

Harvey Public Library District's Board Meeting Minutes

June 21, 2016

Special Meeting

President Patterson called the meeting to order at 6:32pm.

Members Present: William Whitaker, JoAnn Nesbitt, Barbara Fields and Roberta Patterson

Absent: Tamika Price, Mauzkie Ervin and Jerlene Harris

CDBG Demolition Grant Agreement Resolution Authorizing Execution of CDBG Agreement and Related Documents (Action Item)

Trustee Whitaker states that he believes that everything has gone through now all the board has to do is pass resolution to submit the application and then the agreement. He states that the grant is for \$19,000.00.

Trustee Ervin joins the meeting at 6:33pm.

Attorney Jarad joins the meeting at 6:34pm.

Attorney Jarad states that HPLD got the agreement.

President Patterson thanked Trustee Whitaker and Attorney Jarad for their hard work in getting this agreement finalized.

Attorney Jarad explains to the board their next steps once the CDBG Agreement and Resolution is sent back to Cook County's Planning & Development Department.

President Patterson asked, if this demolition job needs to go out for bid.

Attorney Jarad answers with, yes.

Trustee Ervin made a motion to approve the Cook County Demolition Sub Recipient Agreement and Resolution Authorizing Execution of that Agreement and was seconded by Vice-President Fields.

Roll Call Vote:

Ayes: Mauzkie Ervin, William Whitaker, JoAnn Nesbitt, Barbara Fields and Roberta Patterson

Nays:

Abstain:

Absent: Tamika Price and Jerlene Harris

Motion Carried.

Trustee Price joins the meeting at 6:43pm.

Flex Room Policy (Action Item)

After a lengthy discussion; the Board of Trustees, Director Flowers and Attorney Jarad exchanged their ideas/suggestions for the Flex Room Policy. The board decided to give their ideas to the library director so that she could present the final policy at next board meeting.

Executive Session

Trustee Whitaker made a motion to go into Executive Session for the appointment employment compensation, discipline, performance or dismissal of specific employees of the public body and/or an occupant of a public office and was seconded by Trustee Nesbitt.

Roll Call Vote:

Ayes: Tamika Price, Mauzkie Ervin, William Whitaker, JoAnn Nesbitt, Barbara Fields and Roberta Patterson

Nays:

Abstain:

Absent: Jerlene Harris

Motion Carried.

Meeting is back in Open Session at 8:25pm.

Roll Call Vote:

Ayes: Tamika Price, Mauzkie Ervin, William Whitaker, JoAnn Nesbitt, and Roberta Patterson

Nays:

Abstain:

Absent: Jerlene Harris and Barbara Fields

Motion Carried.

Day to Day Operations Board Request for Information (Action Item)

Trustee Whitaker made a motion to approve the Day to Day Operations Board Request for Information to be adopted into our Harvey Public Library District Policy and was seconded by Trustee Ervin.

Roll Call Vote:

Ayes: Tamika Price, Mauzkie Ervin, William Whitaker, JoAnn Nesbitt,
and Roberta Patterson

Nays:

Abstain:

Absent: Jerlene Harris and Barbara Fields

Motion Carried.

Audience (Remarks Limited to 3 Minutes)

Commissioner Donahue asked, how much time in advance will the library be taking reservations for the Flex Room. She asked questions and made suggestions for the Flex Room Policy.

Adjournment

President Patterson made a motion to adjourn the meeting at 8:34pm and was seconded by Trustee Nesbitt.

Roll Call Vote:

Ayes: Tamika Price, Mauzkie Ervin, William Whitaker, JoAnn Nesbitt
and Roberta Patterson

Nays:

Abstain:

Absent: Jerlene Harris and Barbara Fields

Meeting Adjourned.