

Harvey Public Library District's Board Minutes

January 9, 2014

President Price called the Library Board meeting to order at 6:10pm.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Yassim Ali, Roberta Patterson, and Keith Price

Absent: William Wiley, Joyce Kellogg-Weaver, and Barbara Fields

Motioned Carried.

MINUTES OF THE PREVIOUS MEETING

President Price made a motion to approve the November 14th, 2013 Board Meeting Minutes and was seconded by Trustee Yassim Ali.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Yassim Ali, Roberta Patterson, and Keith Price

Trustee Roberta Patterson made a motion to approve the December 12th, 2013 Board Minutes and was seconded by Trustee Yassim Ali.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Yassim Ali, Roberta Patterson and Keith Price

APPROVAL OF BILLS AND REVIEW OF ACCOUNTS

Trustee JoAnn Nesbitt made a motion for the approval of the bills and accounts from December 2013 and was seconded by President Keith Price.

Ayes: JoAnn Nesbitt, Yassim Ali, and Roberta Patterson

Abstain: Keith Price

Motioned Carried.

CORRESPONDENCE & ANNOUNCEMENTS

They are in the Directors Report

REPORT OF LIBRARY DIRECTOR

Director Flowers states that the HPLD has been vandalized and some things were stolen. The individuals was caught on camera and are dealing with them accordingly.

The audit has stated and HPLD has been working with Nathan Pasbrig to assist with finding documents and other important information. An extension has been filed with State Comptroller's Office and the extension is for 60 days. The audit report is due no later than February 25, 2014.

The HPLD employees would like to thank the Trustees for the Christmas bonuses.

James Clark AKA, "Mickey" has retired from HPLD. Mickey worked for the library for over 8 years as a part-time clerk. He brought sunshine every time he entered the building, he will be missed.

REPORT OF TRUSTEES AND COMMITTEES

Finance Report

President Price presented the Finance Report. They are:

The General Funds account has \$639,617.53

The Gift Funds account has \$5,546.68

Special Reserve account has \$22.46

Citizen Bank Vendor has 5,678.93

Expenses accounts has \$9,962.21

Youth Services account has \$2,864.36

The Building and Grounds report was accepted as presented.

Trustee Patterson asked if the Board can set a date sometime in January 2014 to start reviewing the Library's Policy with the Policy Committee.

The Trustees on the Policy Committee are: President Price, Trustee William Wiley, Trustee Roberta Patterson, and Trustee Nesbitt

UNFINISHED BUSINESS

RFQ, Bond and Construction Project Discussion

The Board had guest speaker, Jack Hayes from Frederick Quinn Corporation to answer any questions they may have for the new library construction project.

\$50,000.00 is the cost for the overall expenditures for updating the library.

NEW BUSINESS

ALA Las Vegas Conference, June 26-July 1, 2014

President Price made a motion for Director Flowers to start scheduling, making reservations and purchasing tickets for the June 26-July 1, 2014, ALA Las Vegas Conference and was seconded by Trustee Nesbitt.

Roll Call

Ayes: JoAnn Nesbitt, William Wiley, Yassim Ali, Roberta Patterson, and Keith Price

Motioned Carried.

The Board is tabling the Mentoring Program.

AUDIENCE PARTICIPATION

Harvey Resident: Woodrow Nunn: 15521 Drive

I am interest in being a part of Library Project. When the bidding process begins I want to submit a bid when the Board starts the bid selection process.

EXECUTIVE SESSION

President Price made a motion to adjourn into Executive Session at 6:58pm and it was seconded by Trustee Patterson.

Roll Call

Ayes: JoAnn Nesbitt, William Wiley, Yassim Ali, Roberta Patterson, and Keith Price

Motioned Carried.

The Board Returned from Executive Session at 7:59pm.

Employee A is now fulltime.

Roll Call

Ayes: JoAnn Nesbitt, William Wiley, Yassim Ali, Roberta Patterson, and Keith Price

Motioned Carried.

Employee B let nature take its course.

Roll Call

Ayes: JoAnn Nesbitt, William Wiley, Yassim Ali, Roberta Patterson, and Keith Price

Motioned Carried.

Building Committee Members

Roll Call

Ayes: JoAnn Nesbitt, William Wiley, Yassim Ali, Roberta Patterson, and Keith Price

Motioned Carried.

President Price made a motion to adjourn the January 9, 2014 Board meeting at 8:02pm and was seconded by Trustee Patterson.

Roll Call

Ayes: JoAnn Nesbitt, William Wiley, Yassim Ali, Roberta Patterson, and Keith Price
Motioned Carried.