

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

June 9, 2011

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

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

President Turner made the motion to amend the agenda to go over committee selection and was seconded by Trustee Price.

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

Motion Carried.

Committee Selections:

Building & Grounds: Chair, Eric Patterson & Trustee Joyce Kellogg-Weaver

Finance & Policy: Chair, Keith Price & Secretary Roberta Patterson

Planning: Chair, Marion Beck & Trustee Barbara Fields

Trustee Eric Patterson had to leave at 6:09pm for a prior commitment.

Minutes of Previous Meeting

Trustee Beck made the motion to approve the minutes from the May 12 and June 2, 2011 meetings and was seconded by Trustee Kellogg-Weaver.

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

Absent: Eric Patterson.

Motion Carried.

Review of Bills and Accounts:

Trustee Price made the motion to approve the May bills and was seconded by Trustee Kellogg-Weaver

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

Absent: Eric Patterson.

Motion Carried.

Correspondence/Announcements:

President Turner thanked the Board and the Citizens of Harvey for re-electing her and Trustees Beck and R. Patterson.

Director's Report:

Nothing new to add to the Director's Report.

The Attorney was heard from at the Financial Meeting earlier this evening.

Resolution: Determining the Financing of Certain Library Improvements was tabled until a later date. The notice would be published again when the time become clear on a date.

New Business:

Trustee Beck made the motion to approve the Prevailing Wage Rate Ordinance 2011-2 and was seconded by Trustee Kellogg-Weaver.

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

Absent: Eric Patterson.

Motion Carried.

Contract with Phoenix Public Library District – Trustee Fields made the motion to approve the Phoenix Public Library District Contract for the next two years at the same rate in the previous contract and was seconded by Trustee Kellogg-Weaver.

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

Absent: Eric Patterson.

Motion Carried.

Audience Participation:

Bonnie Rateree, Harvey, IL, was glad to see that the library board was going to do whatever was best for the citizens of Harvey.

Mr. Woodrow Nunn, Harvey, IL, was informed that the referendum passed but the resolution that was before the board has not been passed. Mr. Nunn also wanted to know if the referendum could be recalled. Trustee Beck said no one has control over how the citizens voted and so we must find a way to go on. Trustee Patterson wanted to know if the board could meet more than once a month on this issue so they could be better informed.

Mr. Doyle Landry, Harvey, IL, said he voted in favor of the referendum and that he has been extremely satisfied with the service he has received from library staff.

President Turner made the motion to adjourn the meeting and was seconded by Trustee Kellogg-Weaver.

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

Absent: Eric Patterson.

Motion Carried.

Meeting adjourned at 6:55pm