

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

MEETING MINUTES

May 19, 2022

President Price called the meeting to order at 5:30pm.

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

Absent: Treasurer Nesbitt

Also Present: Attorney Maryclare Touhy, Director Menzies, Kim Peake, Jerlene Harris.

President Price opened the floor for Audience Participation. Ms. Harris addressed the Board stating that the meeting was being held out of compliance with OMA and that she would be contacting the Attorney General's office. President Price asked the Attorney to speak to the allegation. Attorney Touhy explained that the meeting was in full compliance with the Open Meetings Act.

President Price opened the floor for discussion about the Audit Proposal. President Price reminded the Board that this proposal was presented and discussed at the Finance Committee Meeting and reviewed by our Attorney. After a brief discussion, President Price made a motion to accept the Audit Proposal from O'Neil & Gaspardo. Secretary Morgan seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, Vice-President Patterson, President Price. Nays: None. Motion carried.

President Price made a motion to adjourn. Secretary Morgan seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Secretary Morgan, Vice-President Patterson, President Price. Nays: None. Motion carried.

The meeting was adjourned at 5:35pm.