

# HARVEY PUBLIC LIBRARY DISTRICT

## SPECIAL BOARD MEETING

### REMOTE MEETING:

Thursday, January 07, 2021

#### MEETING MINUTES

The Board of Trustees will conduct a Special Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, re-issued and extended by Executive Order 2020-71 issued on November 13, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's new Disaster Proclamation, proclaimed a quorum of Board members will not be physically present for the meeting, but will instead be participating remotely via an online virtual meeting platform. At least one member of the public body or the Interim Director will be physically present at the meeting location. The teleconference meeting of the Harvey Public Library District Library Board of Trustees may be viewed on Zoom scheduled to begin at **6:00pm, Thursday, January 7, 2021.**

In lieu of in-person public comments, members of the public may submit written public comments in advance of and during the meeting via email to the Interim Director at [amcbride@harvey.lib.il.us](mailto:amcbride@harvey.lib.il.us). A link to the Interim Director's email address is also available directly on the District's website. All public comments will be read aloud by the Interim Director during the public comment portion of the meeting as designated on the Agenda.

## AGENDA

#### CALL TO ORDER: 6:05PM

#### ROLL CALL

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

Absent: Trustee William Whitaker, Secretary Charwana Morgan & Trustee Ervin Mauzkie

#### APPROVAL OF AT&T – INTERNET THIRD INSTALLMENT PAYMENT

Trustee Jerlene Harris questioned the date, billing amount, and previous payments made on the account. Harris wanted the record to report she brought up to the Board the violation of not paying bills in a timely manner according to the Local Government Prompt Payment Act.

After no further comments, President Patterson called for a motion to approve the third installment payment of the AT&T bill. Vice President Price made a motion to approve the third installment of \$17,485.41 and was seconded by Patterson.

#### ROLL CALL VOTE

Ayes: Nesbitt, Price, Patterson

Nays: Harris

Abstain

Motion carried.

#### AUDIENCE PARTICIPATION

No audience participation.

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#### ADJOURNMENT

Ayes: Harris, Nesbitt, Price & Patterson

Meeting adjourned at 6:14pm.