

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

President Turner called the meeting to order at 6:05pm.

Members Present: Barbara Fields, Roberta Patterson, Joyce Kellogg-Weaver, Annette Turner.

Absent: Keith Price, Marion Beck and Eric Patterson.

Minutes of Previous Meeting

Trustee Kellogg-Weaver made the motion to approve the minutes from the November 10 and 29 meetings and was seconded by Trustee R. Patterson.

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

Absent: Keith Price, Marion Beck and Eric Patterson.

Motion Carried.

Review of Bills and Accounts:

Trustee Kellogg-Weaver made the motion to approve the month's bills and was seconded by President Turner.

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

Absent: Keith Price, Marion Beck and Eric Patterson.

Motion Carried.

Correspondence/Announcements: Just a reminder, the Library's Winter Open House is Monday, December 12, 2011 from 10a to 2p.

Director's Report:

We are still gathering proposals for security guard service. If you know any, please let me know so we can get them to submit a bid.

Staff Development Day was Friday, December 2, 2011 and there was over 300 people attending from 17 different libraries. It was a very successful event.

The Director thanked the Trustees for their appreciation of him keeping the library fiscally sound.

Reports from Trustees/Committees:

Trustee R. Patterson and Trustee Fields went to the Gail Borden Library on December 1 and enjoyed themselves and brought back some very good ideas.

Building & Grounds: Report submitted as is.

Trustee Price arrived at 6:17p.

President Turner would like to thank the staff, Marie and Jay again for all the work that was done on the mortgage burning ceremony.

Finance : No report at this time.

Planning: No report at this time.

President Turner reminded all Trustees to keep looking for building sites.

Selection of Architect will be tabled until a special meeting which will be held on Thursday, December 15, 2011 at 4pm.

2012 Board Meeting dates and holidays – Trustee Price made the motion to approve the 2012 board meeting dates and holidays and was seconded by President Turner.

Trustee E. Patterson arrived at 6:32p.

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

Motion Carried.

Newsletter – President Turner wants the Library's newsletter to be done four times a year – January, April, July & September. Trustee R. Patterson made the motion to approve the newsletter being printed four times a year and was seconded by President Turner.

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

Motion Carried.

Library Insurance: Tabled until the special meeting on December 15, 2011.

Audience Participation:

James McDonough was here again and thanked the board for attending their reception and glad that they got to visit Gail Borden Library.

Gregory Manning, 334 Streamside Drive, Harvey, was present and would like to help the library any way he can with their project. He informed the board that appraisals on building are not cheap and informed them that there are a number of sites in Harvey that can be acquired because of delinquent taxes. He also informed the Board that there is a county sale on delinquent property later this month and that he has a list of them. The Board thanked him for his information and any help he could give us.

Trustee Price had to leave at 6:55pm.

President Turner made the motion to go into executive session at 7pm to discuss personnel and was seconded by Trustee R. Patterson.

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

Regular session resumed at 8:00pm

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

Absent: Marion Beck and Keith Price.

President Turner made the motion that Marie write up Desiree Moore for endangering a child and that if it happens one more time she will be terminated and was seconded by Trustee E. Patterson.

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

Absent: Marion Beck and Keith Price.

Motion Carried.

Two items to be placed on the Dec., 15, 2011's agenda: a new attorney and the Director's evaluation.

Sunday, December 11, 2011, 10am – 2pm, a special meeting will be held to discuss the library finding an architect.

President Turner made the motion to adjourn the meeting at 8:26pm and was seconded by Trustee E. Patterson.

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

Absent: Marion Beck and Keith Price.

Motion Carried.

Meeting adjourned at 8:26pm