

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
January 12, 2012

Vice-President Beck called the meeting to order at 6:21pm.

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

Absent: Joyce Kellogg-Weaver.

Trustee Price made the motion that President Turner be allowed to participate in the board meeting via telephone and was seconded by Trustee R. Patterson.

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

Motion Carried.

Minutes of Previous Meeting:

Vice-President Beck made the motion to approve the December 8, 11, & 15, 2011 minutes and was seconded by Trustee Price.

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

Motion Carried.

Review of Bills and Accounts:

Trustee Patterson made the motion to approve the bills with the addition of \$1000.00 for Dorothy Arnold and was seconded Eric Patterson.

Roll Call:

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

Absent: Joyce Kellogg-Weaver.

Motion Carried.

Correspondence/Announcements:

President Turner informed all Trustees that there is a Trustee forum in Oakbrook, IL that she would like everyone to attend. The meeting is on February 4, 2012 and the topic is Illinois Library Trustees: Charting a New Course in Times of Change. President Turner asked that those Trustees who can attend are to give their information to the Assistant Director.

Director's Report:

The Director reminded everyone that PLA is in March and being held in Philadelphia.

Report of Committees/Trustees:

Policy: This is to establish that the Harvey Public Library District has no Grandfather clauses and all staff must use all their vacation by the end of 2012. Tabled until February's meeting.

Building & Grounds: Submitted as is.

Finance:	Account balances:	Vendors	\$36,957.05
		IL General Funds	\$810,054.56
		Expense Acct.	\$1,316.32

and approximately \$28,000 has been received from Cook County in the month of December.
As submitted by Treasurer Price.

Planning: Trustee Fields has some feedback for all Trustees and that a Mr. Cannon has some land for sale. Vice-President Beck reminded all Trustees that any talk of real estate matters must be done in executive session and that Mr. Cannon needs to submit everything in writing to the Board. Trustee Fields also had Mr. James McDonough give some information on what a construction manager does. And she also had some information from AT&T cable on new programs. Vice-President Beck reminded everyone again that whatever comes to the Board must be in writing and anything concerning real estate must be done in executive session.

New Business:

Contract with Architect – this was just received and is tabled until February’s meeting.

Trustee Forum in Oakbrook on February 4.

New Attorney – Trustees decided that they would need a special meeting to look into this.

Security Guard – Just got more proposals today and they all need to be reviewed. This will be discussed as a Board. Tabled until the next meeting.

Trustee Price made the motion to move audience participation before executive session and was seconded by Vice-President Beck.

Roll Call:

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

Absent: Joyce Kellogg-Weaver.

Motion Carried.

Audience Participation:

Shantay Hall, 153rd & Center, Harvey, IL, saw that the policy had changed but now children under 10 years of age cannot be in the library alone. Ms. Hall was very unhappy with this. Vice-President suggested a one on one with the Board and all members involved. Ms. Hall insisted the policy was changed when her child turned seven. Ms. Hall was also asked if she had her child placed in a taxi from the library to which she responded “Yes, I did”. A special meeting will be set up to look into this matter further.

Mr. Greg Manning, 334 Streamside Drive, Harvey IL, volunteered to get a \$250.00 listing for the board on Cook County delinquent properties and wanted to know if he was going to be paid as a consultant. At the previous meeting the minutes were listened to and it was clear that if the Board decided to use him as a consultant he would be paid as a consultant. Mr. Manning said he had no problem donating this list to the library and the Board informed him that everything must be put in writing and that the Board must approve everything as a whole.

Mr. & Mrs. Pat Ragland, 154th St, Harvey IL, informed the Board every time they look on the website for the agenda it is never posted there in time. Mr. Ragland says it is always there after the meetings. Vice-President Beck said the matter will be looked into and corrected right away. Mr. Ragland expressed he is happy where he is and doesn't want to move just wants to be a good neighbor and patron.

Vice-President Beck made the motion to go into executive session at 7:29pm to discuss personnel matters and was seconded by Trustee Price.

Roll Call:

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

Absent: Joyce Kellogg-Weaver.

Motion Carried.

Trustee R. Patterson made the motion at 7:55pm to come out of executive session and was seconded by Trustee Price.

Roll Call:

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

Absent: Joyce Kellogg-Weaver.

Motion Carried.

Vice-President Beck made the motion that Employee A's salary be increased to \$50,000.00 on January 20, 2012, due to the fact that she now has her MLS and that the Director check into when a person writes a grant that they receive a percentage of the grant if they wrote it and was seconded by Trustee Price.

Roll Call:

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

Absent: Joyce Kellogg-Weaver.

Motion Carried.

Vice President Beck entertained the motion to adjourn at 7:56pm and was seconded by Trustee Price.

Roll Call:

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

Absent: Joyce Kellogg-Weaver.

Motion Carried.