

# HARVEY PUBLIC LIBRARY DISTRICT

## REMOTE SPECIAL BOARD MEETING

Monday, December 12, 2022 at 6pm

### MINUTES

President Price called the meeting to order at 6:07pm.

Roll Call:

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

Audience Participation: None.

President Price made a motion to approve the November 10<sup>th</sup> meeting minutes. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, Vice-President Patterson, President Price. Nays: None. Motion Carried.

President Price made a motion to approve the Bills List for January 12, 2023. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: None. Abstain: Vice-President Patterson. Motion Carried.

President Price made a motion to transfer \$112,294.68 from 1<sup>st</sup> Merchants Bank to Regions Bank via Wire Transfer. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, Vice-President Patterson, President Price. Nays: None. Motion Carried.

President Price made a motion to adjourn. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, Vice-President Patterson, President Price. Nays: None. Motion Carried.

Meeting adjourned at 6:51pm.