

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
September 15, 2011

President Turner called the meeting to order at 6:55pm.

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

Absent: Keith Price, Barbara Fields and Marion Beck.

Review of Bills and Accounts:

Trustee R. Patterson made the motion to approve the August bills with the exception of any book invoice and was seconded by Trustee Kellogg-Weaver.

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

Absent: Keith Price, Barbara Fields and Marion Beck.

Motion Carried.

There was a brief discussion regarding the agenda items.

Budget 2011-4 was tabled until a correction could be made and the lawyer signed off on it.

Trustees discussed the Per Capita (Acknowledgement of Review of Chapter 2 of Serving Our Public 2.0).

Trustee Retreat tabled until the September 21, 2011 special meeting.

The agenda for the September 21 date will be emailed to the Director.

Trustee Price arrived at 7:45pm.

Trustee Fields arrived at 7:50pm.

Meeting adjourned at 8:15pm.