

HARVEY PUBLIC LIBRARY DISTRICT
REMOTE REGULAR BOARD MEETING FROM THURSDAY, JULY 8, 2021
Meeting Minutes

Thursday, July 08, 2021
6:30pm

The Regular Board Meeting was called to order at 6:38pm.

Kim Peake read the Call to Order.

Roll Call

Present: Trustee Yadira Garcia, Trustee Monique Williams, Trustee Anthony McCaskill, Secretary Charwana Morgan, Treasurer JoAnn Nesbitt, Vice President Patterson, President Tamika Price

President Price asked the board to observe a moment of silence for the passing of former mayor, David Johnson.

Director Menzies offered to do the Invocation

President Price made a motion to approve the June 10, 2021 meeting minutes.
Seconded: Secretary Morgan

Roll Call

Ayes: Trustee Yadira Garcia, Trustee Monique Williams, Trustee Anthony Garcia, Secretary Charwana Morgan, Treasurer JoAnn Nesbitt, Vice President Patterson, President Tamika Price

Nays: None

Abstain: Trustee Anthony McCaskill

Motion carried.

CORRESPONDENCE/ANNOUNCEMENT

Secretary Morgan presented information about a CEDA grant.

Treasurer's report was read by Kim Peake.

The board's president report was submitted in writing.

The director's report was submitted in writing.

President Price asked Xavier and Attorney Jarad to provide updates regarding the federal tax lien and the debt service to the district.

President Price provided the board with an audit process update.

ACTION ITEMS

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NAMING OF THE FLEXROOM-Discussion was had regarding naming of the Flex Room after the Dr. Bradley and his wife, Ruth.

REOPENING REVIEW GUIDELINES-Discussion was had regarding reopening the library. After the discussion, the board decided to maintain the cleaning process and keep the mask mandate.

MOTION TO APPROVE ANNUAL NON-RESIDENT PUBLIC LIBRARY CARDS ORDINANCE

President Price made a motion to approve the non-resident ordinance for 2021.
Seconded: Vice-President Patterson

Roll Call

Ayes: Treasurer JoAnn Nesbitt, Secretary Charwana Morgan, Trustee Yadira Garcia, Trustee Monique Williams, Trustee Roberta Patterson, Trustee Monique Williams, President Tamika Price

Nays: None

Motion carried

ORGANIZATION OF THE BOARD

Election of Officers

Secretary Morgan made a motion to nominate for Trustee Roberta Patterson for Vice-President
Seconded by Treasurer JoAnn Nesbitt.

Roll Call

Ayes: Treasurer JoAnn Nesbitt, Secretary Charwana Morgan, Trustee Yadira Garcia, Trustee Roberta Patterson,

Nays: Trustee Anthony McCaskill, Trustee Monique Williams, President Tamika Price,

Motion carried

President Price made a motion to nominate Trustee Williams for Vice President
Seconded by Trustee McCaskill.

Roll Call

Ayes: Trustee Anthony McCaskill, Trustee Monique Williams, President Tamika Price,

Nays: Treasurer JoAnn Nesbitt, Secretary Charwana Morgan, Trustee Yadira Garcia, Vice President Roberta Patterson.

Motion failed

Trustee Patterson nominated JoAnn Nesbitt for Treasurer

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Seconded: Treasurer JoAnn Nesbitt.

Roll Call

Ayes: Treasurer JoAnn Nesbitt, Secretary Charwana Morgan, Trustee Yadira Garcia, Trustee Roberta Patterson,

Nays: Trustee Anthony McCaskill, Trustee Monique Williams, President Tamika Price,

Motion carried

President Price nominated Trustee McCaskill for Treasurer

Seconded: Trustee Williams

Roll Call

Ayes: Trustee Anthony McCaskill, Trustee Monique Williams, President Tamika Price.

Nays: Treasurer JoAnn Nesbitt, Secretary Charwana Morgan, Trustee Yadira Garcia, Vice President Roberta Patterson.

Motion failed

Trustee Patterson nominated Charwana Morgan for Secretary

Seconded: Treasurer JoAnn Nesbitt

Roll Call

Ayes: Treasurer JoAnn Nesbitt, Secretary Charwana Morgan, Trustee Yadira Garcia, Trustee Roberta Patterson,

Nays: Trustee Anthony McCaskill, Trustee Monique Williams, President Tamika Price,

Motion carried

HPLD Officers are as follow: President-Tamika Price, Vice President Roberta Patterson, Treasurer JoAnn Nesbitt, Secretary Charwana Morgan

AUDIENCE PARTICIPATION

President Price told suggested that the Board allow for verbal comments because the policy calls for written public comments.

Jerlene Harris addressed the board regarding the qualifications for the Treasurer. The meeting was adjourned at 8:15pm.

Unanimous voice vote.