

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
January 8, 2009

President Eric Patterson called the meeting to order at 6:12 p.m.

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

Minutes of Previous Meeting:

President Eric Patterson made the motion to approve the minutes from the December 11, 2008 meeting and was seconded by Trustee Turner.

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

Motion Carried.

President Eric Patterson made the motion to approve the minutes from the December 18, 2008 special meeting and was seconded by Trustee Beck.

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

Motion Carried.

After the vote, Trustee Turner stated that she abstained from the O'Neil and Gasparido vote. President Eric Patterson stated that there were no corrections to be made because abstaining is considered a yes.

President Eric Patterson made another motion to approve the minutes from the December 18, 2008 special meeting with corrections and was seconded by Trustee Beck.

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

Motion Carried.

President Eric Patterson stated that the cassette recorder stopped working and some of the minutes from the special meeting were not included as a result.

Review of Bills and Accounts:

President Eric Patterson made the motion to approve the bills for the previous month's bills and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

Trustee Turner stated that she called the library and the telephones were not working properly.

President Patterson stated that there were several AT&T customers having problems with telephone service.

Trustee Turner questioned why Director Kalman, Assistant Director Marie McFarland, and Susan Stelter were on vacation at the same time. Trustee Turner stated that she believes that the board should be aware of when Director Kalman and Assistant Director Marie McFarland are planning to go on vacation.

President Patterson agreed that both Director Kalman and Assistant Director Kalman should not be on vacation simultaneously. Trustee Beck stated that she was sure the situation could be worked out.

Trustee Turner asked who would attend the Winter Conference in Denver, Colorado from January 23rd until January 28th. Trustee Beck asked was it necessary for someone to attend and whether the library was able to afford sending a trustee to the conference. President Patterson responded that there would only be one or two representatives from the library. He stated that he learned a lot of information from the previous conference and attending enabled the library to receive information and broaden horizons.

Trustee Beck stated that she would not approve of sending someone to a conference without knowing the cost. Trustee Fields stated that the Winter Conference was too soon to attend. Trustee Turner stated that each trustee should attend a conference. President Patterson stated all information needs to be gathered regarding cost prior to determining whether conference should be attended.

Trustee Turner asked whether the library applied for a certain grant and Director Kalman stated that he would apply for it.

Director Kalman announced that Gideon 300 agreed to match the terms requested by the Board of Library Trustees.

Trustee Beck made the motion to approve the board meeting dates and library closing dates for 2009 and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

Trustee Turner questioned whether everyone had library handbooks. The response was yes.

Trustee Turner stated that Lilian's van was totaled while on library business.

President Patterson stated that the deductible should be discussed in executive session and that the board as a whole should determine what is placed on the agenda.

Trustee Kellogg-Weaver added that a discussion with all board members should be conducted prior to adding items to the agenda.

Trustee Beck stated that issues regarding personnel should be discussed in executive session.

President Eric Patterson made the motion to close the regular session and go into executive session at 6:45 and was seconded by Trustee Kellogg-Weaver.

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

President Eric Patterson made the motion to go into executive session at 6:46 and was seconded by Trustee Weaver.

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

President Patterson made the motion to go into regular session at 7:10 and was seconded by Trustee Turner.

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

President Patterson asked was there any audience participation and a library trustee from Phoenix stated that she would like to receive information regarding conferences. Trustee Turner ensured her that she would receive the information.

President Eric Patterson made the motion to adjourn the meeting at 7:10 pm and was seconded by Trustee Turner.

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

Motion Carried.

Meeting adjourned at 7:10 pm.