

# Harvey Public Library District

## REGULAR BOARD MEETING

December 12, 2019

**Call to Order:** President Patterson called to order the Regular Library Board of Trustees Meeting of the Harvey Public Library District at 6:35p.m.

### ***Roll Call:***

Present: Trustee Mauzkie Ervin, Trustee Jerlene Harris, Treasurer JoAnn Nesbitt and President Roberta Patterson

Absent: Secretary Charwana Morgan, Trustee William Whitaker, Vice President Tamika Price

### APPROVAL OF MEETING MINUTES

President Roberta Patterson called for motion to approve Special Meeting Minutes dated November 7, 2019. Trustee Mauzkie Ervin made the motion to approve and was seconded by Treasurer JoAnn Nesbitt.

### *ROLL CALL VOTE*

Ayes: Ervin, Nesbitt, and Patterson

Nays: Harris (she wasn't present nor was she given an audio copy of the meeting)

Abstain:

Motion carried.

President Patterson asked if there were questions about the minutes dated November 14, 2019. Trustee Jerlene Harris asked how many people requested information about UPS college scholarships. Interim Director Antonia McBride stated no one has come to her personally to ask about the scholarships. McBride stated information is available in the front of the library as well as in Teen Zone.

Patterson stated we are looking at meeting minutes to determine if they are correct or not. Harris said there was something stated she said, but it was Patterson who made comments that were nested in the minutes about a Christmas party using tax payer monies. Patterson asked Harris to locate exactly what she was talking about within the minutes. Harris looked through the minutes and found the statement "he would not get the votes," which pertained to granting approval for Facilities Manager Daryl Crudup to oversee replacement of nine heating units for \$25,000; the expenditure would require six affirmative votes. It was written in the minutes that Harris stated "he would not get the votes." Harris denied the statement, saying Patterson made the statement. Patterson said it was not something she would say, but after a brief discussion, Patterson tasked McBride with listening to the recording again to confirm.

With the exception of that statement, Patterson called for a motion to approve meeting minutes from November 14, 2019. Trustee Mauzkie Ervin made the motion and was seconded by Treasurer JoAnn Nesbitt.

### *ROLL CALL VOTE*

Ayes: Ervin, Nesbitt, and Patterson

Nays: Harris

Abstain:

Motion carried.

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### REVIEW OF ACCOUNTS AND APPROVAL OF BILLS

Patterson called for a vote to approve the accounts and bills for November 2019. Ervin made the motion to approve accounts and bills and was seconded by Nesbitt.

### *ROLL CALL VOTE*

Ayes: Ervin, Nesbitt, and Patterson

Nays: Harris

Abstain

Motion carried.

### CORRESPONDENCE & ANNOUNCEMENTS

McBride promoted the upcoming event, Breakfast with Santa, December 14, 2019. All trustees were invited to attend and to stay for a special presentation recognizing the library staff, trustees and employees of the Harvey Post Office. Doors open at 8:00am for Breakfast with Santa.

Ervin asked how does the Harvey Post Office play into the event. McBride explained that it the community recognizing the hard work of the library staff and board, along with the post office. Harris how much will this cost the tax payers. McBride stated it is at no cost to tax payers.

No further correspondence or announcements.

### REPORT OF TRUSTEES/COMMITTEES

- a. **BUILDING & GROUNDS:** Ervin stated the heating problems have been repaired. Harris asked, with everything new, what are the guarantees. Ervin responded, 90 days on parts, 60 days on labor.
  
- b. **FINANCE:**  
During the reading of account balances, Trustee Jerlene Harris abruptly left the meeting. Meeting ended due to a lack of quorum. Patterson stated legally we cannot have a meeting without at least four trustees. Thus, the meeting adjourned at 6:47pm and a special meeting was called for Monday.