

Harvey Public Library District's Board Meeting
November 13, 2014

President Price called the meeting to order at 6:36 pm.

Members Present: JoAnn Nesbitt, Joyce Kellogg-Weaver, William Wiley, Roberta Patterson, Barbara Fields and Keith Price.

Via Telephone: Yassim Ali

Approval of Minutes:

President Price made a motion to approve minutes and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Roberta Patterson, Yassim Ali, William Wiley, Joyce Kellogg-Weaver, Barbara Fields and Keith Price.

Nays:

Motion Carried

Approval of Bills and Review of Accounts:

President Price made a motion to approve the monthly bills and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Roberta Patterson, Yassim Ali, William Wiley, Joyce Kellogg-Weaver, Barbara Fields and Keith Price.

Nays:

Motion Carried

Correspondence and Announcements:

Trustee Kellogg-Weaver states from her treasurer report that in the General Fund Account the balance is \$741,441.05.

Report of Library Director:

Director Flowers states that the Harvey Public Library District will be starting a new program called Bloom which is a program to assist teens in resume building and the retrieval of a High School Diploma or GED. Calvin Fox who is the Founder of the Bloom program was interviewed by NBC where he discussed working with HPLD. There will be a follow up interview to be announced in the near future.

Director Flowers announces that one of Harvey Public Library District's sponsors is taking 50 children to the Auto Show this year.

Director Flowers states that she delegated two HPLD employees to attend the 1st Ward Meeting with Alderman Drewenski to represent the Library and to give out program information to the seniors.

Director Flowers states that she delegated two HPLD employees to participate in the Veteran's Day Parade where they carried a banner with trustees' name.

Director Flowers announces that Jerelene Harris will be registering Harvey residents to vote at HPLD on November 10,12,17,19, 24 and 26 from 10am-3pm.

Director Flowers states that the Halloween Fest was a success where they had over one hundred children to attend.

She also announces that the carpet was cleaned throughout the entire building and a new tutor for Adults/Children was hired.

She closes her report stating that vacation list was placed in the Board Packets and the Annual Receipts and Disbursements will be presented at the next Board meeting in December.

New Business:

Tax Levy Ordinance:

Director Flowers states the new Tax Levy Ordinance is at 5% and she had the Attorney review it and make adjustments.

The Board disagrees to the 5% Tax Levy Ordinance and decides to discuss further during Executive Session.

Design and Budget Presentation:

To be presented at the end of the meeting.

Half a day for Thanksgiving Eve:

Director Flowers requests for the Library on Thanksgiving to close at noon.

Sherwin Williams: Ray Santero from Sherwin Williams Credit Union requests to do free Taxes for Harvey residents and open Sherwin Williams Checking accounts with no minimum or fees.

President Price made a motion to allow Sherwin Williams come in and do free taxes for Harvey residents and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Roberta Patterson, Yassim Ali, William Wiley, Joyce Kellogg-Weaver, Barbara Fields and Keith Price.

Nays:

Motion Carried.

Attorney Jarad announces that the Tax Levy Ordinance has to be passed by the Board and enacted by the 1st Tuesday of December and the last Tuesday of December filed with the County Clerk.

Audience Participation:

Jerelene Harris thanks the Board for allowing her to be a Deputy Registrar at the Harvey Public District. She then asks the Board if the decision has been made to place a new structure on the existing building or to move to a new location? She states her concern with frocking in the state of Illinois. She also requests toilet seat covers in the restroom.

President Price responds that the construction will be an expansion on the existing building and interior renovation with new plumbing and electrical wiring. He states the architects will be presenting the design plan later if she would like to stay.

Cathy Messi states she is applying for the open position for Board Trustee and she wanted to inform them that South Suburban College offers a program called Human Success that is accredited to issue GEDs.

Vice President Fields voices her concerns on the new library construction. She feels that a new library should have been built instead of an extension of the building. Vice President Fields states for the record that we are making a bad move.

President Price states that the Board has agreed to not build a new library because it would be a smaller library than the existing library. He states that the public voted to have this library and this had been discussed for an entire year before making this decision.

President Price made a motion to go into the Executive Session at 6:46pm and was seconded by Trustee Patterson.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Roberta Patterson, Yassim Ali, William Wiley, Joyce Kellogg-Weaver, Barbara Fields and Keith Price.

Nays:

Motion Carried

President Price made a motion to return to regular session at 7:44pm and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Roberta Patterson, Yassim Ali, William Wiley, Joyce Kellogg-Weaver and Keith Price.

Nays: Barbara Fields

Motion Carried.

President Price made a motion for Library Director to send a notice to the church that uses and accesses the District's parking facility unrelated to library purposes or uses is not permitted due to it not being in the District's best interest and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

Ayes: Roberta Patterson, Yassim Ali, William Wiley, Joyce Kellogg-Weaver and Barbara Fields.

Nays: JoAnn Nesbitt and Keith Price

Motion Carried

President Price made a motion to approve employee Christmas bonuses with the last two amounts being raised \$100.00 each and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Roberta Patterson, Yassim Ali, William Wiley, Joyce Kellogg-Weaver and Keith Price.

Nays: Barbara Fields

Motion Carried

The Architects of Moody and Noland, Renauld Mitchell and Jonathon Lee present a video projection of the newly renovated and extended building as a near design development level of completion.

EMPLOYEE BONUSES

Sandra Flowers	Library Director	\$1500.00
Kim Peake	Adult Services Manager	\$750.00
Antoine Mcbride	YS/YA Manager	\$750.00
Daryl Crudup	Facilities Manager	\$750.00
Michael Richardson	IT Manager	\$750.00
Janet Spencer	Administration	\$500.00
Ada Jennings	Tech. Services Supervisor	\$500.00
Keshia Daniels	Public Services Coordinator	\$250.00
Patrick Nevins	Reference Librarian	\$250.00
Timothy Coleman	IT Assistant	\$150.00
Ina Bolling	Circulation Assistant	\$150.00
Desiree Moore	Youth Services Assistant	\$150.00
Michelle King	Young Adult Assistant	\$150.00
Glenda Miller	Outreach Liaison	\$150.00
Kendraya Winbush	Circulation Clerk	\$100.00
Tristian Dixon	IT Clerk	\$100.00
Curtis Ross	Maintinance	\$100.00
Anthony Evans	Maintinance	\$100.00
Eric Fuller	Security Guard	\$100.00
Brian Webster	Security Guard	\$100.00
Yolonda Trice	Youth Services Clerk	\$100.00
Diane Boswell	Youth Services Page	\$100.00
Yassim Ali	Temporary Page	\$100.00

Total:

\$7650.00

