

HARVEY PUBLIC LIBRARY DISTRICT

FINANCE COMMITTEE MEETING

Thursday, June, 8 2023 at 5:30pm

15441 Turlington Ave., Harvey, IL 60426

Posted June 6, 2023

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. AUDIENCE PARTICIPATION

4. DISCUSSION OF BILLS AND CHARGES

5. NEW BUSINESS

- A. Budget & Appropriations Ordinance FY '23/'24 (Discussion)
- B. Technology Upgrade Proposals (Discussion)

6. EXECUTIVE SESSION - The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, 5 ILCS 120/2©(1).

7. 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

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.

HARVEY PUBLIC LIBRARY DISTRICT
REGULAR REMOTE BOARD MEETING MINUTES

June 8, 2023

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

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

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

Director Menzies offered the Invocation.

President Price opened the floor for Audience Participation of which there was none.

President Price made a motion to approve the May 11th meeting minutes. Vice-President Nesbitt seconded the motion. Roll Call: Ayes: Trustee Nesbitt, Trustee Morgan, Secretary Hooks, Vice-President Williams, President Price. Nays: none. Motion carried.

President Price made a motion to approve the Bills. Vice-President Williams seconded the motion. Trustee Morgan inquired about the Zoom account expense. She suggested that we could lessen that subscription when we are not currently meeting on Zoom. The board was in agreement.

President Price made a motion to table the May 11th Bill List. Vice-President Williams seconded it. Roll Call: Ayes: Trustee Nesbitt, Trustee Morgan, Secretary Hooks, Vice-President Williams, President Price. Nays: none. Motion carried.

Trustee Morgan discussed summer workers during the Correspondence portion of the meeting. Vice-President Williams asked the Director if he received the email from Harvey Uplift. The Director indicated that he was not in receipt of any emails regarding that communication but we are prepared to complete the process and receive the workers as soon as possible.

Trustee Morgan stated that Dr. Michae' Wiley had not responded to her voicemails as of yet.

Ms. Andrea Paxton attempted to address the board regarding the Harvey Chamber of Commerce. President Price informed her that we have passed the Audience portion of the agenda and thanked Ms. Paxton for her information.

President Price expressed condolences on behalf of the board to Michael Richardson on the passing of his brother and to Secretary Chappelle Hooks on the passing of her sister.

President Price acknowledged the resignation of Trustee Yadira Garcia and thanked her for her time on the board. She also mentioned the Outstanding Leadership Award, which was delivered to Vice-President Roberta Patterson for her longtime service to the Harvey Public Library District.

President Price asked Secretary Hooks to read the Treasurer's Report. Director Menzies read excerpts from his report, which was submitted in writing.

Local resident Sharee Grandbury has volunteered to serve the Decennial Committee.