

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
July 14, 2011

President Turner called the meeting to order at 6:02pm.

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

Absent: Eric Patterson, and Marion Beck.

President Turner tabled the Approval of the Tentative Budget until a later date in July when the Board has more information on the current fiscal year.

Minutes of Previous Meeting

Trustee Kellogg-Weaver made the motion to approve the minutes from the June 9, June 21 & June 29, 2011 meetings and was seconded by Trustee Price.

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

Absent: Roberta Patterson, Marion Beck and Eric Patterson.

Motion Carried.

President Turner brought up the fact that there were some empty shelves and the Director informed her that we are in the process of deleting old titles and will be shifting soon. President Turner asked that this be a priority job to work on.

Trustee Roberta Patterson arrived at 6:17pm.

Review of Bills and Accounts:

Trustee Price made the motion to approve the July bills with the addition of the CMS bill in the amount of \$4513.00 bringing the total to \$48,567.59 and was seconded by Trustee Kellogg-Weaver.

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

Absent: Marion Beck and Eric Patterson.

Motion Carried.

As a reminder, President Turner went over the Trustee assignments: R. Patterson – free land, B. Fields – Parking lot, E. Patterson – building to the North, K. Price – Old Red Cross building, J. Kellogg-Weaver – Disability/Handicapped information and A. Turner – Citizens Bank building which is in litigation.

President Turner asked for volunteers to go over the secretary's audit. Trustees Kellogg-Weaver and R. Patterson said they would come in on Monday to work on it.

Budget Ordinance – The Trustees had a discussion concerning the budget and whether or not the monies in the accounts rollover from year to year. The Director stated that they do not and that the monies go back into the general fund account. The Board would like to see the monies from the line accounts Conferences Staff and Board to roll over. Tentative budget will be tabled for a special meeting later in July. The Director reminded the Board that the last Tuesday in September is the deadline to submit the budget. Trustees also asked if the computer manager could look into writing a grant to get new computers for the public.

Correspondence: A letter was received from the Harvey Library's Quilting Group asking if they could use the lobby on Saturday, July 16, 2011 to raffle off the quilt they made and to have a mini bazaar to raise money for the American Cancer Society Relay for Life event and they asked to reserve Saturday, December 17, 2011 for a future event.

President Turner asked for a new Board Directory to be handed out at the next meeting.

Trustee Price left at 6:57pm.

Audience Participation:

Mr. Woodrow Nunn, 15521 Vine, Harvey, IL, said years ago he would receive the outdated Illinois Statutes and now he can't get them and he would like to know what the problem was. Trustees asked the Director to look into this.

Mr. Mauzkie Ervin, 15925 Marshfield, Harvey, IL, asked about the library's budget since the City has problems with theirs. Trustees informed Mr. Ervin that the library has nothing to do with the City and it is the Library Board who has the responsibility of getting a new library without going into default.

Ms. Shantay Hall, 14601 Center, Harvey, IL, stated her son likes the library here but that she and her daughter have problems. "Why should we have to pay \$1.00 to use the computers when we can go to the Markham Library and use them for free" and that she would like to know what the money is used for and why can't you stand next to people who are using the computers. President Turner informed her that the fee for the computers partially pays for the internet services and that it is a matter of privacy when it comes to standing behind someone who is using a computer. Ms. Hall would also like to know if Trustee phone numbers are available to the public and she was informed they have email addresses on the library's website.

Trustee R. Patterson made the motion to go into executive session at 7:25pm and was seconded by Trustee Joyce Kellogg-Weaver.

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

Absent: Eric Patterson, Marion Beck and Keith Price.

Motion Carried.

Trustee R. Patterson made the motion to resume the regular meeting at 8pm and was seconded by Trustee Turner.

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

Absent: Eric Patterson, Marion Beck and Keith Price.

The Board instructed the Director to send a letter to the Dixmoor Public Library District President informing them that they have 45 days to pay the second portion of their contract or they will not be receiving library services.

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

Absent: Eric Patterson, Marion Beck and Keith Price.

Motion Carried.

Trustee Roberta Patterson made the motion to adjourn and was seconded by Trustee Joyce Kellogg-Weaver.

Motion Carried.

Meeting adjourned at 8:08pm