

## HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES

May 9, 2013

President Turner called the meeting to order at 6:07pm.

Members Present: Barbara Fields, Roberta Patterson, Marion Beck, Keith Price, Joyce Kellogg-Weaver and Annette Turner. General Counsel Dahal Jarad, Interim Library Director Sandra Flowers and Assistant Library Director Marie McFarland were also present.

Absent: Eric Patterson.

President Turner announced that an executive session is on the agenda but it will be done later.

Approval of Bills: Treasurer Keith Price made the motion to approve May's bill and was seconded by Trustee Joyce Kellogg-Weaver.

Roll Call Vote:

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

Abstained: Marion Beck.

Absent: Eric Patterson.

Motion Carried.

President Turner made the motion to go into executive session at 6:13pm to discuss employees A, B, & C and was seconded by Treasurer Keith Price.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Keith Price, Marion Beck, Joyce Kellogg-Weaver and Annette Turner.

Absent: Eric Patterson.

Motion Carried.

Executive session ended at 6:36pm and Trustees returned to the regular session

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

Absent: Eric Patterson.

ORDINANCE 2013-1 THE 2013 ANNUAL ORDINANCE AUTHORIZING PUBLIC LIBRARY NON-RESIDENT CARDS.

President Turner made the motion to accept Ordinance 2013-1 as is and was seconded by Trustee Joyce Kellogg-Weaver.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Keith Price, Marion Beck, Joyce Kellogg-Weaver and Annette Turner.

Absent: Eric Patterson.

Motion Carried.

Matching Construction Grant: We have applied for and have been put on a waiting list. We were 34 out of 47 applicants and we need to have a match the grant with 3.4 million dollars. The total grant is 6.8 million dollars and our local share is 3.4 million dollars. The Attorney explained that the library had previously submitted a construction grant application and they were deemed to be an eligible carryover project. There are 22 libraries ahead of us and if the library wishes to be considered an eligible carryover, meaning that we would still be ahead of any other grant application submitted since they submitted theirs and new applications accepted in April of this year. We need to show a dedicated account showing our local share of 3.4 million dollars in order to be considered an eligible carryover project to receive a 6.8 million grant. And that is if our general assembly decides to allocate or appropriated additional funds for the construction act grants and as of

today they have not. If the library wants to establish this dedicated account they must do it before June 30, 2013. In order to do that, the library would still need to pass the resolution approving the preliminary plan, estimate cost which has to be posted for 30 days previous to having a public hearing then you could adopt the resolution determining the financing and you could condition this on receiving the 6.8 million grant monies. But the catch is you have to establish the dedicated account showing 3.4 million dollars in that account. Today the attorney was told that the State Library might accept investment accounts in lieu of money that is actually deposited into the dedicated account. The General Counsel is addressing this matter now and our Attorney was told an answer should be had sometime next week or the week after. If it is the Board's pleasure, Attorney Jarad will keep up with this and will inform the Board of what is going on. President Turner responded, "Please do and when did our status change"? The Attorney informed her that we were 39 out of 47 and since libraries have been eliminated etc. we are now number 23 with 22 libraries ahead of us.

Trustee B. Fields asked what does the Attorney think we should do. The Attorney responded that if the Board wishes she will look into and find out if the investment account would be sufficient for purposes of establishing a dedicated account and that once I have that information a special meeting be considered by the Board in sufficient time to all you the time to pass the necessary resolution and to allow you to have a 30 day notice for a public hearing. I would also suggest a special meeting for late next week or no later than the following week.

President Turner made the motion to follow the Attorney's advice and was seconded by Trustee Joyce Kellogg-Weaver.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Keith Price, Marion Beck, Joyce Kellogg-Weaver and Annette Turner.

Absent: Eric Patterson.

Motion Carried.

Electronic Conference Meetings: Attorney Jarad informed the Board that the electronic conference meeting is in the open meeting act and requires the Board to have a written policy or rule in place if you desire for any member to participate in your meetings by telephonic conference call or other electronic means. The Attorney has put together a resolution for the Board's consideration if the Board is going to be having a special meeting sometime next week or the week after. This can go on the agenda to be considered at that time. President Turner reminded the Board that we do have something in policy addressing this issue. President Turner made the motion to include in the special meeting the electronic conference meeting proposal and was seconded by Treasurer Keith Price.

Roll Call Vote:

Ayes: Barbara Fields, Roberta Patterson, Keith Price, Marion Beck, Joyce Kellogg-Weaver and Annette Turner.

Absent: Eric Patterson.

Motion Carried.

Treasurer Keith Price brought up the fact that the previous month's minutes were not dealt with and President Turner said that they were tabled until next month.

President Turner adjourned the meeting at 6:48pm and was seconded by Trustee Joyce Kellogg-Weaver. President Turner then asked everyone to wait a minute and that the Board needed to say goodbye to the one Trustee that was not present Eric Patterson. A plaque was presented to Mrs. Patterson and was also told that Trustee Patterson would be missed and that his service was greatly appreciated.

Swearing in Ceremony took place and the two newly elected Trustees were sworn in – Mr. Barbara Fields then Mrs. Joann Nesbitt.

Members present of the new Board: Annette Turner, Roberta Patterson, Keith Price, Joann Nesbitt, Marion Beck, Joyce Kellogg-Weaver and Barbara Fields also present General Counsel Dahal Jarad, Interim Library Director Sandra Flowers and Assistant Library Director Marie McFarland.

Election of Officers:

President: Joyce Kellogg-Weaver nominated Keith Price for President and was seconded by Keith Price and Marion Beck nominated Annette Turner for President and was seconded by Roberta Patterson.

Roll Call Vote for Keith Price – Barbara Fields-No, Roberta Patterson-No, Joann Nesbitt-No, Keith Price-Yes, Marion Beck-No, Joyce Kellogg-Weaver-Yes and Annette Turner-No.

Roll Call Vote for Annette Turner – Barbara Fields-Yes, Roberta Patterson-Yes, Joann Nesbitt-Yes, Keith Price-No, Marion Beck-Yes, Joyce Kellogg-Weaver-No and Annette Turner-Yes.

Annette Turner re-elected President.

Vice-President: Marion Beck nominated Barbara Field and was seconded by Roberta Patterson.

Roll Call Vote for Vice-President – Barbara Fields-Yes, Roberta Patterson-Yes, Joann Nesbitt-Yes, Keith Price-Yes, Marion Beck-Yes, Joyce Kellogg-Weaver-Yes and Annette Turner-Yes.

Barbara Fields elected Vice-President.

Treasurer: President Turner nominated Keith Price and he respectfully declined and nominated Joyce Kellogg-Weaver for Treasurer and was seconded by Marion Beck.

Roll Call Vote for Treasurer - Barbara Fields-Yes, Roberta Patterson-Yes, Joann Nesbitt-Yes, Keith Price-Yes, Marion Beck-Yes, Joyce Kellogg-Weaver-Yes and Annette Turner-Yes.

Joyce Kellogg-Weaver elected Treasurer.

Secretary: President Turner nominated Roberta Patterson for Secretary and was seconded by Keith Price.

Roll Call Vote for Secretary - Barbara Fields-Yes, Roberta Patterson-Yes, Joann Nesbitt-Yes, Keith Price-Yes, Marion Beck-Yes, Joyce Kellogg-Weaver-Yes and Annette Turner-Yes.

Roberta Patterson elected Secretary.

Appointment of Committees: President Turner appointed the following Trustees to committees –

Building & Grounds	Keith Price
Planning & Friends of the Library	Barbara Fields
Finance & Policy	Joann Nesbitt

Any other committees we can fill in later. President Turner also told the Building & Grounds Chairperson that there was a crack in the sidewalk by the Theatre entrance. Trustee Price said he would look into it.

President Turner thanked all who attend tonight's meeting and that refreshments were being served.

President Turner adjourned the meeting at 7:02pm and was seconded by Trustee Keith Price.

Roll Call Vote:

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

Motion Carried.