

HARVEY PUBLIC LIBRARY DISTRICT
REGULAR REMOTE BOARD MEETING MINUTES

April 13, 2023

The meeting was called to order by President Price at 6:30pm.

Roll Call: Present: Trustee Garcia, Trustee Williams, Trustee McCaskill, Secretary Morgan, Treasurer Nesbitt, Vice-President Patterson, President Price. Absent: None.

Also present: Attorney MaryClare Touhy, Auditor Brett Moeller, Director Menzies, Assistant Director Kim Peake.

President Price made a motion to approve the March 9th meeting minutes. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Abstain: Secretary Morgan, Vice-President Patterson. Motion carried.

President Price made a motion to approve the April 13th Bills List. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee Williams, Treasurer Nesbitt. Nays: Trustee McCaskill, President Price. Abstain: Secretary Morgan, Vice-President Patterson. Motion failed.

The Treasurer's Report was read by Kim Peake. The Director's Report was submitted in writing.

President Price yielded the floor to Auditor Brett Moeller of O'Neill & Gaspardo. The FY '20 Audit should be completed at the end of May and the FY '21 Audit should be done at the end of June 2023 barring any major issues. We will provide an update to the board if we run into any problems.

Director Menzies reported to the entire board regarding the cybersecurity intrusion. Trustee McCaskill asked, "Was it an inside person?" Director Menzies responded that it was ransomware. Attorney Touhy advised Trustee McCaskill that we should deal with this in Closed Session.

President Price made a motion to approve Linda Perry's Meeting Room Request for a Repast for Vernon Perry. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: Secretary Morgan. Abstain: Trustee Garcia, Vice-President Patterson. Motion carried.

President Price made a motion to go into Executive Session. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Williams, Secretary Morgan, Treasurer Nesbitt, Vice-President Patterson, President Price. Nays: None. Motion carried. Meeting entered into Executive Session.

President Price made a motion to adjourn the Regular Remote Meeting at 8:10pm. Meeting was adjourned by Unanimous voice vote.