

HARVEY PUBLIC LIBRARY DISTRICT
Finance Committee Meeting Minutes
August 10, 2021

The meeting was called to order by Chairman McCaskill at 6:02 pm.

Roll Call:

Committee Members Present: Chairman McCaskill, Treasurer Nesbitt, President Price

Also present: Secretary Morgan, Trustee Williams, Jerlene Harris, Marcus Harden.

Chairman McCaskill mentioned that Blue Cross Blue Shield invoice is not on the Bill List.

Director Menzies stated that BCBS has a credit for this month.

President Price asked about the Library Insurance. Director Menzies stated that the LIRA building and casualty insurance has been paid.

Chairman McCaskill inquired about the renewal date and the Officers and Directors coverage.

Director Menzies stated that we would get back to the board with that information.

Chairman McCaskill asked about the Cook County Taxes owed the District. Director Menzies responded that we have not received any communication from Cook County as of yet.

Chairman McCaskill asked if President Price or Treasurer Nesbitt had any more questions.

They both responded No. Chairman McCaskill opened the meeting to audience participation.

Ms. Harris stated that “her understanding was that the quorum was 4 not 3. Have the last 3 audits been completed by Lauterbach & Amen? Because they are in violation.”

Chairman McCaskill responded that, “a Committee Meeting is a body of 3 and a Quorum is 2 or more. So we’re not in violation of Open Meetings Act. As far as the audits, I don’t know where we are with those. They will probably be discussed during the Regular Board Meeting.”

Ms. Harris said, “Sir I’m looking at the Parliamentary Procedure and Instruction materials, not out of my head but this is where I get my information from.”

Chairman McCaskill said that is true for a Regular Meeting but not for a committee.

Director Menzies stated that there were no emails or comments in the chat.

Chairman McCaskill made a motion to adjourn at 6:14 pm. President Price seconded the motion.

Roll Call: Chairman McCaskill, Treasurer Nesbitt, President Price.