

## HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

November 12, 2009

President Beck called the meeting to order at 6:28pm.

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

Absent: Eric Patterson and Annette Turner.

President Beck added an addendum to the agenda for ordinances 2009-6 and 2009-7.

### Minutes of Previous Meeting

Trustee Price made the motion to approve the minutes from the October 22, 2009 meeting and was seconded by Trustee Kellogg-Weaver.

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

Absent: Eric Patterson and Annette Turner.

Motion Carried.

### Review of Bills and Accounts

Trustee Price made the motion to approve the October bills and was seconded by Trustee Fields.

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

Absent: Eric Patterson and Annette Turner.

Motion Carried.

### Director's Report

The Director was asked to discuss what new information was to be had on the mortgage. The institutions that the Director talked to wanted to know what was the primary criteria that the library was looking for. All Trustees present agreed that they want the lowest interest rate.

Ordinance 2009-6 – An Ordinance approving intergovernmental agreement with Metropolitan Library System (Reciprocal Borrowing Agreement). President Beck made the motion to accept Ordinance 2009-6 without the option to use a collection agency and was seconded by Trustee Price.

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

Absent: Eric Patterson and Annette Turner.

Motion Carried.

Ordinance 2009-7 – An Ordinance approving intergovernmental agreement with Metropolitan Library System (LIMRiCC). President Beck asked that this be tabled until December's meeting so Trustees have time to read through the agreement.

### Reports of Trustees / Committees

Building & Grounds: Due to the H1N1 virus everything is being sanitized in addition to the usual cleaning procedures. Trustees recommended that hand sanitizer be made available to the public at all public desks and in Youth Services the children will be asked to sanitize their hand before using the computers.

Finance: No report .

Planning: The planning committee met and discussed ideas on a Spring Gala fundraiser.

Tax Levy Ordinance: Tax Levy Ordinance 2009-5. Trustee Price made the motion to approve the Tax Levy Ordinance 2009-5 and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

Trustee Price made the motion to go into executive session at 6:45pm for personnel matters and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

The regular session of the November 12, 2009 Board meeting resumed at 6:55pm.

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

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

Meeting adjourned at 6:56pm.