

Harvey Public Library District's Board Minutes

May 14, 2015

President Price called the meeting to order at 6:20 pm.

Roll Call Vote:

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

Absent: Yassim Ali

Approval of Minutes

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

Roll Call Vote:

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

Nays:

Absent: Yassim Ali

Motion Carried.

Approval of Bills

Trustee Wiley made a motion to approve the bills and was seconded by President Price.

Roll Call Vote:

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

Nays:

Absent: Yassim Ali

Motion Carried.

Correspondence/Announcements

Vice-President Fields announces that Cancer Relay will be held at Thornton High School track and field and is asking that everyone participate in the relay.

Report of Library Director

Director Flowers states that HPLD has officially started construction on the Renovation and Expansion Project. She states that temporary partitions are going up and doors located at the east side of the building was removed and installed at the west side of the building for HPLD's new entrance into the building. She states that signs have gone up on the website, marquee sign and throughout the building notifying patrons of the changes.

Director Flowers states that HPLD have three (3) locations that the Board of Trustees could hold future Board Meetings until the Construction Project is completed. (City Hall, YMCA and Harvey's Community Center)

Treasurer's Report

Trustee Kellogg-Weaver announces that the General Fund currently has \$493,216.08, Gift Account \$5,547.64, Special Reserve \$22.46, Vendor's Account \$57,190.20, Expense Account \$27,415.31 and Youth Services Account \$3,414.36 as stated in Finance Meeting.

Trustee Kellogg-Weaver states that this is her last board meeting and wants everyone to know that the Board of Library Trustees are leaving the library in good shape.

For the record, President Price states that HPLD is up-to-date on all audits and Trustee Kellogg-Weaver agrees.

For the record, Trustee Wiley states that HPLD is current on budget as well.

Director Flowers states the new fiscal year for the annual budget starts July 1, 2015 and the Board of Trustees will be approving the budget September 2015.

Report of Trustees/Committees

A. Building and Grounds

Trustee Wiley states that HPLD closed on the Turlington property, Friday, May 8, 2015.

President Price states that it has been a pleasure serving with this board his 6 year term (2009-2015). He states that it has been a great experience and the Board of Trustees have worked very hard to bring everything up-to-date.

President Price states that he's very happy and proud that the Expansion Project is underway.

B. Finance

Trustee Kellogg-Weaver states that she have served on this Library Board for twelve (12) years and for the entire twelve (12) years she has served as Treasurer.

Trustee Kellogg-Weaver states that HPLD is in great shape financially and she is looking forward to to working with the new Board of Trustees in the near future. She states that she's planning to do some great things with the Friends of the Library committee.

Trustee Kellogg-Weaver states that she's available to the Board if they should ever need her assistance.

Vice-President Fields states that she's glad to see HPLD moving forward, she thanks Director Flowers for her hard work and dedication and keeping the board up-to-date on the Construction Project.

Vice-President Fields states that she's looking forward to great things for the library and that the trustees that are leaving brought lots of information, was very knowledgeable and hates to see quality people go. She thanks President Price, Trustee Kellogg-Weaver and Trustee Wiley for being so understanding and informational.

Trustee Patterson thanks President Price, Trustee Kellogg-Weaver and Trustee Wiley for having so much knowledge about Harvey and the library to be able to move in a great direction and build a new library. She states that this is the first board she's ever worked on and how she is so blessed to work with a great group of people.

Trustee Patterson presents President Price, Trustee Kellogg-Weaver and Trustee Wiley with plaques for their hard work and dedication to this board for several years.

Trustee Wiley states that he is happy and blessed to serve this board. He states that when he was first appointed to the board it was just talk about expanding and renovating the library and in two (2) years it has come to past.

Trustee Wiley thanks the Board of Trustees for allowing him to serve on such a wonderful board and states that he will continue to help the library in any way he can.

President Price states that he would like the public to know that the total of all funds without adding the change for the library is \$586,782 dollars and some change and would just like to give an idea of where the library sits financially right now and how HPLD has financial stability.

President Price states that HPLD is current on all audits and bills. He states that HPLD has a great Board of Trustees coming in and hope that they will work together and accomplish great things.

C. Planning

Vice President Fields states that Friends of the Library got started over a year ago and some people have joined that committee but she will like to broaden that prospective so that perhaps many other things could be added to make this a much better library. President Price states that he's willing to help offer his assistance and knowledge to the Friends of The Library.

Unfinished Business

A. Approval of Bids (FQC Jack Hayes, Fred Marano and John Eallonardo)

Jack Hayes states that there were three (3) bid packets that went out for public bid and he received bids on Tuesday, May 5, 2015. He states that the summary of the three (3) bid packets are enclosed with the board packets and is recommending the approval of the lowest bidder, House of Doors, Nelson Fire and Peerless Fencing.

Trustee Wiley asks if the fence was the same type of fence that HPLD saw before and Fred Marano clarifies, stating that no it isn't the same. He states that the original fence is a steel aluminum fence with perforated panels, which was extremely expensive so they went with a more privacy type fence that's a vinyl PVC fence which is a more reasonable price.

Jack Hayes states that their recommendation is for the lowest bidders relative to the packages. Jack Hayes states that they're asking for a motion and a second for approval of the three (3) bids.

Vice-President Fields made a motion to approve three (3) bids and was seconded by Trustee Nesbitt.

Roll Call Vote:

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

Nays:

Absent: Yassim Ali

Motion Carried.

Jack Hayes thanks the Board of Trustees and states it has been an honor working with them during this construction project.

B. Closing on Turlington Property / Demolition Contract

Director Flowers states that the documents from closing of the Turlington property, which was downtown on Friday, May 8, 2015, are attached to the board packets for review.

President Price states that the Turlington property was purchased for demolition so that HPLD would have more parking space for the expansion of the library.

Trustee Wiley will like to make a pass the contract for demolition with contingency and prevailing wages, also would like Jack Hayes to go over the proposal and tell the board what he recommends.

Jack Hayes states that there are two (2) things that as a library their proposal includes; 1. Complete removal of the basement and foundation. 2. Clean fill after the removal of the house with a granular fill.

Vice-President Fields states that the two (2) factors given by Jack Hayes must be put in black and white in order to consider the proposal. The Board agrees to the contingency.

Trustee made a motion to approve the demolition contract with the contingencies of Prevailing Wage Act, complete removal of basement and foundation and granular fill.

Roll Call Vote:

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

Nays:

Absent: Yassim Ali

Motion Carried.

Executive Session

President Price made a motion to table Executive Session and was seconded by Trustee Patterson.

Roll Call Vote:

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

Nays:

Absent: Yassim Ali

New Business

A. Swearing in of New Officers

Honorable Judge Stanley Hill states that William Whitaker, Mauzkie Ervin, Jerlene Harris and Tamika Price have been elected to serve on this Governing Board. Judge Stanley Hill says a prayer for the new officers.

Judge Stanley Hill swears in Tamika Price, Mauzkie Ervin, William Whitaker and Jerlene Harris under oath. Judge Hill congratulates the new officers.

B. Reading of Election Totals

Trustee Patterson reads the election totals of the sworn in officers:

2yr Term

Tamika Price- 61.72% = 1,891 votes

6yr Term

William Whitaker- 30.96% = 2,077 votes

Mauzkie Ervin- 21.58% = 1,448 votes

Jerlene Harris- 27.17% = 1,823 votes

C. Election of Officers Seats

Trustee Fields nominates Trustee Patterson to be HPLD's Board President.

Trustee Harris nominates Trustee Ervin to HPLD's Board President.

Trustee Patterson for President

Nesbitt- Ayes
Patterson- Ayes
Fields- Ayes
Harris- Nay
Whitaker- Ayes
Price- Ayes
Ervin- Nay

Trustee Ervin for President

Nesbitt- Nay
Patterson- Nay
Fields- Nay
Harris- Ayes
Whitaker- Nay
Price- Nay
Ervin- Ayes

Roll Call Vote: JoAnn Nesbitt, Roberta Patterson, Barbara Fields, William Whitaker and Tamika Price

Ayes:

Nays: Mauzkie Ervin and Jerlene Harris

Absent:

Motion Carried.

President Patterson nominates Trustee Fields to be HPLD's Board Vice-President.

Trustee Harris nominates Trustee Ervin to be HPLD's Board Vice-President.

Trustee Fields for Vice-President

Trustee Ervin for Vice-President

Nesbitt- Ayes

Nesbitt- Nay

Harris- Nay

Harris- Ayes

Ervin- Nay

Ervin- Ayes

Patterson-Ayes

Patterson- Nay

Whitaker- Ayes

Whitaker- Nay

Price- Ayes

Price- Nay

Fields- Ayes

Fields- Nay

President Patterson made a motion to appoint Trustee Fields as Vice-President and was seconded by Trustee Nesbitt.

Roll Call Vote:

JoAnn Nesbitt, Roberta Patterson, Barbara Fields, William Whitaker and Tamika Price

Ayes:

Nays:

Mauzkie Ervin and Jerlene Harris

Absent:

Motion Carried.

Trustee Harris nominates Trustee Ervin to be HPLD's Board Treasurer.

President Patterson nominates Trustee Nesbitt to be HPLD's Board Treasurer.

Trustee Ervin for Treasurer

Trustee Nesbitt for Treasurer

Nesbitt- Nay

Nesbitt- Ayes

Harris- Ayes

Harris- Nay

Ervin- Ayes

Ervin- Nay

Patterson-Nay

Patterson- Ayes

Whitaker- Nay

Whitaker- Ayes

Fields- Nay

Price- Ayes

Price- Nay

Fields- Ayes

President Patterson made a motion to appoint Trustee Nesbitt as Treasurer and was seconded by Trustee Nesbitt.

Roll Call Vote:

JoAnn Nesbitt, Roberta Patterson, Barbara Fields, William Whitaker and Tamika Price

Ayes:

Nays: Mauzkie Ervin and Jerlene Harris

Absent:

Motion Carried.

Trustee Nesbitt nominates Trustee Whitaker to be HPLD's Board Secretary.

Vice-President Fields nominates Trustee Price to be HPLD's Board Secretary.

Trustee Ervin nominates Trustee Harris to be HPLD's Board Secretary.

Trustee Harris declines to the nomination.

Trustee Ervin withdraws his nomination for Trustee Harris and nominates Trustee Whitaker to be HPLD's Board Secretary.

Trustee Price for Secretary

Nesbitt- Nay
Harris- Nay
Patterson- Ayes
Ervin-Nay
Whitaker- Nay
Fields- Ayes
Price- Ayes

Trustee Whitaker for Secretary

Nesbitt- Ayes
Harris- Ayes
Patterson- Nay
Ervin- Ayes
Whitaker- Ayes
Fields- Nay
Price- Nay

President Patterson made a motion to appoint Trustee Whitaker as Secretary and was seconded by Trustee Nesbitt.

Roll Call Vote: JoAnn Nesbitt, William Whitaker, Mauzkie Ervin
and Jerlene Harris

Ayes:

Nays: Roberta Patterson, Barbara Fields and Tamika Price

Absent:

Motion Carried.

Audience Participation

Christopher Clark congratulates all the new trustees and thanks all of the outgoing trustees for their hard work and dedication. He states that he used to be the attorney for HPLD board and this was his first board to work for.

Director Flowers welcomes the new Board of Trustees.

Trustee Harris calls for a special meeting.

President Patterson states that a phone poll will be conducted to see if this special meeting will take place.

President Patterson made motion to adjourn meeting at 7:27pm and was seconded by Trustee Nesbitt.

Roll Call Vote:

Ayes: JoAnn Nesbitt, Jerlene Harris, Mauzkie Ervin, Roberta Patterson,
William Whitaker, Barbara Fields and Tamika Price

Nays:

Absent:

Meeting Adjourned at 7:27pm.