

Secretary Price made a motion to amend the agenda to discuss finances and staffing and was seconded by Trustee Ervin.

Secretary Price rescinded her motion.

Trustee Ervin states that there was an item that he asked to be put on the agenda for discussion and it was not put on the agenda this month.

President Patterson explained to Trustee Ervin that he made a motion to amend the agenda to discuss this item in last month's (May 11, 2017) meeting and the motion failed.

Attorney Jarad states that if the item was brought back to the table for discussion, one (1) of the trustees that voted nay will have to make the motion. Or, unless Trustee Ervin has a different motion to related to the agenda item.

Secretary Price states that she like everyone else have some concerns about the finances. She asked, Director Flowers could she give some insight on the state of the finances?

Director Flowers states that the taxes came in a little higher last year. She states that the taxes are rolling in very slow this year and the bonds get its money right off the top.

Secretary Price raised concerns about alternative funding, cutting programs, and to start charging non-residents for programs. There was a brief discussion between the director and the board of trustees to start to look into alternative funding.

Secretary Price states that Trustee Fields gave out packets of interests for Friends of the Library and nothing has happened with that.

Director Flowers states that this was not brought to her attention so that she can get the ball up and rolling on that because that could help the library with fundraising and programs.

Secretary Price states that Director Flowers stated that the Bookkeeper will be out until June 30, 2017 and that is why the finance meeting did not happen. She stated that this should not have stopped the meeting.

The Board of trustees discussed the importance of having a finance meeting every month and expressed to the director to have alternative plans if the bookkeeper is going to be out sick.

REPORT OF LIBRARY DIRECTOR

Parade-Director Flowers states that this year's parade will be held on Saturday, July 1, 2017. Trustees if you plan to attend, please inform me at your earliest convenience. HPLD will not be using a trolley this year but did order a float. She states that she have the trustees t-shirt sizes from last year to order new shirts for this year

Library Fest- Director Flowers announces that this year's library fest will be held on Saturday, August 12, 2017, starting at 11:00am until 3:00pm. Staff is in the planning phase of the fest and researching on how to keep the bees away at bay. Trustees if you are planning to attend please let me know at your earliest convenience.

Important Events in the Library- Director Flowers states that HPLD will be hosting a Juneteenth Celebration on Monday, June 26, 2017 topic of discussion; learn the legacy of Juneteenth and its

importance in America. HPLD special guest speaker will be Dr. John Bradley. The Juneteenth program will be held in the library's flex room starting at 6:00pm and ending at 7:00pm.

HPLD will have a Mexican Cookbook demo discussion on Wednesday, June 28, 2017, from 6:00pm until 7:00pm.

Library Signage- Trustees the signage have been updated with the change in board members positions listed and located in the vestibule of the front entrance.

Yard Signs- Yard signs are in and will be posted throughout the community for the next scheduled board meeting on Thursday, July 13, 2017.

UNFINISHED BUSINESS

A. Resolution Approving In-House Laptop Usage Policy (*Action Item*)

President Patterson made a motion to amend Section 2 and strike Circulation Policy and replace it with In-House Laptop Usage Policy and was seconded by Vice-President Nesbitt.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Carried.

Treasurer Whitaker made a motion to approve the Resolution Approving In-House Laptop Usage Policy for the Harvey Public Library District, Cook County Illinois with the corrections of Section 2 and was seconded by Secretary Price.

Roll Call Vote:

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

Nays: Jerlene Harris

Abstain:

Absent:

Motion Carried.

NEW BUSINESS

A. Approval of Ordinance 2017-1 Non-Resident Library Cards Fees (*Action Item*)

Treasurer Whitaker made a motion to approve ORDINANCE 2017-1, 2017 ANNUAL ORDINANCE AUTHORIZING PUBLIC LIBRARY NON-RESIDENTS CARDS and was seconded by Vice-President Nesbitt.

Roll Call Vote:

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

Nays: Jerlene Harris

Abstain:

Absent:

Motion Carried.

B. Approval of Ordinance 2017-2 Prevailing Wage Rate (*Action Item*)

Treasurer Whitaker made a motion approve ORDINANCE 2017-2 AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERES, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS BY OR ON BEHALF OF HARVEY PUBLIC LIBRARY DISTRICT and was seconded by Vice-President Nesbitt.

Roll Call Vote:

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

Nays: Jerlene Harris

Abstain:

Absent:

Motion Carried.

C. Discussion of Creating a Policy for Putting Items on the agenda for the Harvey Public Library Monthly Board Meetings (*Discussion*)

Attorney Jarad explained to the board what the board's past practices were as far as placing an item on the agenda. She explained that HPLD has no formal policy in place for putting items on the agenda.

After a lengthy discussion, the board exchanged suggestions, ideas and concerns about how items should be placed on the agenda. Nothing was finalized.

AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)

Ms. Denise states that she thinks that the president and the secretary should decide what goes on the agenda.

Ms. Cameron states that she was confused about the agenda being amended to put unreturned items from past board members and asked, if the board was trying to sweep it under the rug?

President Patterson states that the items that were unreturned was in the possession of a past trustee that have since then passed away. She explained that Trustee Ervin made a motion to amend the agenda to put this on the agenda and the motion failed.

Ms. Williams asked, if there was a policy for refunds/deposits on the flex space? She states that she used a money order made out to the Harvey Public Library District for her deposit and received cash back.

Director Flowers states that there is a policy for Flex Space rentals deposits and refunds. She states that when making the deposit the trustees stated that it has to be made out to HPLD and in turn, cash will be given back to the renter.

Other audience members had questions and concerns but did not state their names.

ADJOURNMENT

Secretary Price made a motion to adjourn the meeting at 8:25pm and was seconded by Treasurer Whitaker.

Roll Call Vote:

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

Nays:

Abstain:

Absent: Barbara Fields

Meeting Adjourned.