

HARVEY PUBLIC LIBRARY DISTRICT
SEPTEMBER 12, 2019
FINANCE COMMITTEE MEETING

CALL TO ORDER BY BOARD PRESIDENT, ROBERTA PATTERSON: 6:49PM

ROLL CALL

Present: Trustee Mauzkie Ervin, Trustee Jerlene Harris, Secretary Charwana Morgan, Vice President Tamika Price, President Roberta Patterson

Absent: Trustee William Whitaker, Treasurer JoAnn Nesbitt

1. DISCUSSION OF BILLS, INVOICES AND OTHER FINANCE/ACCOUNTING MATTERS

Trustee Jerlene Harris stated she wanted to see more detail on invoices as they related to the First Merchants Bank Statement, particularly for Amazon purchases. Interim Director Antonia McBride stated the invoices are all listed behind the bank statement. After further discussion regarding the details of Amazon invoices, McBride stated she will find a way to make the invoices clearer to understand in correlation to bank statements.

Harris asked for copies of Attorney Dee Jarad's invoices and statement for Sam's Club. McBride responded she provided the Sam's Club statement, along with a flash drive of a past meeting the last time Harris entered the library. She will provide the attorney's invoices at a later date.

Patterson requested a motion to adjourn the Finance Committee Meeting, at which point Harris asked about information on payroll details provided in the board packet. She compared salaries from 2017 and what was presented to her in the current details. She believed Mr. Daryl Crudup's salary increased from 2017 to 2019. McBride stated Crudup's salary did not increase. She reminded the Board that the salaries of full-time staff decreased by 34-percent. The amount in 2019 is not near what was paid in 2017. Harris requested all Board members look into the matter and not just herself be concerned.

Patterson requested a motion to adjourn the Finance Meeting. Vice President Price made a motion and was seconded by Mauzkie Ervin.

ROLL CALL VOTE

Ayes: Ervin, Harris, Morgan, Price, and Patterson

Nays:

Finance Committee Meeting adjourned at 7:04pm.