

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

MEETING MINUTES

October 13, 2022

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

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

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

President Price made a motion to add 6A and 6B to discuss the termination of the TIF and to discuss library hours. Trustee Williams seconded the motion. Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, President Price. Nays: none. Motion carried.

Audience Participation: none.

Approval of Minutes: President Price made a motion to approve the August 11th Meeting Minutes, Secretary Morgan seconded the motion. Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: none. Abstain: Secretary Morgan. Motion carried.

President Price made a motion to approve the Sept 8th and Oct 13th Bills Lists. Trustee McCaskill seconded the motion. Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: none. Abstain: Secretary Morgan. Motion carried.

President Price asked the Director to respond to the termination of the TIF. Menzies spoke to receiving the correspondence from the City of Harvey and would defer to Attorney Touhy.

Trustee McCaskill inquired about the outstanding replacement taxes. Director Menzies will look into it. President Price opened the floor for the library hours change discussion. Trustee Williams addressed the issue.

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 go to Executive Session at 6:49pm. Trustee McCaskill seconded the motion. Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, President Price. Motion carried.

President Price made a motion to adjourn the Regular Meeting. Trustee McCaskill 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 7:02 p.m.