

HARVEY PUBLIC LIBRARY DISTRICT
REGULAR BOARD & ORGANIZATION OF THE BOARD MEETING

Thursday, May, 11, 2023 at 6:30pm
15441 Turlington Ave., Harvey, IL 60426

Posted May 6, 2023

AGENDA

1. CALL TO ORDER
2. ROLL CALL – REGULAR BOARD MEETING
3. AUDIENCE PARTICIPATION
4. APPROVAL OF APRIL 13th MEETING MINUTES
5. APPROVAL OF APRIL 13th & MAY 11th BILLS LISTS
6. CORRESPONDENCE & ANNOUNCEMENTS
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. OLD BUSINESS -
 - A) HVAC Report - Joseph Swiller, Superior Engineering (Action Item)
 - B) Meeting Room Application Approval - Dr. Tunde Ali, New Choice Intervention (Action Item)
10. NEW BUSINESS -
 - A) Decennial Committee on Local Government Efficiency Act (Action Item)
11. ADJOURNMENT - REGULAR BOARD MEETING
12. ROLL CALL – ORGANIZATION OF THE BOARD
13. OFFICIAL ELECTION RESULTS
14. SWEARING IN & SEATING OF NEW TRUSTEES
15. ELECTION OF OFFICERS
16. APPOINTMENT OF COMMITTEES BY PRESIDENT
17. ORGANIZATION OF THE BOARD ADJOURNMENT

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Harvey Public Library District Administration Office at (708) 331-0757, Ext. 3200 at least 24 hours in advance of the meeting date.

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HARVEY PUBLIC LIBRARY DISTRICT
PLANNING & DEVELOPMENT COMMITTEE MEETING

Thursday, May, 11 2023 at 6:00pm
15441 Turlington Ave., Harvey, IL 60426

Posted May 6, 2023

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
4. OLD BUSINESS -
 A. Committee Planning
5. ADJOURNMENT

HPLD Board of Trustees

President: Tamika Price Vice-President: Roberta Patterson Treasurer: JoAnn Nesbitt
Secretary: Charwana Morgan Trustee: Yadira Garcia Trustee: Anthony McCaskill
Trustee: Monique Williams

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Harvey Public Library District

Regular Board & Organization of the Board Meeting

Thursday, May 11, 2023 at 6:30pm.

Meeting Minutes

President Price called the meeting to order at 6:30pm.

Roll Call: Present: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Absent: Trustee Garcia.

President Price opened the floor for Audience Participation. Dr. Keisha McCaskill of the Harvey Park District congratulated the newly elected Trustees and addressed the Board regarding community collaboration on larger projects and events. President Price thanked Dr. McCaskill for sharing. Landry Doyle addressed the Board regarding African American mental health. Cheryl Jones addressed the Board regarding a Meeting Room Request for the Chamber of Commerce. President Price thanked each of them for their remarks.

President Price made a motion to approve the 4/13th meeting minutes. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

President Price made a motion to approve the 4/13th & 5/11th Bill Lists. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

Trustee Morgan announced the Wiz play is being performed at Thornton High School by Trustee William's group on Saturday at 1pm. Trustee Morgan read the Treasurer's Report for the record.

Director Menzies provided a summary of his report. President Price asked about any updates regarding the intrusion incident. Menzies provided a synopsis of the investigative report to the Board and the current status of the network.

President Price opened the floor for Old Business and welcomed Joseph Swiller for the HVAC Report. Mr. Swiller presented the second set of Bid results. Trustee McCaskill asked about what kind of financing, warranty, and labor rate vs. equipment cost will we be getting. Mr. Swiller said he would find out and get back to the Board.

President Price made a motion to table the HVAC action item until more information is obtained. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

President Price opened the meeting for Meeting Room application approvals. President Price made a motion to approve Dr. Ali's Rental Application. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

President Price yielded the floor to Attorney Touhy who addressed the Board regarding the Decennial Committee organization and structure. President Price made a motion to approve the creation of the Decennial Committee. Seconded by Trustee Williams.

Harvey Public Library District

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Thursday, May 11, 2023 at 6:30pm.

Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

President Price made a motion to adjourn the Regular Board Meeting. Trustee Williams seconded. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

President Price call the Organizational Board Meeting to order. Roll Call: Present: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Absent: Trustee Garcia.

Trustee McCaskill moved to nominate President Price as President. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

President Price made a motion to nominate Trustee Williams as Vice-President. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

Trustee Morgan made a motion to nominate Trustee Garcia as Secretary. There was no second. Motion failed.

President Price made a motion to nominate Trustee McCaskill as Treasurer. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

President Price made a motion to nominate Trustee Hooks as Secretary. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Hooks, Trustee McCaskill, Trustee Morgan, Trustee Nesbitt, Trustee Williams, President Price. Nays: none. Motion carried.

President Price appointed Treasurer McCaskill and Trustee Nesbitt to the Building and Grounds Committee.

President Price appointed Treasurer McCaskill and Trustee Nesbitt to the Personnel Committee.

President Price appointed Vice-President Williams and Secretary Hooks to the Planning Committee.

President Price appointed Treasurer McCaskill and Trustee Nesbitt to the Finance Committee.

President Price thanked Trustee Morgan and Trustee Nesbitt for all of their efforts.

President Price made a motion to adjourn the Organizational Board Meeting. Treasurer McCaskill seconded the motion. Unanimous voice vote. Meeting adjourned at 7:38pm.