

## Harvey Public Library Board Minutes

October 9, 2014

President Price called the meeting to order at 6:00 pm.

Members Present: Keith Price, Roberta Patterson, Sandra Flowers, Yassim Ali, William Wiley, Barbara Fields and Joyce Kellogg-Weaver.

Absent: Jo Ann Nesbitt

### **Approval of Minutes:**

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

Roll Call Vote:

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

Nays:

Motion Carried.

### **Approval of Bills and Review of Accounts:**

Trustee Kellogg-Weaver made a motion for approval of bills and was seconded by Trustee Ali.

Roll Call vote:

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

Nays:

Motion Carried.

### **Correspondence and Announcements:**

Vice-President Fields asks Director Flowers about the Breast Cancer awareness event coming up on October 18, 2014. Director Flowers responds that she received fliers for the event which she will further discuss in her report and will also have administrative assistant distribute copies to the Board Members after the meeting.

### **Report of Library Director:**

Director Flowers states that there will be a new Senior program starting where Library staff will go out to the senior buildings to sign up seniors for Library Cards as well as bring newly released books, DVD's, CD's, Magazines etc. for those who are interested in checking out those materials. Director Flowers states this program is called Library on Wheels which is for those who are not mobile but would like to utilize Library services. She goes on to say that this is the very first program like this and when it turns out to be a success then future preparation will be made to purchase a Library van for a much larger scale of senior patrons.

Director Flowers states that the Library Newsletter is in the process of being compiled for development. She asks that if any Board Members have any requests to be inserted in the Newsletter to let her know before the development process is finished.

Director Flowers informs the Board that another Erate Check has been received for phone and internet reimbursement in the amount of \$51, 180.31 for 2013.

Director Flowers informs the Board that Sirsi Dynx Webinar training will start October 8<sup>th</sup> and October 20<sup>th</sup> where the Library staff will be trained on the new Library System.

Director Flowers announces Breakfast with Santa will be held December the 13<sup>th</sup>. She says that businesses have been contacted who donated to the Washington DC Trip that the late President Annette Turner pushed passionately to make happen, to request permission that those funds be used for Breakfast with Santa. She states there is a sample letter of this request in all the Board members packets for review.

Director Flowers announces the Employee Christmas Party will be held Friday, December 12 from 4-8pm.

She announces the invitations for the Breast Cancer Awareness Month sponsored by Ingalls Hospital will be held Saturday, October 18, 2014 from 9am to 1pm. She states that her administrative assistant will distribute copies to all Board members after the meeting.

**Report of Trustees/Committees:**

Building Committee: Trustee Patterson states that there has been no meetings other than meetings on the Building Construction project. Board Members agree that Building Committee report relates directly to the Building Project.

Planning Committee: President Price states Policy and Planning Committee all relate to Building Project so there is no report.

Policy Committee: No Report at this time.

**Unfinished Business:**

Building Expansion Project: Director Flowers states that she listed this as a topic on the agenda as a general topic just in case there may be any questions the Board members had for her to answer about the Building project.

President Price states there are no questions at this time because they are waiting on a response from the Church's Attorney.

Trustee Wiley states that the Church wants all fees waived by the City of Harvey and that is something that the City does not do, so they are now coming to the Library. He states that the Library will be moving in another direction.

ADHOC Committee: President Price appoints himself and Trustee William Wiley.

Land Acquisition: President Price states that Land Acquisition falls under the same topic.

President Price asks if there isn't any questions from the Board he will move on to audience participation.

**Audience Participation:**

Jerelene Harris who is a Harvey resident at 15313 S. Ashland states she is acting as a Deputy Register for Cook County Clerk's Office and would like consent from the Board to setup in the Library on November 6 through the 30<sup>th</sup> to register voters.

President Price states it is at the pleasure of the Board.

The Board Members approve idea and discuss a possible place for the voter registration booth to be set up. They decide to have Director Flowers handle the day to day operation of the Library and iron out all details for Jerelene Harris.

Vice-President Fields made a motion to have Jerelene Harris come in to register voters and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:

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

Nays:

Motion Carried.

President Price asks if there is any other audience participation. There is no more audience participation.

**No Executive Session**

President Price states there is nothing to report at this time.

President Price made a motion to adjourn the meeting and was seconded by Trustee Ali.

Roll Call Vote:

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

Nays:

Motion Carried.