

**HARVEY PUBLIC LIBRARY DISTRICT  
REMOTE REGULAR BOARD MEETING**

**MEETING MINUTES**

**January 13, 2022**

President Price made a motion to amend the Agenda to place New Business Item 13c to the beginning of the Agenda. Treasurer Nesbitt seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, Treasurer Nesbitt, President Price. Nays: none. Motion Carried.

President Price called the meeting to order at 6:42pm.

Roll Call: Present: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, Treasurer Nesbitt, President Price. Absent: Vice-President Patterson.

President Price made a motion to approve Montana & Welch as corporate counsel.

Secretary Morgan requested permission to make a statement before proceeding with the vote. Secretary Morgan stated, "There should be 3 bids before considering any contract. I do not feel comfortable voting on this firm. I feel that the library should have somebody representing this board that has experience representing libraries." President Price stated, "Thank you for your comments."

Trustee McCaskill seconded the motion.

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

Nays: Secretary Morgan, Treasurer Nesbitt. Motion Carried.

Trustee McCaskill suggested that we adjourn the meeting until we retain legal counsel.

President Price reported that there will be a Special meeting on January 25, 2022 at 7pm.

President Price made a motion to amend the Agenda to table all items with the exception of Audience Participation. Trustee Williams seconded the motion.

President Price opened the floor to the audience.

Audience Participation: The library received correspondence from Ms. Jerlene Harris which was read into the record per her request.

Adjournment:

President Price made a motion to adjourn the meeting. Trustee Garcia seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, Treasurer Nesbitt, President Price. Nays: none. Motion Carried.

The meeting was adjourned at 6:41pm.