

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
October 13, 2011

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

Members Present: Barbara Fields, Roberta Patterson, Keith Price, Annette Turner and Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Minutes of Previous Meeting

Trustee Price made the motion to approve the minutes from the September 8, 15 & 21 meetings and was seconded by Trustee Fields.

Roll Call Vote: Ayes: Barbara Fields, Roberta Patterson, Keith Price, and Annette Turner.

Nays: Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Review of Bills and Accounts:

Trustee Turner made the motion to approve the month's bills and was seconded by Trustee Price.

Roll Call Vote: Ayes: Barbara Fields, Roberta Patterson, Keith Price, and Annette Turner.

Nays: Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Trustee Price made the motion for the bills that were held out from September be approved and was seconded by Trustee R. Patterson.

Roll Call Vote: Ayes: Barbara Fields, Roberta Patterson, Keith Price, and Annette Turner.

Nays: Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Trustee Price will come in on Friday to see the Director concerning setting up a bank account for cash receivables.

Correspondence/Announcements:

Cards were received from Marie McFarland and Susan Stelter thanking the Board for their plaques. A letter was received from Maria Pappas regarding disclosure notices and the Director informed the Board that the auditor takes care of it.

President Turner announced that she and Marie attended the groundbreaking ceremony of the Phoenix Public Library District Barack Obama Learning Center. Phoenix Public Library District has a contract with us until 2013.

Director's Report: The State Library has announced that there will be construction grants this year. When they are ready the Director is to fill out the application for 12 million dollars and the RFQs need to be done as soon as possible. Trustee Price and the Director will work on this. This grant could provide 35 to 75% of the cost of a new building.

President Turner reminded the Trustees of what committees they are on...

Finance: Keith Price, Roberta Patterson and Annette Turner.

Planning: Marion Beck, Barbara Fields and Annette Turner.

Building & Grounds: Joyce Kellogg-Weaver, Eric Patterson and Annette Turner.

Reports from Trustees/Committees:

Finance – No Report.

Building & Grounds – Report from Building Manager submitted as is.

Planning – Trustee Fields has been getting ideas on the new building and President Turner has asked managers for their input.

President Turner expressed concerns about the old Citizen's Bank building. It does have asbestos and that would have to be removed but the parking lot is a good size.

Trustee Price phoned Mr. Ragland who owns the house to the East of the library and informed the Board that Mr. Ragland wants \$650,000.00 for his house and the two houses to the North of us, he want \$425,000.00.

Long Range Plan – No Report.

New Business:

Resolution RE: Amounts of Money Estimated to be Necessary to be Raised by Taxation in 2011 with an increase of 104.99% in the amount of money to be raised. Basically this is a cost of living increase. Trustee R. Patterson made the motion to approve the money estimated to necessary to be raised and was seconded by Trustee Beck.

Roll Call Vote: Ayes: Roberta Patterson and Annette Turner.

Nays: Barbara Fields, Keith Price and Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Failed.

Resolution tabled until the November meeting with the new percentage of a 103.5% increase.

Trustee Retreat: Tabled until spring.

ILA Conference: President Turner and Marie McFarland will attend the conference.

President Turner asked for a date for the mortgage burning ceremony. President Turner made the motion to approve Sunday, Nov. 13, 2011 from 2 until 4p for the mortgage burning ceremony and was seconded by Trustee Beck.

Roll Call Vote: Ayes: Barbara Fields, Roberta Patterson, Keith Price, and Annette Turner.

Nays: Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

President Turner reminded Trustees they need to get their photos in.

President Turner also reminded Trustees that every Trustee should have a library card.

Tax Counseling Service – President Turner reminded the Trustees that the Tax Counseling Service is no longer available at the Harvey Public Library District.

Trustee Fields made the motion to go into executive session at 7:49p to discuss policy and was seconded by Trustee R. Patterson.

Roll Call Vote: Ayes: Barbara Fields, Roberta Patterson, Keith Price, and Annette Turner.

Nays: Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

Motion Carried.

Regular session resumed at 7:53p.

Members Present: Barbara Fields, Roberta Patterson, Keith Price, Annette Turner and Marion Beck.

Absent: Joyce Kellogg-Weaver and Eric Patterson.

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

Meeting adjourned at 7:56p.