

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
November 13, 2008

President Julius Patterson called the meeting to order at 6:04 p.m.

Members Present: Julius Patterson, Barbara Fields, Joyce Kellogg-Weaver, and Annette Turner
Absent: Eric Patterson, Marion Beck, and Brenda Thompson

President Patterson made the motion to approve the Budget and Appropriation Ordinance 2008-3 for the year beginning July 1, 2008 and ending June 30, 2009 in the amount of \$1,742,927.00 and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Julius Patterson, Barbara Fields, Annette Turner, and Joyce Kellogg- Weaver
Absent: Eric Patterson, Marion Beck, and Brenda Thompson

Motion Carried.

President Patterson made the motion to go into executive session at 6:05 and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Julius Patterson, Barbara Fields, Annette Turner, and Joyce Kellogg- Weaver
Absent: Eric Patterson, Marion Beck, and Brenda Thompson

Motion Carried.

Trustee Kellogg Weaver made the motion to accept Mr. Letke's and Associates proposal and was seconded by President Patterson.

Roll Call Vote: Ayes: Julius Patterson and Joyce Kellogg- Weaver
Absent: Marion Beck and Brenda Thompson
Nays: Annette Turner, Eric Patterson, and Barbara Fields

Motion Failed.

Minutes of Previous Meeting:

President Patterson made the motion to approve the minutes from the previous month's minutes and was seconded by Trustee Turner.

Roll Call Vote: Ayes: Julius Patterson, Eric Patterson, Barbara Fields, Annette Turner, and Joyce Kellogg- Weaver
Absent: Marion Beck and Brenda Thompson

Motion Carried.

Review of Bills and Accounts:

President Patterson made the motion to approve the bills for the month of September and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Julius Patterson, Annette Turner, Eric Patterson, Barbara Fields, and Joyce Kellogg- Weaver
Absent: Marion Beck and Brenda Thompson

Motion Carried.

Trustee Turner asked why the Cook County Board of Elections contacted Director Kalman to request a change of location for early voting.

President Patterson stated that Director Kalman should call the Cook County Board of Elections to determine whether the early voting site could possibly be switched to the original location.

Trustee Turner requested to view a copy of the correspondence that was sent to the auditors. Director Kalman stated that he spoke with the potential auditors directly by telephone and that the auditors

submitted proposals as well as stated that they would be available for interviews. Director Kalman added that O'Neil & Gaspardo and Letke & Associates would attend but McGladrey didn't feel the meeting was necessary because they are the current auditors.

President Patterson stated that the auditor that was present should not be penalized.

Trustee Fields stated that the auditing firms should have been allowed to choose alternative dates and should have received a letter with a scheduled interview.

Trustee Turner stated that it would be a conflict of interest to work with an auditor that works with the city and that she would prefer the auditing firm with experience that included working with several libraries.

Director Kalman explained that the library would have to consult with someone who works with disabilities to ensure that the library is in compliance with the ADA. Director Kalman asked if Trustee Fields would volunteer to be used as a contact person.

President Patterson stated that the compliance of accessible parking spaces, Library Construction Survey, and the review of the facilities be directed to the Buildings and Grounds Committee.

President Patterson stated that The Freedom of Information Act and Open Meetings Act should be reviewed by the Policy committee to ensure compliance and afterwards recommendations should be brought to the board.

Director Kalman stated that the Per Capita Grant requirements must be completed at the next meeting because the application is due by October 15th.

President Patterson requested that Director Kalman send out formal reminders to the committees regarding the information that has to be reviewed and brought to the board for recommendations.

Director Kalman stated that the Ethics Statement has to be reviewed and compliance must be confirmed. Also, trustees must have filed all Statements of Economic Interest.

Trustee Turner stated that everyone should have received a ballot from ALA regarding merging Friends of the Library and Library Trustees and all trustees are being urged to vote no.

Trustee Turner invited Peggy Sullivan, author of the Trustee Handbook, to attend the trustee workshop.

President Patterson made the motion to adjourn the meeting at 7:01 pm and was seconded by Trustee Patterson.

Roll Call Vote: Ayes: Julius Patterson, Annette Turner, Eric Patterson, Barbara Fields, and Joyce Kellogg- Weaver
Absent: Marion Beck and Brenda Thompson

Motion Carried.

Meeting adjourned at 7:01 pm.