

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

**MEETING MINUTES**

**November 10, 2022**

President Price called the meeting to order at 6:37 pm. Secretary Morgan called the Roll.

Roll Call: Present: Trustee Garcia, Trustee Williams, Secretary Morgan, President Price.

Absent: Trustee McCaskill, Treasurer Nesbitt, 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 October 13<sup>th</sup> Meeting Minutes. Secretary Williams seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee Williams, Secretary Morgan, President Price. Nays: none. Motion carried.

President Price made a motion to approve Nov. 10<sup>th</sup> Bills List. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee Williams, President Price. Nays: none. Abstain: Secretary Morgan. Motion carried.

President Price called for Correspondence and Announcements. Director Menzies thanked Secretary Morgan for her program at the library. We would also like to thank Trustee Williams for her support of Trunk or Treat at the library as well.

Secretary Morgan read the Treasurer's Report for the record. President Price accepted the Director's report as submitted.

President Price made a motion to approve the Annual Budget and Appropriations Ordinance for FY 2022. The motion was seconded by Trustee Williams. Roll Call: Ayes: Trustee Garcia, Trustee Williams, Secretary Morgan, President Price. Nays: none. Motion carried.

President Price made a motion to approve the Audit Engagement Letter from O'Neill & Gaspardo for FY 2022. The motion was seconded by Trustee Williams. Roll Call: Ayes: Trustee Garcia, Trustee Williams, Secretary Morgan, President Price. Nays: none. Motion carried.

Secretary Morgan made a motion to accept the Library Closed Days for 2023. President Price seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee Williams, Secretary Morgan, President Price. Nays: none. Motion carried.

President Price made a motion to approve the FY 2022 Tax Levy Ordinance. Secretary Morgan seconded the motion. Roll Call: Trustee Garcia, Trustee Williams, Secretary Morgan, President Price. Nays: none. Motion carried.

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

The meeting was adjourned at 6:54pm.