

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

January 12, 2023

MINUTES

President Price called the meeting to order at 6:32pm. Kim Peake called the Roll.

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

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

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

President Price asked for a motion to approve the January 12 Bills. Trustee McCaskill called for a point of order. Trustee McCaskill asked for clarity with regard to the ComEd bill. Director Menzies offered the response from ComEd that we are on Autopay with ComEd.

Trustee McCaskill also asked about Attorney Jarad's invoice and the Petty Cash receipts. Director Menzies stated that we will be presenting this information in the upcoming board packs.

Trustee McCaskill made a motion to approve the January 12th Bill List in the amount of \$74,209.39 excluding the invoice for former Attorney Jarad and Petty Cash.

Trustee Williams seconded the motion. Roll Call: Ayes: Trustee McCaskill, Trustee Williams, Secretary Morgan. Nays: None. Abstain: President Price.

The Director's Report was submitted in writing.

President Price opened the floor for Engineer Joseph Zeiler of Superior Engineering.

Mr. Zeiler began to address the Board. President Price indicated that we no longer had a quorum. Attorney Touhy stated that we would have to close the meeting for lack of a quorum.

The meeting was declared adjourned at 6:51pm due to lack of quorum per OMA.