

MINUTES of a special public meeting of The Board of Library Trustees of the Harvey Public Library District, Cook County, Illinois, held at the Harvey Public Library, 15441 Turlington, Harvey, Illinois, within said Library District at 6:00 o'clock P.M., on the 10th day of March, 2011.

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The meeting was called to order by the President at 6:35pm, and upon the roll being called, Marion Beck, the President, and the following Library Trustees were physically present at said location:

Present: Barbara Fields, Annette Turner, Eric Patterson.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

The following Library Trustees were allowed by a majority of the members of The Board of Library Trustees in accordance with and to the extent allowed by rules adopted by The Board of Library Trustees to attend the meeting by video or audio conference: \_\_\_\_\_

\_\_\_\_\_

No Library Trustee was not permitted to attend the meeting by video or audio conference.

The following Library Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: \_\_\_\_\_

\_\_\_\_\_

The President announced that The Board of Library Trustees would next consider the adoption of a resolution determining the financing of certain library improvements.

Whereupon Library President Beck presented and read by title a resolution as follows, a copy of which was provided to each Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION determining the financing of certain library improvements in and for the Harvey Public Library District, Cook County, Illinois.

\* \* \*

WHEREAS, The Board of Library Trustees (the "*Board*") of the Harvey Public Library District, Cook County, Illinois (the "*District*"), did hold and conduct a public meeting on the 10th day of March, 2011, at 6:00 o'clock P.M., at the Harvey Public Library, 15441 Turlington, Harvey, Illinois, in the District, for the purpose of erecting a new building to be used as a library, purchasing a site and furnishing necessary equipment therefor and acquiring library materials (such as books, periodicals, films and recordings) and electronic data storage and retrieval facilities in connection therewith (collectively, the "*Project*"); and

WHEREAS, notice of said meeting was given (i) by publication in the *SouthtownStar*, the same being a newspaper published and circulated in the District, and (ii) by posting notice thereof at the library operated by the District (the "*Library*"), in each case not less than 30 days before the date of said meeting, and there are not any municipal libraries or township libraries which lie entirely or partially within the District which will be affected; and

WHEREAS, the plan (the "*Plan*") and the estimate of cost (the "*Estimate*") of the Project were conveniently available for public inspection at the Library; and

WHEREAS, in determining the financing for the Project, it was determined that the total cost thereof would be \$16,225,000 and that it was in the best interests of the District that \$-0- of accumulations be used for the purpose of paying part of the cost of the Project and that bonds of the District be issued in the amount of \$16,225,000 for the purpose of paying the cost of the Project, said bonds to be retired over a period not to exceed 20 years from the date of issuance thereof:

NOW, THEREFORE, Be It and It Is Hereby Resolved by The Board of Library Trustees of the Harvey Public Library District, Cook County, Illinois, as follows:

*Section 1.* That the Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

*Section 2.* That the Plan and the Estimate for the Project, as referred to in the preambles hereof be and the same are hereby approved.

*Section 3.* That the total cost of the Project is hereby estimated and determined to be \$16,225,000, that it is in the best interests of the District that \$-0- of said total cost be paid from accumulations and \$16,225,000 of said total cost be borrowed against the credit of the District and that bonds of the District be issued in said amount and that said bonds be retired over a period not to exceed 20 years from the date of issuance thereof.

*Section 4.* That all resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution shall be in effect forthwith upon its passage.

And was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Marion Beck and Barbara Fields.

Nayes: Annette Turner and Eric Patterson.

Absent: Roberta Patterson, Keith Price and Joyce Kellogg-Weaver.

Motion Denied.

President Beck made the motion to adjourn the public hearing at 6:53pm and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Eric Patterson, Annette Turner and Marion Beck.

Absent: Roberta Patterson, Keith Price and Joyce Kellogg-Weaver.

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

March 10, 2011

President Beck called the regular meeting to order at 6:53pm.

Present: Barbara Fields, Annette Turner, Eric Patterson and Marion Beck.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

Minutes of Previous Meeting

President Beck made the motion to approve the minutes from the February 2011 meeting and was seconded by Trustee E. Patterson.

Roll Call Vote:

Ayes: Barbara Fields, Annette Turner, Eric Patterson and Marion Beck.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Review of Bills and Accounts:

President Beck entertained the motion to approve the March 2011 bills and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Eric Patterson and Marion Beck.

Pass: Annette Turner.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Correspondence: None.

Director's Report: The Director informed the Trustees that to add 12 new security cameras all at one time would be approximately \$6132.00. Four cameras definitely need replacing and the other eight have low resolution so we can't see what is going on in the dark. A pricing search was done and it was decided that CDW Government will give us the best price if we order all 12 of them at one time. President Beck entertained the motion to give the Director the authority to purchase new security cameras for the amount of \$6132.00 and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Annette Turner, Eric Patterson and Marion Beck.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Reports of Committee/Trustees:

Building & Grounds: Trustee E. Patterson submitted the building and grounds report as is.

Finance: No Report.

Planning: No Report

Unfinished Business:

Long Range Plan: Tabled

President Beck entertained the motion to approve the Public Comment Policy and was seconded by Trustee E. Patterson.

Roll Call Vote:

Ayes: Barbara Fields, Annette Turner, Eric Patterson and Marion Beck.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Friends of the Library: Trustees would like the Director to gather information on how to proceed on starting a Friends of the Library Group for the next meeting.

New Business:

Audit – The auditor explained we had a very good audit but he would to see the board fix three operating funds by either increasing the tax levy or the board approval of transferring operating funds from one account to another. This is just a paper move that needs board approval.

President Beck entertained the motion to approve the fiscal year 2009 – 2010 audit and was seconded by Trustee Fields

Roll Call Vote:

Ayes: Barbara Fields, Annette Turner, Eric Patterson and Marion Beck.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Circulation Policy 307 Change

From: DVDs and Video Cassettes      Limit 4      Loan Period 3 days      Fines \$2.00

To:

New Release DVDs      Limit 4      Loan Period 3 days      Fines \$2.00

DVDs and Video Cassettes      Limit 4      Loan Period 7 days      Fines \$2.00

President Beck entertained the motion to approve the changes to policy 307 and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Annette Turner, Eric Patterson and Marion Beck.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

President Beck made the motion to go into executive session at 7:25pm and was seconded by Trustee Fields for matters concerning personnel.

Roll Call Vote:

Ayes: Barbara Fields, Annette Turner, Eric Patterson and Marion Beck.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

Motion Carried.

Executive session ended at 7:29 and the regular meeting resumed.

Trustees Present: Barbara Fields, Annette Turner, Eric Patterson and Marion Beck.

Absent: Keith Price, Roberta Patterson and Joyce Kellogg-Weaver.

President Beck made the motion to adjourn and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Eric Patterson, Annette Turner and Marion Beck.

Absent: Roberta Patterson, Keith Price and Joyce Kellogg-Weaver.

Motion Carried.

Meeting adjourned at 7:30pm