

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

January 14, 2010

President Beck called the meeting to order at 6:08pm.

Members Present: Marion Beck, Barbara Fields, Joyce Kellogg-Weaver and Annette Turner.

Absent: Eric Patterson and Keith Price.

Minutes of Previous Meeting

Trustee Kellogg-Weaver made the motion to approve the minutes from the November 12, 2009 meeting and was seconded by Trustee Fields.

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

Present: Annette Turner

Absent: Eric Patterson and Keith Price.

Motion Carried.

Review of Bills and Accounts

Trustee Kellogg-Weaver made the motion to approve the December bills and was seconded by Trustee Turner.

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

Absent: Eric Patterson and Keith Price.

Motion Carried.

Correspondence

Staff is collecting money for the earthquake situation in Haiti. If anyone would like to donate, please see Ada Jennings as soon as possible.

President Beck mentioned the Martin Luther King, Jr. program that is being held at South Suburban College on Monday, January 18, 2010 at 10am. Past programs have been great.

Trustee Fields announced that the American Cancer Society's Relay for Life kick-off event will be held Friday, February 19, 2010 from 6 to 8pm.

Reports of Trustees/Committees

Building & Grounds – No report

Finance – Trustee Kellogg-Weaver explained to the board that there was \$16,482.37 in the line item 1020 expense account and that the finance committee would like to transfer \$13,482.37 to the general fund line item (1010). The \$3,000.00 left would be used by the Director for small purchases and in case of emergencies and that a debit card would be obtained and attached to this account. The funds would be replenished each month so that the balance would always remain at \$3,000.00.

Trustee Kellogg-Weaver made the motion that \$13,482.37 in the expense account be transferred to the general fund account leaving \$3,000.00 and that the Director would add a debit card to this account and that the balance would be replenished to \$3000 after each use and was seconded by Trustee Turner.

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

Motion Carried.

Trustee Kellogg-Weaver also brought up that staff does not have a per diem for out of area conferences. Trustees have a per diem of \$125.00 per day. Trustee Kellogg-Weaver made the motion to approve \$125.00 a day for both trustees and staff attending conferences and was seconded by Trustee Fields.

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

Motion Carried.

President Beck asked if tax monies were coming in and the Director told her yes but that the City of Harvey owes us approximately \$40,000.00 in corporate replacement taxes. The Director is also checking into this with the City.

Planning – Trustee Fields had no report at this time. President Beck reminded people that the Long Range Plan has long been tabled and still needs to be worked on.

New Business – Ordinance 2009-7 LIMRiCC Agreement with Metropolitan Library System. Trustee Kellogg-Weaver made the motion to approve ordinance 2009-7 LIMRiCC Agreement with Metropolitan Library System and was seconded by Trustee Turner.

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

Motion Carried.

Director reminded Trustees that PLA is in March if anyone would like to attend.

Trustee Kellogg-Weaver asked everyone to look at the new Media preview equipment. The Director would be happy to show all Trustees how it works.

Trustee Turner announced that we have Ancestry.com that can be used only in the library and African American Heritage that can also be accessed from home with your library card's barcode number.

President Beck entertained the motion to adjourn. Trustee Kellogg-Weaver made the motion to adjourn and was seconded by Trustee Turner.

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

Motion Carried.

Meeting adjourned at 6:23pm.