

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
September 8, 2011

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

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

Absent: Marion Beck.

Minutes of Previous Meeting

Trustee made the motion to approve the August 11, 2011 minutes and was seconded by Trustee.

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

Absent: Marion Beck.

Motion Carried.

Review of Bills and Accounts:

Bills were tabled until Thursday, September 15, 2011 when a special meeting is being called.

Report of Trustees/Committees:

Trustee R. Patterson – has made contact with Mayor Kellogg, Leo Campbell and Mr. Fisher regarding free properties in the Harvey area.

Trustee K. Price – has made contact with Mr. Ragland (property to the East of us) who is interested in helping us any way he can.

Trustee B. Fields – surveying citizens and employees on the new library.

Trustee E. Patterson – has made contact with the owners of the building to the North of us who will be more than happy to work with us.

Trustee Kellogg-Weaver – stressed that our restrooms and doors are hard to work for anyone who is handicapped. She would also like to see nights for handicapped persons to come in for movies. More audio material purchased and for staff to learn basic sign language.

President Turner – has talked to the old citizen bank owners (building has asbestos in it) and would also like to see if we could get a bookmobile.

Resolution: Adopt a Resolution approving a plan and estimate of cost in connection with certain library improvement in and for the Harvey Public Library District, Cook County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined has been tabled until the special meeting on Thursday, September 15, 2011.

Per Capita review – Tabled until Thursday, September 15, 2011.

Audience Participation:

Mr. James McDonough, Elgin, IL – is a contractor interested in building a new building. Just came in to listen and learn what has been going on. Has worked on Gail Borden Library, Plainfield Library and a few others.

Mr. Woody Nunn, Harvey, IL – would like to see a graduate research area for students to use.

Trustee Price made the motion to go into executive session at 7:50 pm to talk about personnel and was seconded by Trustee Kellogg-Weaver.

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

Absent: Marion Beck.

Regular meeting resumed at 8:28pm.

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

Absent: Marion Beck.

Trustee R. Patterson made the motion to approve Trustees going on a retreat and was seconded by Trustee K. Price.

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

Nays: Keith Price.

Absent: Marion Beck.

Motion Carried.

Trustee Price moved to adjourn the meeting and was seconded by Trustee R. Patterson.

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

Absent: Marion Beck.

Motion Carried.

Meeting adjourned at 8:31pm.