

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
November 8, 2012

President Turner called the meeting to order at 6pm.

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

Absent: Marion Beck, Eric Patterson and Joyce Kellogg-Weaver.

Trustee Eric Patterson called in for a proxy vote and it was determined that this could not be done. If the Trustee was ill or in the hospital and the quorum agreed to it, it could be worked out. Our policy states we cannot do this but we can change it if we want. The Policy committee can look into it.

Minutes of Previous Meeting: Trustee R. Patterson made the motion to approve the October 11, 2012 minutes and was seconded by President Turner.

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

Absent: Eric Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

The September 18, 2012, minutes were tabled until the December meeting due to lack of a motion.

Approval of Bills and Accounts: Trustee R. Patterson made the motion to approve the bills and was seconded by President Turner.

Roll Call Vote: Ayes: Barbara Fields, Roberta Patterson and Keith Price.

Nayes: Annette Turner.

Absent: Eric Patterson, Joyce Kellogg-Weaver and Marion Beck.

Keith Price decided to rescind his vote.

Motion Failed.

Director was asked what is Newsbank? He informed the Trustees that it is a data base. The Trustees also wanted to know who was Phat Technology Inc. The Trustees were informed that this is Robert Clark and he does some of our wiring work. The trustees wanted to know if he was licensed and bonded and if the other companies we use are. The Director will look into this and gather this information to be presented. President Turner wants information on every vendor we use as to whether they are bonded and licensed. The attorney will draft a letter so it can go out to the vendors.

President Turner made the motion to submit a letter to the library's vendors to obtain a copy of their paperwork for bonding and licensing and was seconded by Trustee Price.

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

Absent: Eric Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

President Turner made the motion to approve the November bills without the Phat Technology invoice and was seconded by Trustee Price.

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

Absent: Eric Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

Correspondence & Announcements: None.

Director's Report: Submitted as written.

Report of Trustees/Committees:

Building & Grounds: Nothing to Report.

Finance:	October ending Balances:	IL Funds Special Reserve	\$22.46
		IL Funds Gift Account	\$5,444.08
		IL General Fund	\$1,131,039.15
		Citizens Vendor Acct.	\$14,805.54
		Citizens Expense Acct.	\$360.89

Trustee Price would like a printout of all monies paid to O'Neill & Gaspardo.

Policy: Nothing to Report.

Planning: Nothing to Report.

Resolution RE: Amounts of Money Estimated to be Necessary to be Raised by Taxation in 2012 – it was decided to bring this amount down to 3.5% and to be rewritten tonight and resubmitted.

Trustee R. Patterson made the motion to pay the part-time employees for the four holidays remaining this season and was seconded by Trustee Fields.

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

Absent: Eric Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

New Business: Minutes of the September 18, 2012, board meeting is tabled but the legal fees line item needs to be discussed if anything needs to be done.

Resolution RE: Amounts of Money Estimated to be Necessary to be Raised by Taxation in 2012 – it was decided to bring this amount down to 3.5%. The Director rewrote the resolution and presented it to the Board with a 3.5% increase which totaled \$1,635,212.00. President Turner made the motion to approve the resolution with a 3.5% increase and was seconded by Trustee Price.

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

Absent: Eric Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

Audience Participation: Mr. Nunn, Harvey, IL, wanted to know how we were coming along with trying to make the library a Resource Center. President Turner informed him that we are constantly doing what we can to improve our library.

A special meeting date is set for Tuesday, November 13, 2012, at 6pm to go over contracts and vendors. The Trustees would like to see all bonding and licensing paperwork we can get from the companies we use.

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

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

Absent: Eric Patterson, Joyce Kellogg-Weaver and Marion Beck.

Motion Carried.

Meeting adjourned at 6:58pm.