

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

July 8, 2010

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

Members Present: R. Patterson, K. Price, A. Turner, J. Kellogg-Weaver and M. Beck.

Absent: Eric Patterson and Barbara Fields.

The Director informed the Board that Trustee Patterson would like to participate in the Board meeting on speaker phone. Trustee Price made the motion to allow Trustee Patterson to participate in the meeting via telephone and was seconded by Trustee Turner.

Roll Call Vote: Ayes: R. Patterson, K. Price, A. Turner, J. Kellogg-Weaver and M. Beck.

Absent: E. Patterson and B. Fields.

Motion Carried.

Director was asked to call Trustee Patterson at 6:20pm.

Minutes of Previous Meeting

Trustee Kellogg-Weaver made the motion to approve the minutes from the June 10, 2010 meeting and was seconded by Trustee Price.

Roll Call Vote: Ayes: R. Patterson, E. Patterson K. Price, A. Turner, J. Kellogg-Weaver and M. Beck.

Absent: B. Fields.

Motion Carried.

Review of Bills and Accounts:

Trustee Kellogg-Weaver made the motion to approve the July bills and was seconded by Trustee Beck.

Roll Call Vote: Ayes: R. Patterson, E. Patterson K. Price, A. Turner, J. Kellogg-Weaver and M. Beck.

Absent: B. Fields.

Motion Carried.

Director's Report:

Concerning MLS – Since the Metropolitan Library System will cease to exist as of November 2010, SWAN needs to spin off into its own entity. There will be no increase in fees until July 2011 and the contract is still being worked on.

Report of Trustees/Committees:

Building & Grounds: Trustee Price presented the Building Manager's report as submitted. Trustee Price explained about the missing concrete expansion joints to the Board. A & R concrete didn't place any expansion joints In their work and this needs to be fixed. Upcoming concrete work that needs to be bid out is the walkway coming up to the library and the skirt that is shifting away from the building.

Finance: No report submitted.

Planning: No report submitted.

Unfinished Business:

No change in status on the Long Range Plan.

New Business:

MLS-SWAN which is currently part of MLS needs to break out into its own entity so every library in the system must repeal the existing agreement. Trustee Price made the motion to accept Ordinance 2010-3 Ordinance concurring in the recommendation of Metropolitan Library System to repeal the existing system wide automated network full participation agreement and was seconded by Trustee Kellogg-Weaver. Trustee Patterson's phone connection was lost and wasn't re-established.

Roll Call Vote: Ayes: R. Patterson, K. Price, A. Turner, J. Kellogg-Weaver and M. Beck.

Absent: E. Patterson and B. Fields.

Motion Carried.

Trustee R. Patterson made the motion to accept Ordinance 2010-4 (Ordinance providing for the execution of an intergovernmental agreement establishing the System Wide Automated Network (SWAN) and authorizing membership in SWAN and the Intergovernmental agreement establishing the System Wide Automated Network (SWAN) and authorizing membership in SWAN and was seconded by Trustee Kellogg-Weaver. Trustees then decided to send these two papers to the library's attorney to look over. Trustee Patterson then rescinds her motion as did Trustee Kellogg-Weaver. The Director was instructed to have the library's attorney look at these contracts and then bring them to the next meeting.

President Beck appointed Trustees R. Patterson and J. Kellogg-Weaver to look at the 2009 – 2010 minutes so the Secretary's Audit could be signed for the library's annual IPLAR report.

The Director is working on the tentative budget and it should be ready for the August meeting. It is due into County the last Tuesday of September.

The Director made an announcement to the Board that the Youth Services' Department was having Malik Yusef come and talk to the young adult and needed to have a check for \$300.00. Trustee Price made the motion to add this invoice to the July bills and was seconded by Trustee Turner.

Roll Call Vote: Ayes: R. Patterson, K. Price, A. Turner, J. Kellogg-Weaver and M. Beck.

Absent: E. Patterson and B. Fields.

Motion Carried.

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

Roll Call Vote: Ayes: R. Patterson, K. Price, A. Turner, J. Kellogg-Weaver and M. Beck.

Absent: E. Patterson and B. Fields.

Motion Carried.

Meeting adjourned at 7:05pm