

# Harvey Public Library District

RESCHEDULED - REGULAR BOARD MEETING

March 18, 2020

*The Harvey Public Library District Library Board of Trustees meeting dated March 18, 2020, was conducted virtually as authorized by Illinois Governor J.B. Pritzker's Executive Order 2020-07, issued on March 16, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. Board members were not physically present for the meeting, but instead participated remotely via an online virtual meeting platform.*

**Call to Order:** President Patterson called to order the Rescheduled Regular Library Board of Trustees Meeting of the Harvey Public Library District at 6:45p.m.

***Roll Call by Conference Call:***

Present: Trustee William Whitaker, Vice President Tamika Price, Secretary Charwana Morgan and President Roberta Patterson

Absent: Trustee Jerlene Harris, Trustee Mauzkie Ervin and Treasurer JoAnn Nesbitt

**APPROVAL OF MEETING MINUTES**

President Roberta Patterson called for a motion to approve Meeting Minutes dated January 16, 2020. Secretary Morgan made the motion to approve meeting minutes and was seconded by President Patterson.

***ROLL CALL VOTE***

Ayes: Price, Patterson, and Whitaker

Nays:

Abstain: Morgan

Motion carried

Attorney Dee Jarad requested the Board President confirm that the meeting was being recorded, the interim director was present at the meeting, along with the library's attorney. Interim Director Antonia McBride affirmed she was physically present in the library and recording, and the attorney was in attendance via conference call.

Due to the requirement under Pritzker's Executive Order 2020-07, non-essential elements of the meeting were tabled including Correspondence and Announcements, Report of the Committees, Report of the Treasurer, and Interim Director's Report.

**REVIEW OF ACCOUNTS AND APPROVAL OF BILLS**

Patterson called for a motion to approve the accounts and payment of all bills for March 2020 and was seconded by Vice President Price.

***ROLL CALL VOTE***

Ayes: Patterson, Price, Morgan, and Whitaker

Nays:

Abstain

Motion carried.

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## NEW BUSINESS

### a. Resolution Adopting an Amended Sexual Harassment Policy (Action Item)

Patterson called for a motion to approve the Resolution Adopting an Amended Sexual Harassment Policy and was seconded by Whitaker.

#### *ROLL CALL VOTE*

Ayes: Patterson, Price, Morgan, and Whitaker

Nays:

Abstain

Motion carried.

### b. Segregation Orders (Action Item)

Patterson called for a motion to approve Segregation Orders.

Attorney Jarad interjected for clarity that the segregation orders do not include an abatement of any bond levy. It is only directing the Cook County Treasurer to levy and collect the District's bond levy in the amount of \$850,000, as last year. If the board approves and is in agreement, she suggested the President motion to approve the segregation order as stated.

Trustee Mauzkie Ervin entered the conference call at 7:00pm.

Patterson called for a motion to approve Segregation Orders and was seconded by Trustee Whitaker.

#### *ROLL CALL VOTE*

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

Nays:

Abstain

Motion carried.

## AUDIENCE PARTICIPATION

President Patterson asked if audience was in attendance in the library. McBride replied no audience was in attendance.

Patterson made the motion to adjourn and was seconded by Whitaker.

#### *ROLL CALL VOTE*

Ayes: Patterson, Price, Morgan, Ervin, Whitaker

Nays:

Abstain

Meeting adjourned at 7:05pm

*Audio of the meeting was made live and on speaker for anyone to hear and participate in the open library.*