

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
May 14, 2009

Joyce Kellogg-Weaver called the meeting to order at 6:22 p.m.

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

Minutes of Previous Meeting:

Treasurer Joyce Kellogg-Weaver made the motion to approve the minutes from the January 8, 2009 meeting and was seconded by Trustee Turner.

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

Motion Carried.

Review of Bills and Accounts:

Trustee Marion Beck made the motion to approve the bills for the previous month and was seconded by Trustee Barbara Fields.

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

Motion Carried.

Correspondence:

The Library Director reminded the Board of the upcoming Trustee Workshop to be held at the Glenwood/Lynwood Library on Saturday, June 27, 2009. Reservations need to be made as soon as possible.

Reports of Trustees/Committees:

Trustee Turner informed the board that she made a trip to the Citizens Bank to have her name removed as a signer and was told that it had to be brought to her board. Trustee Kellogg-Weaver informed Trustees of a problem of not having the Director being able to sign the checks and therefore the checks were getting out late.

Trustee Brenda Thompson arrived at 6:25pm.

Trustee Kellogg-Weaver made the motion to approve that all checks require two signatures one being the Library Director as a signer and the other signature that of one of three other Trustees and was seconded by Trustee Beck.

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

Motion Carried.

Trustee Thompson left at 6:30pm.

New Business:

Canvassing results from the Cook County Clerk's Office on the election of April 7, 2009.

Ronald J. Waters – 584 Joyce Kellogg-Weaver – 618 Keith Price – 442

Trustee Beck made the motion to approve the election results and was seconded by Trustee Turner.

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

Motion Carried.

Congratulations to Joyce Kellogg-Weaver, Ron Waters and Keith Price.

Trustee Turner left at 6:33pm.

Election of Officers:

President - Trustee Kellogg-Weaver nominated Trustee Beck for President and was seconded by Trustee Waters. No one else was nominated. Library Director closed the nominations. Voting closed - Marion Beck is President by acclamation.

Vice-President – Trustee Kellogg-Weaver nominated Trustee Fields for Vice-President and Trustee Price nominated Trustee Waters. Nomination closed.

Roll Call Vote for Barbara Fields - Ayes – Joyce Kellogg-Weaver, Marion Beck and Barbara Fields.
 Nays – Keith Price and Ron Waters.

Roll Call Vote for Ron Waters - Ayes – Keith Price and Ron Waters.
 Nays – Joyce Kellogg-Weaver, Marion Beck and Barbara Fields.

Barbara Fields wins Vice-President.

Secretary – Trustee Beck nominated Trustee Waters for Secretary and was seconded by Trustee Kellogg-Weaver. No one else was nominated. Library Director closed the nominations. Voting closed - Ron Waters is Secretary by acclamation.

Treasurer – Trustee Beck nominated Trustee Kellogg-Weaver for Treasurer and was seconded by Trustee Fields. No one else was nominated. Library Director closed the nominations. Voting closed – Joyce Kellogg-Weaver is Treasurer by acclamation.

President Beck begins the new session and congratulates everyone.

Trustee Kellogg-Weaver reminded the other Trustees that they needed signatures for the checks at the bank and it was decided that the four Trustees would be President Beck, Treasurer Kellogg-Weaver, Trustee Price and the Library Director.

President Beck will appoint Trustees to committees at the next meeting.

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

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

Absent: Eric Patterson and Annette Turner

Meeting adjourned at 6:46pm.