

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
June 11, 2009

President Beck called the meeting to order at 7:00 p.m.

Members Present: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver, and Keith Price

Absent: Ron Waters, Annette Turner and Eric Patterson

In the absence of Trustee Waters, Trustee Price was asked to be secretary for the evening.

Minutes of Previous Meeting:

Trustee Price made the motion to approve the minutes from the May 14, 2009 meeting and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Keith Price, Barbara Fields, Marion Beck and Joyce Kellogg-Weaver.

Absent: Ron Waters, Annette Turner and Eric Patterson.

Motion Carried.

Review of Bills and Accounts:

Trustee Kellogg-Weaver made the motion to approve the bills for the previous month with the addition of two bills (1-payroll error for D. Moore in the amount of 629.65 and 2-rental of an antique car for the July 4 parade in the amount of 150.00) and was seconded by Trustee Barbara Fields.

Roll Call Vote: Ayes: Keith Price, Barbara Fields, Marion Beck and Joyce Kellogg-Weaver.

Absent: Ron Waters, Annette Turner and Eric Patterson.

Report of Director: Reminder about the June 27, 2009 Trustee Workshop to be held at Glenwood/Lynwood Library.

Report of Trustees/Committees:

President Beck named the following to their committees

Finance Trustee Kellogg-Weaver to chair and Trustee Ron Waters.

Building & Grounds Trustee Price to chair and Trustee Patterson.

Planning Trustee Fields to chair and Trustee Turner.

Trustee Price asked since Trustee Waters is in critical condition, is there a temporary replacement for him on the Finance committee. President Beck asked if Trustee Price would like to serve on this committee in his place. Trustee Price said he would until Trustee Waters recovers. President Beck appreciates all the help she can get with all the committees. President Beck would like to begin work on the Long Range Plan early this fall.

Report from Auditor:

Mr. Nathan Pasbrig from O'Neil and Gaspardo informed the Trustees that the library is in good shape and would like to inform them on two points. Point one – accrued vacation time. This needs to be reduced. President Beck would like to see this taken care of and on the agenda for next month. Guidelines need to be set. Point two – approval of the audit for fiscal year 2007 – 2008. Trustee Price made the motion to approve the audit for fiscal year 2007 – 2008 and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Keith Price, Barbara Fields, Marion Beck and Joyce Kellogg-Weaver.

Absent: Ron Waters, Annette Turner and Eric Patterson.

Motion Carried.

Trustee Price made the motion to approve the Prevailing Wage Ordinance 2009-1 and was seconded by Trustee Fields.

Roll Call Vote: Ayes: Keith Price, Barbara Fields, Marion Beck and Joyce Kellogg-Weaver.

Absent: Ron Waters, Annette Turner and Eric Patterson.

Motion Carried.

Trustee Fields made the motion to approve the Non-Resident Library Card Ordinance 2009-2 and was seconded by Trustee Price.

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

Motion Carried.

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

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

Motion Carried.

Meeting adjourned at 7:28pm.