

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
June 13, 2013

President Fields called the meeting to order at 6:03pm.

Members Present: Roberta Patterson, Keith Price, Joyce Kellogg-Weaver, Joann Nesbitt and Barbara Fields, Interim Library Director Sandra Flowers and Assistant Library Director Marie McFarland.

Absent: Marion Beck.

Trustee Price made the motion to amend the agenda and so we can talk about our by-laws concerning reorganizing them as to what to do when a trustee passes away and was seconded by Treasurer Kellogg-Weaver. President Fields wants to look at this matter at a later date. After a serious discussion Treasurer Kellogg-Weaver feels that our board has not been represented correctly. We need a President that knows how to run a meeting correctly and all three Trustees President Fields, Trustee Price and Treasurer Kellogg-Weaver have talked to the attorney and was told that by-laws can be amended. Treasurer Kellogg-Weaver stated by-laws are not state laws. It was also decided to call the attorney during the meeting but she could not be reached. What was done in the past when a Trustee passed away was that a letter was sent out for the vacancy but no Officer has ever passed away. Trustee Nesbitt asked if the Board was going to give President Fields a chance at being President. Trustee Kellogg-Weaver said at the last meeting President Fields needed clarification on the construction grant and now she is asking for it again. Trustee Kellogg-Weaver wanted it stated for the record that former President Turner did not run meetings correctly and that was why she did not vote for her for President at the last election.

Roll Call Vote: Ayes: Joyce Kellogg-Weaver and Keith Price.
Nays: Barbara Fields and Joann Nesbitt.
Abstaining: Roberta Patterson.
Absent: Marion Beck.

Motion Failed.

Approval of Previous Month' Minutes: Secretary Patterson made the motion to approve the previous month's minutes and was seconded by Treasurer Kellogg-Weaver.

Roll Call Vote:

Ayes: Joyce Kellogg-Weaver, Roberta Patterson, Joann Nesbitt, Keith Price and Barbara Fields.
Absent: Marion Beck.

Motion Carried.

Approval of the Bills: Treasurer Kellogg-Weaver made the motion to approve the June bills and was seconded by Trustee Nesbitt.

Roll Call Vote:

Ayes: Joyce Kellogg-Weaver, Roberta Patterson, Joann Nesbitt, Keith Price and Barbara Fields.
Absent: Marion Beck.

Motion Carried.

Announcements: The Interim Library Director informed the Board of President Turner's funeral. Visitation is on June 17 at 10am and service at 11am at the Covenant Church of Christ in South Holland. The Board asked that a plant is sent to the family so that the family has something to remember.

Reports of Trustee/Committees:

Finance: There are now six accounts	General Fund	\$912,753.12
	Gift Account	\$5,546.09
	Special Reserve	\$22.46
	Vendor	\$37,519.66
	Expense	\$3000.00
	Youth Services	\$756.77

Treasurer Kellogg-Weaver wants it known that process of the money transfer is out of the general fund and into the vendor account when we a paying bills. Interim Library Director informed the Board that the debit card from the youth services account was used for the ALA trip and now must be reimbursed \$507.50. She

also now has a debit card for the expense account and that monies paying the invoices are not transferred until after the board meeting.

Treasurer Kellogg-Weaver made the motion to accept the finance report as stated and was seconded by Trustee Nesbitt.

Roll Call Vote:

Ayes: Joyce Kellogg-Weaver, Roberta Patterson, Joann Nesbitt, Keith Price and Barbara Fields.

Absent: Marion Beck.

Motion Carried.

Trustee Price stated to the interim Library Director that she is in charge of the day to day operations of the library.

Buildings & Grounds: No report was given to him on what has been done but he did ask if the parking lot was sealed last summer or fall because it is in terrible shape.

No old business.

New Business: After a discussion about the vacancy, the Trustees will now need to decide if they want to replace the Trustee. In the past an ad was put out saying there is a vacancy. The person who wants to apply must live in Harvey, give proof of address and then the applicants are interviewed. It can also be put out to the next person who received the highest amount of votes in the April election. That person was Donald Drewinski. This matter is to be tabled and discussed again at a later date.

Library Closure: The Interim Library Director asked about closing the library so staff could attend President Turner's funeral. Trustee Price noted that if we are state funded can we close? The Interim Library Director will contact ILA to find out what is correct and if we can close we will do so for half a day. A notice will be put up so the public will know what has taken place. It was asked who will read the resolution from the library and Secretary Patterson said she would do that. Treasurer Kellogg-Weaver asked that all Trustee names are listed on the resolution.

Wage Rate - An ordinance providing for the payment of, and ascertaining the prevailing rate of wages for laborers, mechanics, and other workers, employed in performing construction of public works. This is voted on every year and the President and Secretary must sign. Treasurer Kellogg-Weaver made the motion to accept the 2013 wage rate ordinance and was seconded by Trustee Patterson.

Roll Call Vote:

Ayes: Joyce Kellogg-Weaver, Roberta Patterson, Joann Nesbitt, Keith Price and Barbara Fields.

Absent: Marion Beck.

Motion Carried.

New Counsel – Treasurer Kellogg-Weaver made the motion that we bring in new Counsel Christopher Clark at the same rate of pay that we are paying our present counsel as of today June 13, 2013 and was seconded by Trustee Nesbitt. There was some concern about what the old counsel was working on but Treasurer Kellogg-Weaver informed the Board that attorneys hand over whatever they are working on to the new attorney.

Roll Call Vote:

Ayes: Roberta Patterson, Keith Price, Joyce Kellogg-Weaver, Joann Nesbitt , and Barbara Fields.

Absent: Marion Beck.

Motion Carried.

Treasurer Kellogg-Weaver informed the Board that President Fields should call every one of us to see if we have anything to put on the agenda.

Audience Participation: Mr. Nunn, 15521 Vine, Harvey, IL, stated that he has been exposed to Harvey Politics for the past ten years. One thing he has noticed that this Board is argumentative and likes to talk over each other. What we need is a parliamentarian who can hold everyone in check. You don't interrupt a person when another person is talking. You wait until they are finished. You need a person with a gavel to bang. But I do like the way things are going here and I will help in any way I can.

Treasurer Kellogg-Weaver made the motion to go into executive session at 7:33pm to discuss vacancies and was seconded by Trustee Nesbitt.

Roll Call Vote:

Ayes: Roberta Patterson, Keith Price, Joyce Kellogg-Weaver, Joann Nesbitt and Barbara Fields.

Absent: Marion Beck.

Motion Carried.

Keith Price made the motion to return to regular session at 7:56pm and was seconded by Secretary Patterson.

Members Present: Roberta Patterson, Keith Price, Joyce Kellogg-Weaver, Joann Nesbitt, Barbara Fields, Interim Library Director Sandra Flowers and Assistant Library Director Marie McFarland.

Treasurer Kellogg-Weaver made the motion to adjourn the meeting at 7:56pm and was seconded by Secretary Patterson.

Roll Call Vote:

Ayes: Roberta Patterson, Keith Price, Joyce Kellogg-Weaver, Joann Nesbitt and Barbara Fields.

Absent: Marion Beck.

Motion Carried.

Meeting adjourned at 7:56pm.