

HARVEY PUBLIC LIBRARY DISTRICT
REMOTE REGULAR BOARD MEETING FROM THURSDAY, MAY 13, 2021
Meeting Minutes

Thursday, May 13, 2021
6:33pm

The meeting began at 6:33pm
Posted on May 11, 2021

President Patterson reads the Call to Order.

AGENDA

1. Call to Order

2. Roll Call –Regular Board Meeting

Present: Trustee Mauzkie Ervin, Trustee Jerlene Harris, Treasurer JoAnn Nesbitt, Vice President Tamika Price, President Roberta Patterson

Absent: Secretary Charwana Morgan and Trustee William Whitaker

3. Approval of April 13th Reschedule Meeting Minutes

Trustee Harris says, she has a comment. She wanted to know the status of all the mail that was piled up on the director's office. And she wanted to see the invoices of the books that were ordered. She hasn't received anything in her packet.

President Roberta Patterson asked if that was in the Meeting Minutes?

Trustee Harris responds by saying, "she just wants it audio record that it was not addressed."

President Roberta Patterson made a motion to approve April 13th meeting minutes.

Vice President Price made a motion to approve the Rescheduled April 13th meeting minutes.

Seconded by Trustee Ervin and Treasurer Nesbitt.

Roll Call

Ayes: Trustee Mauzkie Ervin, Treasurer JoAnn Nesbitt, Vice President Tamika Price, President Roberta Patterson

Nays: Trustee Jerlene Harris

Vice President Price asked if someone could direct her to the Dearborn invoice?

President Patterson asked Director Menzies if he knew where it was?

Director Menzies states he doesn't have that in front of him. He asks Kim Peake if she could direct us to it?

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Vice President Price says “as she recalls, the previous bills were all under Blue Cross Blue Shield. There was the medical premium and then we have accidental and dismemberment. There was a section about what the acronym stood for and then there was the basic life insurance. It was all in the one invoice. I don’t see an individual invoice for Dearborn.”

Kim Peake stated that we did not receive a current invoice from Dearborn. So I can have Time put up a copy of last month’s invoice.

Vice President Price responds by saying, OK.”

The Honorable Judge Hill was recognized by Vice President Price and President Patterson in our Zoom meeting while everyone waited for Kim Peake to come back with the Dearborn invoice.

President Patterson asked Director Menzies does he know how long was it going to take for Kim to find that copy.

Director Menzies responds by saying, “Madame President, I would like to ask if you could allow us to get back to you on that because I also need to know what the frequency of that is?”

President Patterson says, “that he’s going to get back to us about that.” What we could do is approve the bills with the exception of those two items.”

Vice President Price made a motion to approve the bills with the exception of the Dearborn Insurance.

Seconded: by President Patterson

Director Menzies asked, “Madame President if he could do the Roll Call while Kim was away?”

President Patterson responds by saying, “yes.”

Roll Call

Ayes: Vice President Price, Treasurer Nesbitt, Trustee Ervin, Trustee Harris, President Patterson

Absent: Secretary Charawana Morgan and Trustee William Whitaker

5. Correspondence & Announcements:

There were no Correspondence & Announcements

6. Report of Trustees/Committees

Building & Ground: Trustee Ervin says that the Evergreens needs to be trimmed now and the building looks good.

7. Finance: No report.

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Trustee Harris stated that someone needs to read the Treasurer's report since there was no bank statement in the board packet..

b.Planning & Development: No report

7. Kim Peake reads the Treasurer's report.

Trustee Harris asked a question regarding the Treasurer's report on the bank statement. Who is the Freedom of Information Act Officer here at the Harvey Public Library? Because I want to audit the bank account with First Merchant Bank.

President Patterson responds by saying, "it was Antonia."

Director Menzies stated that he's been designated as the FOIA Officer for the district. And I'll make sure we compile a packet to respond to Trustee Harris's request.

Trustee Harris tell Director Menzies that she would put it in writing for him.

Director Menzies responds by saying, ".OK"

8. Board President's Report:

President Patterson states that the Board President's Report is a new item that was put on the agenda. She welcomes the new board members: Trustee Yadira Garcia, Trustee Monique Williams and Trustee Anthony McCaskill and returning Secretary Morgan, Trustee. We hope to have a lot of good things moving forward. Also, she thank Trustee Harris and Trustee Ervin for serving on the library board these past six years. You both were ab asset to the library and I want to thank you for your services."

Trustee Ervin thanks everyone and Trustee Harris also thanks everyone and says she's glad to be a citizen of Harvey.

9. Director's Report: Director Menzies states that his report is submitted in writing but Trustee Harris asks for him to read it for the record.

Both Trustee Harris and President Patterson comments Director Menzies for his report.

10. Old Business

Vice President Price asked about the E-Rate. She asks Director Menzies if we are on the BEAR System? Which invoices are we set up with?

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Director Menzies say, “that he is pretty sure we are on the BEAR Method which means that money would be deposited into our account. We will not be receiving a physical check. I will definitely confirm that with Steve Futrell and get back to you on that.

Trustee Harris asks if Kim Peake is going to give her report and the facilitator for record. People can’t see this but they can hear it if they ask for a FOIA for audiotape. Is Kim Peake going to give her report since she’s a manager?

President Patterson says, “No. That’s not on the agenda.”

Director Menzies asked if we could provide the full packet online for viewing? If that’s a concern. Certainly, the audience has the right to be heard but it’s not practical to air out all of those reports. Normally, when department heads submit their reports, they become a part of the entire part of my report.

President Patterson says that that’s how it’s traditionally been. The main packet is the director’s report and also the director does incorporate some of the other items from the other directors. And it is online if anyone is interested in any of the reports.

Trustee Harris asked where is it online?

Director Menzies says, “that it will make it available online going forward.”

President Patterson apologized saying, “she thought she saw it online.”

Trustee Harris asked about the tax lien.

President Patterson says, “we don’t have a lot of information to report on that.

11. New Business: None

12. Audience Participation (Limit Remarks to three (3) minutes):

No audience participation

13. Adjournment

Motion to adjourn meeting was made by Trustee Mauzkie Ervin and
Seconded by Treasurer Nesbitt

ROLL CALL

Ayes: Trustee Mauzkie Ervin, Trustee Jerlene Harris, Treasurer JoAnn Nesbitt, Vice President Tamika Price, President Roberta Patterson

Absent: Secretary Charwana Morgan and Trustee William Whitaker

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Meeting ended

President Patterson says, “we now go to the organization of our regular board meeting with our newly elected trustees.

ROLL CALL

As Kim reads the names of the trustees, President Patterson says that Trustee Erin and Trustee Harris are not part of this board meeting.

Attorney Jarad interjects, “Madame President, perhaps what you want to do is take a roll call with the current board of trustees and the next agenda items would be the swearing in and the seating of the new trustees and then following that would be the swearing in and the seating of the new trustees and you will have your newly elected officials in their seats with the old administer.

President Patterson says, “we already ended the regular board meeting with the trustees that were on before and now we’re starting a roll call and the organization of the board meeting. We’re letting the new board members be part of the roll call now. So you’re saying we should have our other trustees part of the roll call also.

Attorney Jarad answers by saying, no, you will start the roll call with the current composition of your board which will include the outgoing board and the next agenda item would be the swearing in and the seating of the new trustees and then they will take their seats. And now you have your newly elected officials top move on to the elections of the officers and the other matters that are set for the organization of the board meeting.

President Patterson says to Kim to read the roll call.

Kim read the roll call.

ROLL CALL

Ayes: Trustee Mauzkie Ervin, Trustee Jerlene Harris, Treasurer JoAnn Nesbitt, Vice President Tamika Price, President Roberta Patterson

Absent: Secretary Charwana Morgan and Trustee William Whitaker

Director Menzies asks if Judge Hill could swear in Monique Williams and Anthony McCaskill and Honorable Beatrice Sandivall can swear in Yadira Garcia.

The new trustees are being sworn in by Judge Hill and Honorable Beatrice Sandivvall.

President Patterson moves to the electing of officers. We will open the floor for nominations. And the first position is that of president. I take nominations for president.

Trustee Nesbitt nominates Roberta Patterson for president.

Trustee Monique Williams nominates Vice Presidents Price for president.

Attorney Jarad interjects, by saying, “take a roll call on the two nominations for president with each Trustee cast their vote for you Madame President or Vice Presidents Price.

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President Patterson asks for nominations for board president.

Roll Call

Ayes: Trustee Yadira Garcia, Trustee Nesbitt, President Patterson

Nay: Trustee Monique Williams, Trustee Anthony McCaskill, Vice Presidents Price

President Patterson asks for nominations for Vice President.

Ayes: Trustee Yadira Garcia,

President Patterson asked if Trustee Yadira Garcia voted for both. She has to vote for one.

Kim Peake says, she voted twice

Trustee Yadira Garcia said, “yes, I voted for Patterson.

Kim Peake is told to continue with the roll call.

Vice Presidents Price asked Attorney Jarad is that correct?”

Attorney Jarad responds by saying, she can vote on however she wants to vote however she wants to vote in the second

Vice Presidents Price says, “that President Patterson said that she can only vote for one.”

Kim Peake continued with the roll call.

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Trustee Jerlene Harris, Treasurer JoAnn Nesbitt, Vice President Tamika Price, President Roberta Patterson

Absent: Secretary Charwana Morgan and Trustee William Whitaker