

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
August 11, 2011

President Turner called the meeting to order at 6:21pm.

Members Present: Barbara Fields, Eric Patterson, Keith Price and Annette Turner.

Absent: Roberta Patterson, Joyce Kellogg-Weaver and Marion Beck.

Minutes of Previous Meeting

Trustee Price made the motion to approve the July 14 & 21 minutes and was seconded by Trustee Patterson.

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

Absent: Roberta Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

Trustee Patterson made the comment that he is having trouble opening his board packet and would like assistance with this.

Review of Bills and Accounts:

After a discussion of book purchases, Trustee Patterson made a motion to approve the bills and was seconded by Trustee Price.

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

Absent: Roberta Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

President Turner made the motion that no books can be purchased for one month and she would like a printout of all titles received from July 1, 2010 until August 12, 2011 and was seconded by Trustee Price.

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

Absent: Roberta Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

Trustee Price will come in on Friday to sign the checks.

Correspondence: Tabled until the next meeting.

Trustees asked for a letter to be sent to the Gideon's 300 Security company voicing complaints. Also Mr. Crudup is in the process of getting quotes from other security companies as their contract is ending soon.

Trustee E. Patterson had to leave to attend a Park District meeting at 6:55pm.

Meeting adjourned at 6:55pm due to lack of a quorum.