

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
September 21, 2011

President Turner called the meeting to order at 6:33pm.

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

Absent: Keith Price, Eric Patterson, Barbara Fields and Marion Beck.

Trustee/Committee Reports: None at this time.

Director's Report: The Director spoke with the attorney and everything is in compliance on the 2011-4 budget appropriation. The attorney faxed a signed copy to the Trustees.

President Turner made the motion to approve Attorney Weiner's version of the budget appropriations and was seconded by Trustee Kellogg-Weaver.

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

Absent: Eric Patterson, Keith Price and Marion Beck.

Motion Carried.

Trustee Retreat: President Turner spoke on her place for the retreat (EagleRidge in Galena, IL) and Trustee Fields spoke on the one she favored (Eaglewood in Itasca, IL) and then the Trustees chose the dates of October 28 – 30, 2011. Trustee Price arrived at 6:48pm.

Trustee R. Patterson made the motion to approve the retreat dates of October 28 – 30, 2011 and was seconded by Trustee Fields.

Roll Call Vote: Ayes: Barbara Fields, Roberta Patterson and Keith Price.

Abstained: Joyce Kellogg-Weaver and Annette Turner.

Absent: Eric Patterson and Marion Beck.

Motion Carried.

President Turner made the motion to approve going the EagleRidge retreat and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Keith Price and Annette Turner.

Abstained: Roberta Patterson.

Passed: Joyce Kellogg-Weaver.

Nays: Barbara Fields.

Absent: Eric Patterson and Marion Beck.

Trustee Fields made the motion to approve going to Eaglewood Resort & Spa and was seconded by Trustee Kellogg-Weaver.

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

Present: Keith Price.

Nays: Annette Turner.

Absent: Eric Patterson and Marion Beck.

Motion Carried.

The surplus from the DCEO grant was discussed and since it did not expire until June 6, 2012 the matter was tabled until a later date.

Trustee Fields left at 7:10pm.

Bank Signatures: President Turner made the motion to remove Vice-President Beck's name from the bank signature card and was seconded by Keith Price.

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

Absent: Eric Patterson and Marion Beck.

Motion Carried.

Forensic Audit: President Turner made the motion to have a forensic audit of the library's books and was seconded by Trustee Kellogg-Weaver.

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

Absent: Eric Patterson and Marion Beck.

Motion Carried.

President Turner informed the Trustees that when a newsletter mailing is done it goes to every household in Harvey, Phoenix and Dixmoor.

Trustee Kellogg-Weaver left at 7:15pm.

Meeting adjourned at 7:15pm due to lack of a quorum.