

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
May 12, 2011

President Beck called the meeting to order at 6:08pm.

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

Correct the agenda date to reflect May 12, 2011.

Minutes of Previous Meeting

Trustee Kellogg-Weaver made the motion to approve the minutes from the April 14, 2011 meeting and was seconded by Trustee Fields.

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

Motion Carried.

Review of Bills and Accounts:

Trustee Kellogg-Weaver made the motion to approve the April bills and was seconded by Trustee Fields. Director informed the Board of a bill that needed to be included and that was Limricc in the amount of \$1392.01.

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

Motion Carried.

Correspondence/Announcements:

Trustee Fields announced that the American Cancer Society Relay for Life Walk is July 23 & 24 and encouraged Trustees to come to the event. Trustee Turner announced that the Genealogy Club knows of at least 18 buildings in Harvey that are from around 1891.

Director's Report:

The Director was told to pay off the mortgage from Harris Bank and it would be talked about in New Business.

Trustee Roberta Patterson arrived at 6:23pm.

It was decided that the library's attorney should come to the June 9th's board meeting and explain the process of selecting an architect and the building process. The Board would like the architect to bring this information in writing. If possible they would also like someone from Jesse White's office to attend the next meeting.

President Beck reminded everyone that the June 2 meeting is only for the three Trustees to be sworn in and that there will be no business meeting until June 9, 2011.

Reports of Trustees/Committees:

Building & Grounds: Trustee Price would like the report submitted as read and informed the Board that there were 12 cameras in use in the building.

Finance: No report.

Planning: No report

Unfinished Business:

Trustee Kellogg-Weaver made the motion to table the Long Range Plan and was seconded by Trustee Price.

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

Absent: Eric Patterson.

Motion Carried.

New Business:

The Board decided that they did not want to hear from Mr. Rick McCarthy of Gail Borden Public Library District. The Board wants all information to come from the library's attorney.

Resolution Re: Increase in the Tax Levy Loss Factor – Trustee Kellogg-Weaver made the motion to table this resolution until the Board could get an opinion from the library's legal counsel and was seconded by Trustee Price.

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

Nays: Barbara Fields.

Motion Carried.

2011-7 Annual Ordinance Authorizing Public Library Non-Resident Cards. Trustee Kellogg-Weaver made the motion to accept the Annual Ordinance Authorizing Public Library Non-Resident Cards and was seconded by Trustee Turner.

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

Absent: Eric Patterson.

Motion Carried.

Renewal of Mortgage – Trustees instructed the Director to pay the entire mortgage off.

Audience Participation:

MaryAnn Sampson, Harvey, IL, commented on the non-residency card and was told if you own property in Harvey that the card is free.

Woodrow Nunn, 15521 Vine, Harvey, wanted more information on the referendum and was asked to come on June 9, when the attorney is here.

Mauzkie Ervin, 15925 Marshfield, Harvey, was glad the referendum topic was tabled until the library's attorney would be present and asked if we were part of the City. Trustees informed Mr. Ervin that we are not part of the City but our own taxing entity.

President Beck told the audience that we are looking to start a Friends of the Library group and thanked them for attending.

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

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

Absent: Eric Patterson.

Motion Carried.

Meeting adjourned at 7:04pm