

Harvey Public Library District's Public Hearing Meeting Minutes

September 8, 2016

Public Hearing

CALL TO ORDER

President Patterson called the meeting to order at 5:35pm.

ROLL CALL

Members Present: Mauzkie Ervin, Jerlene Harris, William Whitaker, JoAnn Nesbitt,
Barbara Fields and Roberta Patterson

Absent: Tamika Price

BUDGET HEARING FOR FY 2016/2017

Director Flowers states that the financial advisor's bill came in for \$25,000.00. She states that she appropriated \$30,000.00 for Bond Counsel/Financial Advisor Services. She states that she had to adjust the amount to \$70,000.00 for the upcoming year. HPLD will have enough money appropriated to pay the advisor and bond counsel.

Trustee Harris states that there's some changes in total revenue on the Tentative Budget and the actually Budget. She states that she compared previous years and want to numerate them for the record and want to know why the increase.

Trustee Harris asked, why did the salaries projection go up \$55,000.00 from last year's budget?

President Patterson states that because of inflation caused the employees to get more money.

Trustee Harris states that she wanted a response form the library director because she's the one (1) that put the budget together.

Director Flowers states that as you can see HPLD had vacancies on the Salary Projection Chart and HPLD have a new building and new employees, all that have to be accounted for.

Trustee Ervin states that Trustee Harris asked that Director Flowers hire new people.

Trustee Harris asked, if Director Flowers hired any employees with MLS Degrees?

Director Flowers states that she has enough staff members with MLS Degrees.

President Patterson states that Trustee Harris is asking questions that are not pertinent to this budget and will like to move on.

Trustee Harris states for the record that Ordinance 2016-4 was not available for the public to review.

Trustee Price joins the meeting at 5:40pm.

President Patterson states that the budget was available for the public to review.

Director Flowers states that the budget was available at the Circulation Department.

DISCUSSION-PUBLIC PARTICIPATION

No public participation.

ADJOURNMENT

President Patterson made a motion to adjourn the meeting at 5:46pm and was seconded by Trustee Whitaker.

Roll Call Vote:

Ayes: Tamika Price, Mauzkie Ervin, Jerlene Harris, William Whitaker,
JoAnn Nesbitt, Barbara Fields and Roberta Patterson

Nays:

Abstain:

Absent:

Meeting Adjourned.