

HARVEY PUBLIC LIBRARY DISTRICT
REMOTE REGULAR BOARD MEETING MINUTES

February 9, 2023

MINUTES

Secretary Morgan called the meeting to order at 6:31pm. Secretary Morgan called the Roll.

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

Absent: Trustee Garcia, Treasurer Nesbitt, Vice-President Patterson.

Trustee McCaskill made a motion to approve the January 12th meeting minutes. President Price seconded the motion. Roll Call: Ayes: Trustee McCaskill, Trustee Williams, Secretary Morgan, President Price. Nays: None. Motion carried.

Secretary Morgan asked for a motion to approve the Bills List. Trustee McCaskill called for a point of order. Trustee McCaskill asked for clarity with regard to the ComEd bill. Director Menzies will be reaching out to ComEd for an explanation.

President Price made a motion to approve Feb 9th Bills List pending the approval of the Reliance Contract. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee McCaskill, Trustee Williams, President Price. Nays: None. Abstain: Secretary Morgan. Motion carried.

President Price instructed the Director to pole the board for a Special Meeting to approve the Security Contract.

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

The Director's Report was submitted in writing.

Secretary Morgan opened the floor for HVAC replacement from Engineer Joseph Zeiler of Superior Engineering. Mr. Zeiler addressed the Board with the bid results.

President Price made a motion to table the HVAC vote pending Superior Engineering's completion of the full evaluation of the system. Secretary Morgan seconded the motion.

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

Trustee McCaskill instructed the Engineer to provide a full structural analysis of all of the existing library ductwork.

Secretary Morgan made a motion to adjourn the meeting at 7:37pm. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee McCaskill, Trustee Williams, Secretary Morgan, President Price. Nays: None. Motion carried.