

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
November 13, 2012

President Turner called the meeting to order at 6pm.

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

Absent: Marion Beck, Eric Patterson and Barbara Fields.

President Turner informed the Board that the library signed a five year contract with ATT and that it should have ended June 30, 2011. The Director will check into this because this is tied into the e-rate program and will get more information.

Arthur Gallagher brokers insurance and last year the deductible went up \$2500.00 to meet new underwriting requirements. In 2011 we paid them \$19,929.00 for 2012 they want \$23,184.00. That is a big increase.

President Turner reminded everyone that all contracts must come before the Board.

Employee contracts expire on June 30, 2013.

Quality Alarm contract is due to expire on January 31, 2013. If we are not going to renew the contract, a letter needs to be written 30 days before the contract expires. The Attorney will prepare a letter by the next Board meeting if it is felt the Board chooses not to renew. The Director will call ADT and Infinity Alarm companies to get their information by the December meeting.

The Attorney will write up a vendor registration form to send to the library's contracting vendors. This will be a way to keep updated information every year. This is also something the Trustees want on their notebooks when they get them.

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

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

Absent: Marion Beck, Barbara Fields and Eric Patterson.

Motion Carried.

Meeting adjourned.