

**HARVEY PUBLIC LIBRARY DISTRICT
SPECIAL REMOTE BOARD MEETING**

MEETING MINUTES

April 26, 2022

Roll Call: President Price called the meeting to order at 6:05pm.

Secretary Morgan called the Roll.

Present: Trustee McCaskill, Secretary Morgan, Vice-President Patterson, President Price.

Trustee Garcia (6:07pm), Trustee Williams (6:09pm).

Also Present: Attorney Ryan Morton, Director Menzies, Jerlene Harris.

President Price opened the floor for the IRS Payment arrangement discussion. Director Menzies presented the information received from Nathan Pasbrig of O'Neil & Gaspardo, the library's Tax Practitioner.

President Price called for questions regarding the IRS payment arrangement. Vice-President Patterson asked if this arrangement has been seen by the library's financial advisor. Director Menzies responded, "No Ma'am." "But the bookkeeper did present an estimate of what the monthly bills would look like with this payment included." Secretary Morgan asked, "Is this the lowest arrangement that we can get?" Director Menzies stated, "Yes Ma'am." "And this option does not have the \$20,000 down payment that was included in the previous choices."

Secretary Morgan made a motion to approve the 24 month payment arrangement option to the IRS in the amount of \$4,359.20 per month. Vice-President Patterson seconded the motion.

Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, Secretary Morgan, Vice-President Patterson, President Price. Nays: none. Motion carried.

President Price opened the meeting for Audience Participation. Ms. Jerlene Harris addressed the Board. President Price thanked Ms. Harris for her comments.

President Price made a motion to adjourn the meeting at 6:25pm. Trustee McCaskill seconded the motion.

Roll Call: Ayes: Trustee Williams, Trustee McCaskill, Trustee Garcia, Secretary Morgan, Vice-President Patterson, President Price. Nays: none. Motion carried.

Meeting adjourned.