

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
June 10, 2010

President Beck called the meeting to order at 6:06pm.

Members Present: Barbara Fields, Roberta Patterson, Annette Turner and Marion Beck.  
Absent: Keith Price, Eric Patterson and Joyce Kellogg-Weaver.

Minutes of Previous Meeting

Trustee R. Patterson made the motion to approve the minutes from the May 13, 2010 meeting and was seconded by Trustee Fields.

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

Motion Carried.

Review of Bills and Accounts:

Trustee R. Patterson made the motion to approve the May bills and was seconded by Trustee Fields. Trustee Turner had a question on the reimbursement check for Sandra Flowers for one half of her tuition when she had only been employed here a couple of months. Trustee R. Patterson amended her motion to approve the May bills with the omission of the tuition reimbursement check and was seconded by Trustee Fields with this correction.

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

Motion Carried.

Correspondence/Announcements:

Trustee Turner would like a description of what the planning committee does. Trustee Turner also announced that the African American Historical Genealogy Society will take a break for the summer and meet again in the fall.

Trustee Price arrived at 6:20pm.

Report of Trustees/Committees

Building & Grounds: Trustee Price presented the Building Manager's report as submitted.

Finance: No report submitted.

Planning: No report submitted.

Due to a mechanical error in the recording device, the rest of this report contains the following, please correct if necessary:

Approval of the Audit: Trustee R. Patterson made the motion to approve the audit and was seconded by Trustee Fields.

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

Motion Carried.

Review of Policy 202-Method & Criteria of Selection: Trustee R. Patterson made the motion to approve the review of Policy 202 – Method & Criteria of Selection and was seconded by Trustee Fields.

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

Absent: Eric Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Approval of Prevailing Wage Ordinance No 2010-1: Trustee R. Patterson made the motion to approve the Prevailing Wage Ordinance No. 2010-1 and was seconded by Trustee Fields.

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

Motion Carried.

Approval of Non-Resident Library Card Ordinance No. 2010-2: Trustee R. Patterson made the motion to approve the Non-Resident Library Card Ordinance No. 2010-2 and was seconded by Trustee Fields.

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

Motion Carried.

The Library Director reemphasized the issues that Library Systems are having in the State of Illinois. In particular, the impact that the loss of delivery service and SWAN will have on our local services.

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

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

Motion Carried.

Meeting adjourned at 6:35pm.