

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
November 29, 2011
Special Meeting

President Turner called the meeting to order at 6:18pm.

Members Present: R. Patterson, K. Price, J. Kellogg-Weaver and A. Turner.

Absent: M. Beck, B. Fields and E. Patterson.

Trustees present had 14 architectural firms' RFQs to look through. Firms with information were: Dewberry – Engberg Anderson – FEH Associates – FGM Architects – Frega Associates, LTD – JMA Architects – Moody Nolan – Nagel Hartray Architects – PHN Architects – Postl-Yore – Ross Barney – Ruck Pale Architects – Tria Architects and YAS Architects.

Trustees decided to take all firms' information home to look at and will try to narrow down to a few. At the December 8, 2011 meeting they will try to narrow down to three firms if possible.

Discussion concerning a new attorney was tabled until more information could be gathered. Main concern being that a new lawyer must know library law and can work with the Board while this new building project looms ahead.

Trustee Price made the motion to adjourn the meeting and was seconded by President Turner.

Roll Call Vote: Ayes: R. Patterson, K. Price, J. Kellogg-Weaver and A. Turner.

Absent: B. Fields, E. Patterson and M. Beck.

Motion Carried.

Meeting adjourned at 6:40pm.