

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

December 11, 2011

President Turner called the meeting to order at 10:37am.

Members Present: Roberta Patterson, Eric Patterson, Joyce Kellogg-Weaver, Annette Turner.

Absent: Barbara Fields, Marion Beck and Keith Price.

President Turner was very disappointed that the architectural firms addressed their material to the Director rather than to the Board of Library Trustees.

After going through each firm's submittal, the board discussed what they liked or disliked about each one.

President Turner then asked each Trustee to do homework on each firm so it could be easily narrowed down.

Trustee Barbara Fields arrived at 11:30am.

Three firms were chosen and will be asked to come in for a short interview and question and answer period beginning at 4:30pm on December 15, 2011. At 5:30pm the Board will go into executive session in order to announce the chosen firm at the regular scheduled meeting at 6pm.

President Turner stressed again to do your homework so we as a board can make an informed decision.

Trustees also stressed that they need to do more work as a committee so that the board meeting can run smoother. The Director is to meet with the chair of the finance committee to get together on all finances. Each committee is urged to meet before the board meeting and have everything ready so only questions need to be discussed.

To recap for the next meeting:

1. Limit number of architects to three choices
2. Do research on them by the December 15, 2011 special meeting
3. 5:30 – 6p go into executive session
4. 6p begin regular meeting

Agenda

Selection of Architect

Annual Statement of Receipts & Disbursements

Discussion of Attorney (1 primary & 1 consultant)

Mr. Greg Manning

Approval of Changes to Policy #403 Unsupervised Children

Executive Session

President Turner made the motion to adjourn at 2:18pm and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Barbara Fields, Roberta Patterson, Eric Patterson, Joyce Kellogg-Weaver and Annette Turner.

Absent: Marion Beck and Keith Price.

Motion Carried.

Meeting adjourned at 2:18pm.