

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR REMOTE BOARD MEETING

MINUTES

4/14/22

President Price called the meeting to order at 6:39pm.

Roll Call: Present: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price.

Absent: Secretary Morgan, Treasurer Nesbitt, Vice-President Patterson.

Also present: Attorney Peter Murphy, Director Menzies, Ms. Jerlene Harris.

President Price made a motion to approve the Minutes of 3/10/22. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price. Nays: None. Motion carried.

President Price made a motion to approve the 4/14/22 Bills List. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price. Nays: None. Motion carried.

President Price called for any announcements or correspondence. Director Menzies read the written correspondence included in the board packs.

President Price read the Treasurer's Report into the record.

Director Menzies gave a summary of his report. The Director's Report was submitted in writing.

Trustee McCaskill said, "I think we should have a full board to speak on the agreement until all the Trustees are present to vote on the motion."

Attorney Murphy stated, "There would need to be a motion to table if you're not going to vote on it tonight."

Trustee McCaskill made a motion to table the Amended and Restated Agreement. Trustee Williams seconded it. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price. Nays: None. Motion carried.

President Price asked Attorney Murphy if he had the opportunity to look at the terms of the Backflow Agreements. Attorney Murphy said, "Yes."

President Price made a motion to approve the Calumet City Plumbing proposal for backflow repair. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price. Nays: None. Motion carried.

President Price asked the Director to present the forecasted average monthly expenses with the IRS repayment, HVAC project, and anticipated Audit expenses.

Attorney Murphy confirmed that the Amended and Restated Bond Repayment will not come from the General Fund but directly from the Bond Debt Service account.

Trustee McCaskill made a motion to table the IRS Repayment agreement until the full board is present. President Price seconded the motion. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price. Nays: None. Motion carried.

President Price opened the meeting for the Library Operating Hours discussion. President Price said, "Director Menzies will look at the trends and re-present another Hours Schedule change proposal."

President Price opened the meeting for the Authorized Signature Resolution discussion. President Price stated, "I will not be the signature but we will invite the other Trustees to see who would like to be a signer." President Price stated, "Are any of the other Board members interested in being a signer?" Trustee McCaskill said, "We should wait for the whole board to see who wants to be added."

President Price made a motion to approve the Authorized Signers Resolution 2022-R-4. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price. Nays: None. Motion carried.

President Price opened the floor for the firewall discussion. Director Menzies stated, "We have submitted 3 proposals for the installation and configuration of the library's standalone firewall."

Menzies gave a brief synopsis of the 3 companies who provided proposals. President Price asked Attorney Murphy if he had an opportunity to review the firewall proposals. Attorney Murphy stated, "No". President Price made a motion to table the Firewall quotes. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price. Nays: None. Motion carried.

President Price opened the floor for Audience Participation. Ms. Harris addressed the Board. President Price thanked Ms. Harris for her comments.

President Price made a motion to adjourn the meeting at 7:54pm. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price. Nays: None. Motion carried.