

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

April 14, 2011

President Beck called the regular meeting to order at 6:09pm.

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

Absent: Keith Price and Eric Patterson.

Minutes of Previous Meeting

Trustee Kellogg-Weaver made the motion to approve the minutes from the March 10, 2011 special meeting and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson and Marion Beck.

Nays: Annette Turner.

Abstained: Joyce Kellogg-Weaver

Absent: Keith Price and Eric Patterson.

Motion Carried.

Trustee Kellogg-Weaver made the motion to approve the minutes from the March 10, 2011 regular meeting and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Annette Turner and Marion Beck.

Abstained: Joyce Kellogg-Weaver.

Absent: Keith Price and Eric Patterson.

Motion Carried.

Review of Bills and Accounts:

President Beck entertained the motion to approve the April 2011 bills and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Annette Turner, Joyce Kellogg-Weaver and Marion Beck.

Absent: Keith Price, and Eric Patterson.

Motion Carried.

Correspondence: A letter arrived from Jesse White, Secretary of State informing the library that they would receive a per capita grant in the amount of \$30,699.90.

Director's Report: The Director informed the Trustees that the camera purchase came in under the original purchase price and that we only needed to get six due to the high resolution of these cameras.

Congratulations to the returning Trustees...Mrs. Beck, Mrs. Patterson and Mrs. Turner.

Committee Reports: Building & Grounds – submitted as is.

Finance: No Report.

Planning: Everyone received in their packet information on how to start a Friends of the Library organization. Hopefully the process will begin soon.

Long Range Plan: President Beck stressed again that the Board needs to meet to work on the Long Range Plan.

New Business: Trustee Kellogg-Weaver made the motion to approve the following resolution:

Resolution approving a plan & estimate of cost in connection with certain library improvements in and for the Harvey Public Library District, Cook County, Illinois, and setting a meeting date at which financing of said improvements shall be determined...and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Joyce Kellogg-Weaver and Marion Beck.

Nays: Annette Turner.

Absent: Eric Patterson and Keith Price.

Motion Carried.

Steve Ehlers of Ehlers and Associates congratulated the Library on passing their referendum and gave additional details regarding the bond selling process.

Trustee Price entered at 6:34pm.

One concern the Trustees had was whether 8.8 million dollars for the building would cost include everything from windows, to walls, to plumbing and electricity, as well as floors. The trustees were told that the 8.8 million gives them a complete working building and that the exterior work outside the building would be another 1.8 million. The Director was asked to place a special meeting notice in the front case so the public could be informed as well as placing this notice in the Standard and Citizens newspapers.

Identity Protection Policy: This policy is to secure the protection of employees' social security numbers. President Beck entertained the motion to approve the Identity Protection Policy and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Keith Price, Annette Turner, Joyce Kellogg-Weaver and Marion Beck.

Absent: Eric Patterson.

Motion Carried.

Director was asked to put advertising in the Standard and Citizens newspaper on finding an architect.

Swearing in for newly elected Trustees will be Thursday, June 2, 2011 at 6pm.

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

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Keith Price, Annette Turner, Joyce Kellogg-Weaver and Marion Beck.

Absent: Eric Patterson.

Motion Carried.

Meeting adjourned at 7:10pm.