

Harvey Public Library District's Board Meeting Minutes

January 26, 2017

SPECIAL MEETING

CALL TO ORDER

President Patterson called the meeting to order at 6:00pm.

ROLL CALL

Members Present: Mauzkie Ervin, Jerlene Harris, William Whitaker and Roberta Patterson

Absent: Tamika Price, JoAnn Nesbitt and Barbara Fields

FINANCIAL DISCUSSION-O'NEILL & GASPARDO, LLC (NATHAN PASBRIG-AUDITOR)

Trustee Price joined the meeting at 6:06pm

Attorney Jarad joined the meeting at 6:07pm

Auditor Nathan Pasbrig gave a read along presentation of the 2015/2016 audit from the overhead projector. He read carefully through the audit answering questions that the Board of Library Trustees asked. Nathan pointed out keynotes that the board should monitor in this audit and future audits.

AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)

No audience participation.

ADJOURNMENT

Secretary Whitaker made a motion to adjourn the meeting at 6:50pm and was seconded by Trustee Price.

Roll Call Vote:

Ayes: Tamika Price, Mauzkie Ervin, Jerlene Harris, William Whitaker, and Roberta Patterson

Nays:

Abstain:

Absent: JoAnn Nesbitt and Barbara Fields

Meeting Adjourned.