

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
July 9, 2009

President Beck called the meeting to order at 6:18 p.m.

Members Present: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver, Annette Turner and Keith Price.  
Absent: Eric Patterson.

With the passing of Trustee Ronald J. Waters, Trustee Price was asked to be secretary for the evening.

Minutes of Previous Meeting:

Trustee Kellogg-Weaver made the motion to approve the minutes from the June 11, 2009 meeting and was seconded by Trustee Price.

Roll Call Vote: Ayes: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver, Annette Turner and Keith Price.  
Absent: Eric Patterson.

Motion Carried.

Review of Bills and Accounts:

Trustee Kellogg-Weaver made the motion to approve the bills for the previous month and was seconded by Trustee Price.

Roll Call Vote: Ayes: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver and Keith Price.  
Abstained: Annette Turner.  
Absent: Eric Patterson.

Motion Carried.

Correspondence:

A letter was received from the Harvey Area Quilting Guild asking if they could use the North parking lots for the American Cancer Society Harvey Area Relay for Life event. This event will consist of a yard sale, silent auction and the selling of hot dogs, chips and a drink. All proceeds will go to the Relay for Life event being held on August 1 & 2, 2009. Trustee Fields made the motion to approve the Harvey Area Quilting Guild's use of the North Parking lot for this event and was seconded by Trustee Price.

Roll Call Vote: Ayes: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver, Annette Turner and Keith Price.  
Absent: Eric Patterson.

Motion Carried.

Library Director's Report:

Just a reminder that ALA is at McCormick Place West July 9 – 15, 2009.

Reports of Committees:

Planning: Chairperson Fields hopes to have one soon. One report is in and she would like other trustees to submit one in order to present a well thought out report.

Building & Grounds: Will have a report ready by next board meeting.

Finance: No report at this time. A meeting is scheduled for Wednesday, July 15, 2009 at 2pm.

Trustee Turner had to leave at 6:29pm.

A motion was made by Trustee Price to go into executive session at 6:29pm and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver and Keith Price.  
Absent: Annette Turner and Eric Patterson.

Motion Carried.

The regular session of the July 9 Board Meeting resumed at 6:47pm.

Members Present: Ayes: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver and Keith Price .  
Absent: Annette Turner and Eric Patterson.

Motion Carried.

Before resuming the regular session a moment of silence was held for Secretary Ronald J. Waters, who passed away in June.

Old Business:

Long Range Plan - After the committee gets more information from other Trustees a report will be given.

Vacant Trustee Position: How to handle the vacant position will be researched on how to do it properly. It could be handled as simply as announcing the position is open, taking resumes, interviewing people interested in this position and hopefully by the September board meeting the position could be filled.

New Business:

Approval of the revision to the Vacation Leave Policy – tabled until next month to get correct wording. This could also go the committee meeting on July 15, 2009 at 2pm to be worked on.

Approval of Tentative Budget Ordinance 2009-2010 – Trustee Price made the motion to approve the Tentative Budget Ordinance 2009-2010 and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver and Keith Price.  
Absent: Annette Turner and Eric Patterson.

Motion Carried.

Trustee Turner called President Beck saying she forgot to ask the Board if they would give a personal donation to the American Cancer Society Relay for Life event.

Audience Participation:

Janet Thomas-Rogers commented on checking with school districts etc on how they handle vacation leave; Display of the tentative budget; and when will the vacant position for trustee be opened.

Trustee Price made the motion to adjourn the meeting and was seconded by Trustee Beck.

Roll Call Vote: Ayes: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver and Keith Price.  
Absent: Annette Turner and Eric Patterson.

Motion Carried.

Meeting adjourned at 7:12pm.