

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
Special Meeting
September 18, 2012

Treasurer Price called the meeting to order at 6:23pm.

Members Present: Barbara Fields, Eric Patterson, Keith Price and Joyce Kellogg-Weaver.

Absent: Marion Beck, Roberta Patterson and Annette Turner.

Approval of Budget Ordinance 2012-4:

Attorney Jared was present and stated that the attorney fees are understated. They are listed as \$22,000 and another \$23,600 should be added to cover her fees and anything beyond. This modification to rates needs to be consistent with the contract that was filled out. Treasurer Price made the motion to amend the amount in lawyer fees (\$45,600.00) on the budget line item and was seconded by Trustee J. Kellogg-Weaver.

Roll Call Vote: Ayes: Barbara Fields, Eric Patterson, Keith Price and Joyce Kellogg-Weaver.

Absent: Roberta Patterson, Marion Beck and Annette Turner.

Motion Carried.

Review of Per Capita Requirement:

The Board needs to be aware of everything the library can levy as supplemental income. There are three we don't levy for which is Building and maintenance, working cash, and special reserve. The Attorney asked if we are a Home Rule city and she was informed that the library is not part of the City of Harvey and we are not Home Rule. The Director will look into these other forms of income to see what is available to us. Treasurer Price made the motion that the Board of Trustees acknowledge the requirements of the Per Capita grant with the exception of the three supplemental taxes and if we find out we are not a Home Rule library then we will apply for those that we can under the advisement of our Attorney and was seconded by Trustee J. Kellogg-Weaver.

President Turner arrived at 6:33pm

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

Absent: Roberta Patterson, Marion Beck.

Motion Carried.

The Attorney informed the Board that tax caps fall under the PTELL Act (Property Tax Extension Limitation Law) and that if the Library is not Home Rule they can apply for these. The Director is to check into this matter.

President Turner had asked to see each department's breakdown of their budget and she is happy with what she now sees.

Trustee Joyce Kellogg-Weaver made the motion to adjourn the meeting at 6:40pm and was seconded by Trustee E. Patterson.

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

Absent: Roberta Patterson, Marion Beck.

Motion Carried.

Meeting adjourned at 6:40pm.