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# HARVEY PUBLIC LIBRARY DISTRICT

## REGULAR REMOTE BOARD MEETING MINUTES

March 9, 2023

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

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

There was no audience participation.

President Price made a motion to approve the February 9<sup>th</sup> Board Minutes. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

President Price made a motion to approve the March 9<sup>th</sup> Bills List. Treasurer Nesbitt seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

Kim Peake read the Treasurer's Report into the record. The Director reported that the library was not earning interest on any of its accounts. He also stated that the Governor announced that he did not intend to extend the Disaster Declaration for remote meetings.

Elizabeth Lance of Regions Bank stated that the Bond Segregation Order did not require an annual approval as it was approved with the initial Bond process.

After a brief discussion, the Board decided to Table the Library Bank Account change. Trustee McCaskill made a motion to Table the Bank Account Change until more information is obtained from Attorney Touhy. President Price seconded the motion.

Attorney Touhy addressed the Board regarding the Library Meeting Rooms Rental Ordinance revision. President Price made a motion to approve the revision. Trustee seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

President Price yielded the floor to the Attorney to discuss Trustee Attendance. No action was taken.

President Price opened the floor to Phillip Fairweather, V.P. of the Entrepreneur's Academy to discuss 3D Printing & Urban Farming Proposal. After Board discussion, President Price made a motion to approve the Entrepreneur's Academy Proposal. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

President Price made a motion to adjourn. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried. The meeting was adjourned at 7:14pm.

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