

HARVEY PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 16, 2021

President Price called the Special Meeting to order at 6:34pm.

Present: Trustee Garcia, Trustee McCaskill, Trustee Williams, Vice-President Patterson, President Price.

Absent: Secretary Morgan, Treasurer Nesbitt.

Vice-President Patterson moved to approve the Annual Appropriations Ordinance. President Price seconded the motion.

Ayes: Trustee Garcia, Vice-President Patterson, President Price. Nays: Trustee McCaskill.

Abstain: Trustee Williams. Absent: Secretary Morgan, Treasurer Nesbitt. Motion carried.

President Price made a motion to approve the HPLD Pandemic Policy with one retraction of the word once in Section 2. Vice-President Patterson seconded the motion.

Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Vice-President Patterson, President Price. Motion carried.

Director Menzies recommended the library move forward with the Impact Printing Solutions Proposal.

Trustee McCaskill asked about the total revenue generated by the copiers. Menzies stated that the library averages approximately \$500 per week.

Trustee McCaskill asked how are the numbers being tracked. Menzies responded each machine has a counter and deposited on the monthly bank statements.

Attorney Jarad suggested the copier proposal be tabled until the next meeting.

President Price made a motion to table the copier proposal until the next meeting. Vice-President Patterson seconded the motion. Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Vice-President Patterson, President Price. Motion carried.

President Price opened the meeting to Public Participation.

Ms. Harris made comments regarding the HPLD Pandemic Policy and the Budget Ordinance.

President Price made a motion to adjourn at 7:05pm. Vice-President Patterson seconded the motion. Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Vice-President Patterson, President Price. Motion carried.