

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
May 10, 2012

President Turner called the meeting to order at 6:01pm.

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

Absent: Eric Patterson, Keith Price and Marion Beck.

Minutes of Previous Meeting: Trustee Kellogg-Weaver made the motion to approve the previous month's minutes and was seconded by President Turner.

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

Absent: Eric Patterson, Keith Price and Marion Beck.

Motion Carried.

Review of Bills and Accounts: President Turner then made the motion to approve the bills with the addition of two bills LIMRicc \$2,336.04 and Harvey Area Chamber of Commerce \$100.00 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.

Correspondence/Announcements:

A letter was received from the Phoenix Public Library District Board of Library Trustees asking for a three month extension of library services. Their addition to the Coolidge School should be finished in September. Their contract is over as of June 30, 2012 and they would like to extend it to September 30, 2012 with the payment of \$3,537.70. President Turner made the motion we extend services to the Phoenix Public Library District until September 30, 2012 and was seconded by Trustee R. Patterson

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

Absent: Eric Patterson, Keith Price and Marion Beck.

Motion Carried.

President Turner and Trustee R. Patterson would like to thank the Board for allowing them to go to National Library Legislation Day in Washington, DC. Everyone else got to meet with their representative's aide and we got to meet with our representative.

The Director announced that there is a Trustee Workshop at Homewood Library May 19, 2012 if anyone is interested in attending.

President Turner told the Trustees of a Youth Services' fund raiser where some children can go to the Gary Airport and fly with a Tuskegee airman. This will also include lunch and the bus to get there. We have tickets to sell and need more sponsors. Trustee Kellogg-Weaver said she had approximately \$200.00 from sponsors.

Director's Report: Nothing additional to the written report.

Reports from Trustees/Committees:

Finance:	Account balances:	Vendors	\$23,093.03
		Gift Account	\$5,441.31
		Special Reserve	\$22.46
		IL General Funds	\$1,033,547.94
		Expense Acct.	\$2,008.05

As read by Director Kalman.

Fourth of July Float: Trustee Patterson called the City Clerk's office and the Mayor doesn't know the date he will be using yet. Trustee Fields and President Turner told her to speak to Mrs. Rufus and find out what the procedure is.

Trustee Keith Price arrived at 6:16pm.

Attorney D. Jarad arrived at 6:16pm.

President Turner informed the Trustees that the neighbor to the North of the Library came in and talked with her and she would inform the Board later in the meeting what was said.

Trustee Fields asked to be brought up to date on the new building plans since she missed the last meeting. She also wanted to know if we are staying on the same site or looking for a new one. She was informed that we were staying on the same site and building around the existing building. Trustee Fields then voiced her opinion that we should be building on a new site for the 16 million dollars. Trustee Price reminded her that there were two Trustees that voted no on the referendum for the record.

Attorney Jarad informed Trustee Fields that building on the existing building is consistent with the referendum that passed. Attorney Jarad advised the Board to make a new plan and estimate of cost and make it available once it has been approved by the Board and that these figures are based on the architects newly obtained figures. Then we will have a library plan and a potential cost of estimate that the public could see. This plan is also the same plan that was submitted to the grant office.

The Attorney and the Director made two cost-of-estimate examples. 1. With the grant fully funded and approximately \$6,825,000.00 in bonds to be issued. 2. If no grant was awarded. The state will be its announcement on August 1, 2012 and it is done on this date in case other communities need to put out a referendum. The maximum amount awarded is 75% of your eligible costs. What is good for Harvey Library is that we qualify for the full 75% if awarded approximately, 10 million plus dollars.

President Turner makes the motion to amend the agenda so the Board can go into Executive Session at 6:34pm to discuss the building project and land acquisitions and was seconded by Trustee 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.

Before going into executive session it was stated that the Board would like to thank Trustee Elizabeth Loggins of the Phoenix Public Library District for coming to us and extending their contract for another three months.

The Trustees returned to the regular Board meeting at 7:14pm

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

Absent: Eric Patterson, and Marion Beck.

Trustee R. Patterson made the motion to negotiate with the owner of the two buildings North of the Library 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.

Trustee R. Patterson made the motion that before we pass a new building plan we wait until after we receive notice from the Secretary of State to see if we got the grant which would be after August 1, 2012 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.

Old Business: Youth Services policy changes tabled until the next meeting.

Trustee Price asked the Board to send an arrangement to B. Moore of the Harvey Park District and all agreed. The Assistant Director will see that this is done.

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

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

Absent: Eric Patterson, and Marion Beck.

Motion Carried.

Meeting adjourned at 7:20pm