

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
Special Meeting June 21, 2011

President Turner called the meeting to order at 6:15pm.

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

Absent: Eric Patterson, Keith Price and Marion Beck.

Trustee Price arrived at 6:18pm.

President Turner wanted to work on the tentative budget by breaking it down so it could effectively be used while working on plans for the new building. Several line items were questioned and the trustees will wait on appropriate answers from the Director when he comes back from vacation.

President Turner also asked that every document whether the Trustees sign it or not be scanned into the computer so they can have access to it. Topic to be brought up again at the July Board meeting.

President Turner informed the Board that she had been to the Alsip Library and they are building a two story addition next to their existing building. This is something we need to check into. They are doing this for approximately 7.7 million dollars. Markham Library just built a new building although smaller than ours for around four million dollars.

President Turner would like each Trustee to have a project to work on for the new building so information can be gathered together.

Trustee Fields – Find out the status of the Citizen's Bank Building.

Trustee E. Patterson – See if the old red cross building is available for sale. He also agrees we need to stay in this area.

Trustee Price – See what the status is on the house next door to the library on Turlington Avenue.

Trustee R. Patterson – Is there any other land in Harvey available to us?

Trustee Kellogg-Weaver – Will check on handicapped accessibility, aisles being wider, doors, sprinklers etc.

President Turner likes the location the library is in and wants to check on if the library can be expanded up and along side of. We need to start on a plan that is above and beyond what the library needs.

Trustee Price wants to get started on RFP (Requests for Proposals) and have an engineer come out so he can get our information then get it out to architects so the bidding process can begin.

President Turner also wanted to know when will we receive the deed to this building.

Trustee R. Patterson made the motion to go into executive session at 7:20pm for personnel and legal matters and was seconded by Trustee Price.

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

Absent: Marion Beck.

Motion Carried.

Regular session of the special board meeting resumed at 8:10pm.

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

Absent: Barbara Fields and Marion Beck.

There will be another special meeting held on Wednesday, June 29, 2011 at 6pm for the purposes of discussing the budget, executive session to discussion personnel and to discuss request for proposals.

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

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

Absent: Marion Beck.

Motion Carried.

Meeting adjourned at 9:20pm.