

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

October 22, 2009

President Beck called the meeting to order at 6:17pm.

Members Present: Marion Beck, Barbara Fields, Keith Price and Annette Turner

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Minutes of Previous Meeting:

Trustee Price made the motion to approve the September 15, 2009 minutes and was seconded by Trustee Fields.

Roll Call Vote: Ayes- Keith Price, Annette Turner, Barbara Fields and Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Approval of Bills and Review of Accounts:

Trustee Fields made the motion to approve the previous month's bills and was seconded by Trustee Beck.

Roll Call Vote: Ayes- Keith Price, Annette Turner, Barbara Fields and Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Director's Report:

The Director informed the Board that next year the balloon mortgage will be due and that they need to think about what they want to do. Trustee Price said he knew of a bank (New City Bank) that helped the Park District out and he would give the Director some contact information so he could check it out. The Board asked the Director to research other options with a low fixed interest rate.

Long Range Plan: President Beck would like all Trustees to read over our Long Range Plan and schedule a meeting as soon as possible so the plan can be updated.

Correspondence: The Director received a letter from State Senator Maggie Crotty informing the library that in the 2010-2011 budget year she will try to get the library \$48,000.00 for new carpeting. She is not guaranteeing this but she will try her best.

Committee Reports:

Building & Grounds: Trustee Price went over the Building Manager's report and informed the board of the following: Submitted a letter of request for \$50,000.00 for new carpeting, sprinkler system and misc., Celtic Electric fixed six exterior lights, removed all damaged concrete parking bars and replaced them, repaired damaged North parking lot fence and replaced six roofing panels around the building.

Planning Committee: Trustee Fields explained that a Ms. McIntyre Young-Evans, a Life Coach Trainer and Speaker, would like to hold a free public seminar in the library. A \$10.00 per person charge would have to be collected for materials included. The Board requested that Ms. Young-Evans be put on the agenda for the next meeting.

Long Range Plan meeting date is scheduled for Tuesday, November 3, 2009 at 2pm.

New Business: President Beck and the Board of Trustees extends their condolences to the Derrick Fomby family and read the following:

RESOLUTION REGARDING DERRICK FOMBY

WHEREAS, the Library Trustees and the Staff of the Harvey Public Library District are deeply saddened to learn of the passing of Derrick Fomby; and

WHEREAS, Mr. Fomby served as a Library Trustee of the Harvey Public Library District; and

WHEREAS, the passing of Derrick Fomby, will be deeply felt by many, including his family and friends;

THEREFORE BE IT RESOLVED, BY THE BOARD OF LIBRARY TRUSTEES OF THE HARVEY PUBLIC LIBRARY DISTRICT, that we sincerely regret and we mourn, along with his family and friends, the passing of Derrick Fomby and extend our sympathies and condolences to his surviving family members.

Trustee Price made the motion to accept the resolution regarding Derrick Fomby and was seconded by Trustee Turner.

Roll Call Vote: Ayes- Keith Price, Annette Turner, Barbara Fields and Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Board Meeting and Holiday Closing Dates 2010: Trustee Price made the motion to accept the Board meeting and holiday closing dates for 2010 with the addition of Thursday, November 4, 2010 being the tentative November Board meeting date and was seconded by Trustee Turner.

Roll Call Vote: Ayes- Keith Price, Annette Turner, Barbara Fields and Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Resolution Re: Amounts of money estimated to be necessary to be raised by taxation in 2009

Tax Levy is due in December. Trustee Price had a question with the levy being at 104.99% and wondered why this was. Director informed him that if it is changed it can never go back to where it was. Trustee Fields made the motion to accept the amounts of money estimated to be necessary to be raised by taxation in 2009 and was seconded by Trustee Beck.

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

Present: Annette Turner

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

The Director informed the Board of two boys breaking the window in the front door. The police were called, report filled out and the door repaired on Saturday. The boys will not be allowed in the library until further notice.

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

Roll Call Vote: Ayes- Keith Price, Annette Turner, Barbara Fields and Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Meeting adjourned at 7pm.