

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

President Beck called the meeting to order at 6:17pm.

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

Minutes of Previous Meeting

President Beck made the motion to approve the minutes from the December 2010 meeting and was seconded by Trustee R. Patterson.

Roll Call Vote:

Ayes: B. Fields, R. Patterson, K. Price, and M. Beck.
Abstained: A. Turner and J. Kellogg-Weaver.
Absent: E. Patterson.

Motion Carried.

Review of Bills and Accounts:

The Director informed the Trustees of two additional bills to be included in this month's billing – Abt for \$3095.00 for the new projection unit and ALA membership renewals for \$207.00. Trustee Kellogg-Weaver made the motion to approve the January 2011 bills and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: B. Fields, R. Patterson, J. Kellogg-Weaver and M. Beck.
Abstained: A. Turner and K. Price.
Absent: E. Patterson.

Motion Carried.

Correspondence/Announcements:

An invitation was received from Thornton Township Supervisor, Frank M. Zuccarelli, inviting all elected officials to a Leadership Luncheon to be held on Friday, January 28, 2011 at 11:30am. Please respond by the January 24 date.

A letter was received from Denise Kellogg thanking the library for its support of the Kellogg family who just lost a sister. President Beck also acknowledged the loss of Trustee Kellogg-Weaver's husband.

No questions or comments on the Director's Report.

Report of Committees/Trustees: Building & Grounds – Nothing to Report.
Finance – Nothing to Report.
Planning – Nothing to Report.

President Beck reminded Trustees that the Long Range Plan needs to be worked on. Please bring in ideas.

New Business: Library Insurance – A representative from Arthur Gallagher, Lorraine Flodberg, was present to answer any library insurance questions the Trustees might have. It was explained that the deductible can be reduced to \$1000.00 by Hartford Insurance but it would cost an additional \$650.00.

Trustee Eric Patterson arrived at 6:37pm.

Referendum Question – The Director has been working with financial consultant, Steve Larson, from Ehlers, Inc. on preparing a document needed for the construction referendum ballot. For the homeowner with a \$100,000 home, this increase would be \$13 per month with the current market conditions. Public hearings will need to be held to inform Harvey residents. Trustee Kellogg-Weaver made the motion to accept the ORDINANCE providing for and requiring the submission of the proposition of issuing \$15,940,000 Library Bonds to the voters of the Harvey Public Library District, Cook County, Illinois, at the consolidated election to be held on the 5th day of April, 2011 and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: B. Fields, E. Patterson, R. Patterson, J. Kellogg-Weaver and M. Beck.
Nays: A. Turner and K. Price.

Motion Carried.

Resolution – Trustee Kellogg-Weaver made the motion to accept the RESOLUTION approving a plan and estimate of cost in connection with certain library improvements 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 and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: B. Fields, E. Patterson, R. Patterson, J. Kellogg-Weaver and M. Beck.
Abstained: A. Turner and K. Price.

Motion Carried.

MLS (Metropolitan Library System) Annual Certification – President Beck made the motion to accept the MLS Annual Certification Membership FY11 form and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

Ayes: B. Fields, E. Patterson, R. Patterson, J. Kellogg-Weaver, M. Beck, A. Turner and K. Price.

Motion Carried.

President Beck entertained the motion to adjourn and was seconded by Trustee E. Patterson

Roll Call Vote:

Ayes: B. Fields, E. Patterson, R. Patterson, J. Kellogg-Weaver, M. Beck, A. Turner and K. Price.

Motion Carried.

Meeting adjourned at 7:55pm