

Board Meeting
Minutes

August 9, 2006

The regular monthly meeting of the Board of Trustees of the Bellwood Public Library was called to order at 7:01 p.m. by President, Arnie Bryant in the Large Meeting Room.

Attendance: Present were: Ms. Archibald, Mr. Bryant, Mrs. Smith, Ms. Grundler, and Pastor Horton. Rev. Dr. Saffo and Mr. Ireland was absent. Also in attendance were Anthony Oliver, Project Manager, Mrs. Wooten, Director and Chris Smith, Administrative Assistant.

Mr. Ireland arrived at 7:06 p.m

A motion was made by Pastor Horton, seconded by Mrs. Smith to accept the consent agenda as printed.

All Ayes.

Finance Committee Report:

A. Report of Bills # 633, #633-A, #633-B: The following reports of bills were submitted, copies of which are included as part of these minutes:

#633 in the amount of	\$ 36,322.60
#633-A in the amount of	\$ 45,582.72
#633-B in the amount of	\$ 757.31

TOTAL: \$ 82,662.66

A motion was made by Mr. Ireland, seconded by Pastor Horton, to accept bills #633, #633-A and #633-B, that they be submitted for payment, and that the Library Board Treasurer and Library Board Secretary be authorized to issue checks in payment of these bills, pending the receipt of the treasurer's report. A roll call vote was taken.

AYES: 6: Ms. Archibald, Ms. Grundler, Mr. Ireland, Mrs. Smith, Mr. Bryant and Pastor Horton

NAYS: 0

ABSENT:1: Rev. Dr. Saffo

The motion carried by unanimous vote.

B. Transfer of Funds: Ms. Archibald reported that an IPTIP transfer of \$125,000 was made on July 13, 2006.

C. Reinvestments: None.

Other Committee Reports:

A. Administration Committee: Pastor Horton reported that the library credit card provides gift cards from earned points. These gift cards will be used as prizes to patrons as promotion and PR.

B. Buildings and Grounds Committee: Pastor Horton reported that Wi-fi will soon be installed in the Children's department for staff use only. Wi-fi for the public is coming later. The cost is currently prohibitive.

C. Public Relations and Legislation: Mr. Ireland reported that ILA registration deadline is August 14, 2006. Senator Lightford is passing out free school supplies on August 19, 2006. The library has distributed Bellwood Chamber of Commerce community guides.

A motion was made by Mr. Bryant, seconded by Ireland to go into executive session for the purpose of discussing building project concerns.
All Ayes.

Executive session began at 7:15 p.m.
Executive session ended at 7:22 p.m.

D. Planning and Development Committee: Project Manager Anthony Oliver gave a report on recent activity concerning this matter. See Attached.

Jamie Rachlin of GKS&T Inc., discussed in detail TIF district pros and cons.

E. Metropolitan Library System: Mrs. Smith reported that all member libraries are reviewing loan rules by request of MLS to cut costs. Trustee Ireland attended MLS workshop for Trustees.

New Business: None

Public Comment: None

Announcements: None

The next Board Meeting of the Bellwood Public Library Board will be held on Wednesday, September 13, 2006 at 7:00 p.m.

Adjournment: A motion was made by Ireland, seconded by Pastor Horton, to adjourn the meeting. Voice vote: all ayes.

Mr. Bryant adjourned the meeting at 7:55 p.m.

Chris Smith, Recording Secretary