

# HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

## Special Meeting

July 16, 2012

President Turner called the meeting to order at 5:25pm to deal with the tentative budget.

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

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

President Turner made the motion that each department will receive their own budget and they must work within that budget and was seconded by Trustee R. Patterson.

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

Absent: Barbara Fields, Keith Price and Marion Beck.

Motion Carried.

The question of pay raises came up and the Attorney informed the Board that they can only approve or disapprove the recommendation from the Director. The Trustees can have a discussion on a particular salary increase across the board but the Trustees can only approve or not approve what is there. The Board cannot make that determination and they cannot change what the Director has presented to them. The Director can then resubmit any raises based on their discussions. The Board has no direct authority over salaries other than the salary of the Director.

President Turner made the motion to go into executive session at 5:50pm to discuss salary increases and was seconded by Trustee Kellogg-Weaver.

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

Absent: Barbara Fields, Keith Price and Marion Beck.

Motion Carried.

The Board came out of executive session at 6:29pm

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

Absent: Barbara Fields, Keith Price and Marion Beck.

President Turner made the motion to go back into regular session at 6:29pm and was seconded by Trustee E. Patterson.

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

Absent: Barbara Fields, Keith Price and Marion Beck.

Motion Carried.

Trustee Roberta Patterson made the motion to approve the 2012-2013 tentative budget with the amendment that amounts for bonuses must be merit and written down in black and white and was seconded by Trustee E. Patterson.

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

Absent: Barbara Fields, Keith Price and Marion Beck.

Motion Carried.

President Turner makes the motion to adjourn at 6:40pm and is seconded by Trustee E. Patterson

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

Absent: Barbara Fields, Keith Price and Marion Beck.

Meeting adjourned at 8:20pm.