

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

MEETING MINUTES

July 14, 2022

President Price called the meeting to order at 6:30 pm.

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

Also present: Attorney Touhy, Director Menzies, Kim Peake.

Audience Participation: none.

Approval of Minutes: President Price made a motion to approve the 4/14 Meeting Minutes. Secretary Morgan seconded the motion.

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

President Price made a motion to approve the Bills for 5/12, 6/9, and 7/14. Trustee McCaskill seconded the motion.

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

Secretary Morgan stated, "I'd like to make a motion to add the hiring of South Town Construction to the Agenda." Attorney Touhy stated that it can be added as a discussion item.

Secretary Morgan made a motion to discuss the library's lawn care and upkeep. Treasurer Nesbitt seconded. Motion carried.

Secretary Morgan stated that, "the weeds are out of control and the library grounds look horrible."

Trustee McCaskill responded that he is not licensed to come out and spray chemicals to kill all the weeds. Trustee McCaskill said, "We are not certified by the EPA to spray chemicals."

(Exchange between Secretary Morgan and Trustee McCaskill.) Treasurer Nesbitt said, "Let her talk then you can talk." (Continued exchange between Trustee McCaskill and Secretary Morgan.) President Price called the meeting to order.

Secretary Morgan read the Treasurer's Report into the record.

Director Menzies read his report for the record.

President Price made a motion to approve the Amended and Restated Repayment Agreement with the Cook County Treasurer. Secretary Morgan seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee Williams, Secretary Morgan, Treasurer Nesbitt, President Price. Nays: Trustee McCaskill. Motion carried.

Secretary Morgan made a motion to approve Stanley Access Technologies Labor only Maintenance Agreement. President Price seconded the motion.

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

President Price made a motion to table the Superior Engineering HVAC Bid Proposal. Secretary Morgan seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

President Price made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, President Price. Nays: none. Motion carried.

The Board entered into Executive Session at 7:21 p.m.

President Price made a motion to adjourn. Secretary Morgan seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, President Price. Nays: none. Motion carried.

The meeting was adjourned at 8:06 p.m.