

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
February 9, 2012

President Turner called the meeting to order at 6:03pm.

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

Treasurer Price makes the motion to amend the agenda from attorney discussion to deciding on an attorney and was seconded by Secretary Patterson and Trustee Kellogg-Weaver makes the motion to amend the agenda that executive session under new business be moved to under Correspondence and Announcements and was seconded by Treasurer Price. Roll Call to be taken as omnibus on both motions.

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

Motion Carried.

Minutes of Previous Meeting: President Turner made the motion to approve the previous month's minutes and was seconded by Treasurer Price.

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

Motion Carried.

Review of Bills and Accounts: After a short discussion on an O'Neil and Gaspardo invoice, it was decided the Director or Treasurer Price will call O'Neil and Gaspardo to find out why there was a finance charge on the invoice. Treasurer Price then made the motion to approve the bills with the phone call to O'Neil and Gaspardo and was seconded by Trustee E. Patterson.

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

Motion Carried.

Correspondence and Announcements:

President Turner asked everyone to remember that they have mailboxes in the building and that they need to check on them regularly.

Trustee Fields announced that the Relay for Life kickoff is February 21, 2012.

President Turner reminded everyone that someone from the Tuskegee Airmen will be here on February 25, 2012, for a Black History Program.

President Turner also reminded everyone that Illinois Library Day is Wed., April 18, 2012, in Springfield.

Secretary R. Patterson asked if they need a motion to go into executive session and Treasurer Price replied they did not as long as they voiced who was present in executive session. At 6:15pm the Board went into executive session.

Regular session resumed at 7:35pm.

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

The Director had nothing to add to the Director's Report.

All Trustees were reminded that they have to take the Open Meeting Act Test by December 2012.

Report of Trustees/Committees

Building & Grounds: Trustee E. Patterson would like the Building & Grounds report submitted as is. Trustee E. Patterson also went over the security guard service bids and feels we should stay with Gideon's 300 Security Service for a trial period of six months and then see how the situation is. Trustee E. Patterson made the motion to keep Gideon's 300 Security firm for a trial period of six months and was seconded by Treasurer Price.

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

Motion Carried.

Finance:	Account Balances:	Vendors	\$13,847.47
		IL General Funds	\$696,139.66
		Gift Account	\$5,440.07
		Special Reserve	\$22.46

The Director was asked to call the Citizen Financial Bank and find out why they would charge a library Trustee for cashing a library check.

Planning: Trustee Fields has some information to hand out to each Trustee regarding building site spaces.

Treasurer Price informed the Trustees that there was an Illinois State approved Black History Workbook and CD that could be obtained free from the state. Trustee Price made the motion to acquire the free handouts from the state and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

Trustee Fields would like the phone numbers to all Library managers and Trustee Kellogg-Weaver suggested a calendar so that Trustees would know when managers were on vacation and if possible out of the building for other events.

President's Report: President Turner, Secretary R. Patterson and Trustee Fields went to the Illinois Library Trustees: "Charting a New Course in Times of Change" on February 4, 2012, in Oakbrook. President Turner found out that a Trustee can be part of a Board meeting via the telephone if there is a quorum present and they vote that Trustee in. What you cannot do is call in to make the quorum or if you are on vacation you cannot call in. Once the Board approves you by phone, you have all the normal voting rights. President Turner also questioned if a referendum passes can the dollar amount be lowered? She was informed that it can always be lowered but never raised higher than what had passed. Trustees were also informed that they shouldn't get too hung up on a 501(c) 3, but to look at a 170. The Director was asked to look into this.

President Turner asked all Trustees to please read the magazines that they get from ILA and ALA.

PLA is in Philadelphia – March 13 – 17.

National Legislation Day is in Washington DC – April 23.

Trustee Retreat in Oakbrook March 2, 3 & 4, 2012 – President Turner made the motion to approve the Harvey Public Library District Trustee Retreat for March 2, 3 & 4, 2012, and was seconded by Trustee Kellogg-Weaver.

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

Absent: Marion Beck.

Motion Carried.

Newsletter – Treasurer Price stated the newsletter that went out was ridiculous and cheap looking. President Turner said only the content was approved and due to a miscalculation by the Post Office, she didn't even get one. The Director is to look into this.

New Business: Secretary Patterson made the motion to hire special counsel Attorney Jeffrey Collins for the purpose of advising and assisting the Board through transition with this current bond issue and other governing matters and was seconded by President Turner.

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

Absent: Marion Beck.

Motion Carried.

Architects: Tabled.

Building Sites: Tabled.

Attorney Collins suggested that for consistency, he should see the policy manual before anything is changed.

Trustee Price and Kellogg-Weaver are on the Policy Committee and it was suggested that they work with him. A meeting is set for Monday, February 13, 2012, in the evening.

Audience Participation: Wheaton Cannon, 15407 Ashland, Harvey IL, has a piece of property he would like to sell to the library. President Turner also added that someone has given us property on 159th street for a bookmobile site but this will be talked about at a later date.

Greg Manning, 334 Streamside Drive, Harvey IL, gave the Trustees some written information on property tax delinquency issues that he specializes in. He does have a proposal to submit to the Board.

Trustee E. Patterson left the meeting at approximately at 8:35pm.

President Turner made the comment that she is still interested in the old Citizen's Financial Bank Building.

President Turner also reminder Mr. Manning that the Board cannot make any moves right now but when the situation changes he could be contacted.

President Turner made the motion to adjourn the meeting and was seconded by Trustee Fields.

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

Absent: Marion Beck and Eric Patterson.

Motion Carried.

Meeting adjourned at 8:37pm.