

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
April 8, 2010

President Beck called the meeting to order at 6:12pm.

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

Absent: Eric Patterson, Roberta Patterson and Joyce Kellogg-Weaver.

Minutes of Previous Meeting

Trustee Price made the motion to approve the minutes from the March 11, 2010 meeting and was seconded by Trustee Turner.

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

Absent: Eric Patterson, Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Review of Bills and Accounts:

Trustee Fields made the motion to approve the March bills and was seconded by Trustee Price. Trustee Patterson arrived at 6:15pm.

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

Absent: Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Correspondence/Announcements:

Trustee Fields made the announcement that the American Cancer Society Relay for Life will be held this year on July 24 & 25, 2010.

The Library's newsletter is at the printers and will be going out this Wednesday or Thursday.

Library Director's Report:

A Youth Services' Supervisor has been hired, Sandra Flowers who will be coming from the University Park Library. News from the Architect – the library cannot build on the existing foundation. We would have to remove everything, and close for 12 to 15 months so the building could be rebuilt. Mr. Crudup is looking into the Citizen Bank building.

The Director attended PLA in Portland and had felt it was well worth the trip.

Reminder - the Library will be closed April 9 & 10 to remodel the Reference Department.

Reports of Committees/Trustees:

Building & Grounds: Trustee Price brought up the fact that two sidewalk blocks were being replaced and he wasn't informed of this. The Assistant Director informed the board that the blocks had become uneven and a hazard and that we had had patrons fall because of this. The Building Manager sought three bids and the Director chose the lowest bid to have the blocks replaced right away. The company A&R Construction is bonded and certified and the cost of replacing the blocks was \$1800.00. Trustee Price would like to be kept in the loop on anything concerning the building and all the Trustees agreed.

Finance: No report.

Planning: Trustee Fields is stilling waiting for Trustees to submit their ideas on the Long Range Plan with the exception of Trustee Turner.

New Business:

Approval of Laptop Computers – A laptop agreement was issued to each Trustee to read and sign. After several minutes of discussion Trustee Eric Patterson made the motion to approve the laptop agreement with the following two sections removed:

I understand that if my laptop is lost, stolen or damaged beyond repair I am responsible for the replacement cost of the laptop at its original purchase price unless otherwise determined by vote of the Board of Library Trustees.

I understand that if my laptop is damaged I am responsible for any costs associated with the repair of the laptop.

and was seconded by Trustee Price.

Roll Call Vote: Ayes: Barbara Fields, Eric Patterson, Keith Price and Annette Turner.

Nays: Marion Beck.

Absent: Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Approval of Policy Changes: There were three recommended changes to the circulation policies

1. Lower video late free from \$5.00 to \$2.00. Most other area libraries have changed their late fees to \$2.00.
2. Require a picture ID specifically to apply for a library card.
3. Letting children checkout videos and DVDs – All Trustees said no to this recommendation.

Trustees would like to see all policy changes in writing.

President Beck and Trustee Fields would like to continue receiving their board packets delivered to them and not electronically when the library does go green.

Pictures – The Assistant Director will look for a photographer and get back to the Trustees with all information.

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

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

Meeting adjourned at 7:03pm