

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

February 10, 2011

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

Present: Barbara Fields, Roberta Patterson, Eric Patterson and Marion Beck.

Absent: Keith Price, Annette Turner and Joyce Kellogg-Weaver.

Minutes of Previous Meeting

President Beck made the motion to approve the minutes from the January 2011 meeting and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Eric Patterson and Marion Beck.

Absent: Keith Price, Annette Turner and Joyce Kellogg-Weaver.

Motion Carried.

Review of Bills and Accounts:

President Beck entertained the motion to approve the February 2011 bills and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Barbara Fields and Marion Beck.

Passed: Roberta Patterson and Eric Patterson.

Absent: Keith Price, Annette Turner and Joyce Kellogg-Weaver.

Motion Carried.

Director's Report:

The Director stated that the audit report is finished. It was requested that the auditor come to the March meeting to explain the report.

Trustee Turner came in at 6:18pm.

Trustees would like to also see information published in the Citizen newspaper as it is more widely read than the Southtown Star.

Trustee Price came in at 6:22pm.

Referendum Question: The Director submitted a basic question and answer sheet to the Trustees. It was requested that a table of possible tax costs be included.

Report of Committees/Trustees:

Building & Grounds – A new projection unit used has been installed, but it was overheating and a new one has been received.

Finance – No report.

Planning – No report.

President Beck reminded Trustees that they needed to update the Long Range Plan.

Trustee Turner asked about the Friends of the Library and wants to look into this again.

President Beck advised all Trustees to talk to their friends and anyone else who is interested in becoming a Friend of the Library.

Public Comment Policy – After a short discussion the Public comment policy was tabled until the March meeting.

Trustee Price made the motion to go into executive session at 6:50pm and was seconded by Trustee Fields for matters concerning personnel matters.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Eric Patterson Keith Price, Annette Turner and Marion Beck.

Absent: Joyce Kellogg-Weaver.

Motion Carried.

Executive session ended at 7:36 and the regular meeting resumed.

Trustee Price made the motion to adjourn and was seconded by Trustee R. Patterson.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Eric Patterson Keith Price, Annette Turner and Marion Beck.

Absent: Joyce Kellogg-Weaver.

Motion Carried.

Meeting adjourned at 7:37pm