

# HARVEY PUBLIC LIBRARY DISTRICT

March 17, 2021

## SPECIAL MEETING MINUTES

### Call to Order

The meeting began at 6:47pm

**President Patterson** asks Kim Peake to read the Call to Order.

**Kim Peake**-The Board of Trustees will conduct a Special Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, re-issued and extended by Executive Order 2021-01 issued on January 8, 2021, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's new Disaster Proclamation issued on January 8, 2021, proclaimed a quorum of Board members will not be physically present for the meeting, but will instead be participating remotely via an online virtual meeting platform. At least one member of the public body or the Interim Director will be physically present at the meeting location. The teleconference meeting of the Harvey Public Library District Library Board of Trustees may be viewed on Zoom scheduled to begin at 6:30pm, Wednesday, March 17, 2021.

In lieu of in-person public comments, members of the public may submit written public comments in advance of and during the meeting via email to the Interim Director at [kpeake@harvey.lib.il.us](mailto:kpeake@harvey.lib.il.us) a link to the Interim Director's email address is also available directly on the District's website. All public comments will be read aloud by the Interim Director during the public comment portion of the meeting as designated on the Agenda.

### Roll Call

**Present:** Trustee Ervin Mauzkie, Trustee Jerlene Harris, Secretary Charwana Morgan, Treasurer JoAnn Nesbitt, Vice President Price and President Roberta Patterson.

**Absent:** Trustee William Whitaker

### ➤ Approval of Meeting Minutes for March 17, 2021

**President Patterson** asked that someone makes a motion to approve the meeting minutes for March 11, 2021.

Motion was made to approve the Meeting Minutes for March 11, 2021 by  
Trustee Ervin  
Second by Vice President Price & Secretary Morgan

### Roll Call

**Ayes:** Trustee Ervin, Trustee Harris, Secretary Morgan, Treasurer Nesbitt, Vice President Price & President Patterson.

➤ **Offering/Acceptance position for the new Harvey Public Library District Director, Xavier Menzies**

**President Roberta Patterson** asked that someone makes a motion hire Xavier Menzies for the director's position at the new Harvey Public Library District. Offering him sixty seven thousand five hundred with a Compensation benefits outlined and the job offer letter accepted by him.

Motion made by Trustee Ervin  
Second by Treasurer Nesbitt

**Roll Call**

Ayes: Trustee Ervin, Trustee Harris, Secretary Morgan, Treasurer Nesbitt, Vice President Price & President Patterson

**President Patterson** congratulates Xavier Menzies for taking the position as Director for the Harvey Public Library District.

**Audience Participation** (Limit Remarks to three (3) minutes)

**Adjournment**

Motion to adjourn meeting was made by Trustee Mauzkie Ervin and seconded by Treasurer Nesbitt .

**Ayes:** Trustee Mauzkie Ervin, Trustee Jerlene Harris, Secretary Charwana Morgan Treasurer JoAnn Nesbitt, Vice President Tamika Price, President Roberta Patterson

Meeting ended at 6:55pm