

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING

REMOTE MEETING:

Thursday, December 17, 2020
6:08PM

The Board of Trustees conducted a Special Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, re-issued and extended by Executive Order 2020-74 issued on December 11, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's new Disaster Proclamation issued December 12, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic.

The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's new Disaster Proclamation, proclaimed a quorum of Board members will not be physically present for the meeting, but will instead be participating remotely via an online virtual meeting platform. At least one member of the public body or the Interim Director was physically present at the meeting location. The teleconference meeting of the Harvey Public Library District Library Board of Trustees was viewed on Zoom at **6:08pm, Thursday, December 17, 2020.**

In lieu of in-person public comments, members of the public may submit written public comments in advance of and during the meeting via email to the Interim Director at amcbride@harvey.lib.il.us. A link to the Interim Director's email address is also available directly on the District's website. All public comments will be read aloud by the Interim Director during the public comment portion of the meeting as designated on the Agenda.

AGENDA

1. **Call to Order** at 6:08pm
2. **Roll Call**

Present: Mauzkie Ervin, Jerlene Harris, Charwana Morgan, Tamika Price, Roberta Patterson

Absent: Whitaker Whittaker, JoAnn Nesbitt

3. **Review of Accounts & Approval of Bills**

Trustee Jerlene Harris questioned the AT&T bill, asking about a listing of library internal numbers. She requested a copy of extensions and to whom they are assigned. Secretary Charwana Morgan asked if the library's attorney created an intergovernmental agreement with the City of Harvey regarding health insurance policy payments. The Board requested this information be made available at a future meeting, to ensure the District is separate from the City.

Harris questioned the extended benefits on the health insurance – life and vision. Interim Director Antonia McBride explained that vision is part of the regular insurance for full-time employees, but according to the policy purchased by the City of Harvey, all full-time employees receive accidental death & dismemberment. She will follow up with the insurance broker regarding AD&D. Harris asked for the full amount for the year for the cost of \$28,500.48 for the year to cover full time employees.

Vice President Tamika Price asked if voluntary benefits are required for full time employees to participate. McBride stated she will follow up with the broker to have explanation of the AD&D and life information.

Morgan asked about a deduction for \$9,681 appearing on the main bank account. McBride explained it is payroll from Paylocity. Morgan also asked about RealVNC. McBride explained RealVNC is a software used to assist patrons while using the computers.

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING

REMOTE MEETING:

Thursday, December 17, 2020

6:08PM

Harris asked about bills from Acacia; these were invoices received late in office and presented to the Board for current payment.

After no further discussion, President Roberta Patterson called for a motion to approve all bill presented. Trustee Mauzkie Ervin made the motion to approve bills and was seconded by Patterson.

Roll Call Vote

Ayes: Ervin, Morgan, Patterson

Nays: Harris

Abstain: Price

Motion carried.

4. **Audience Participation** No participation

5. **Adjournment**

Patterson called for a motion to adjourn. Ervin made the motion and was seconded by Price.

Ayes: Ervin, Harris, Morgan, Price, Patterson

Nays:

Meeting adjourned at 6:56pm