

Board Meeting  
Minutes

February 10, 2006

The regular monthly meeting of the Board of Trustees of the Bellwood Public Library was called to order at 7:08 p.m. by Secretary, Mary Anne Grundler in the Large Meeting Room.

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

A motion was made by Ms. Grundler, seconded by Ms. Smith to change the consent agenda to only pay the bills for the month and vote on the issues at hand.  
All Ayes.

**Finance Committee Report:** Ms. Archibald reported a notice is expected shortly from the Secretary of State on the status of the per capita grant allowance. This usually arrives shortly before the funds of approximately \$25,000 are actually direct deposited in the Library's IPTIP account.

**A. Report of Bills # 627, #627-A, #627-B:** The following reports of bills were submitted, copies of which are included as part of these minutes:

#627 in the amount of	\$ 38,518.49
#627-A in the amount of	\$ 38,799.08
#627-B in the amount of	\$ 584.88
TOTAL:	\$ 77,902.45

A motion was made by Ms. Grundler, seconded by Ms. Smith, to accept bills #627, #627-A and #627-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. A roll call vote was taken.

AYES: 4: Miss Archibald, Ms. Grundler, Ms. Smith and Mr. Bryant

NAYS: 0

ABSENT: 2: Rev. Saffo and Mr. Horton.

The motion carried by unanimous vote.

Mr. Oliver gave updates on the Library Building Project.

A motion was made by Ms. Grundler seconded by Ms. Smith to accept the contract offered by Griffin, Kubik, Stephens & Thompson, Inc. a.k.a. GKS&T to help promote the passage of the referendum. A roll call vote was taken.

AYES: 4: Miss Archibald, Ms. Grundler, Ms. Smith and Mr. Bryant

NAYS: 0

ABSENT: 2: Rev. Saffo and Mr. Horton.

The motion carried by unanimous vote.

A motion was made by Ms. Smith seconded Ms Archibald to keep our present insurance company. A roll call vote was taken.

AYES: 4: Miss Archibald, Ms. Grundler, Ms. Smith and Mr. Bryant

NAYS: 0

ABSENT: 2: Rev. Saffo and Mr. Horton.

The motion carried by unanimous vote.

**B. Transfer of Funds:** An IPTIP transfer of \$125,000 was made on January 12, 2006.

**C. Reinvestments:** None.

**New Business:** None

**Public Comment:** None

**Announcements:** None

Rev Saffo arrived at 7:36 p.m.

The next Board Meeting of the Bellwood Public Library Board will be held on Wednesday, March 8, 2006 at 7:00 p.m.

**Adjournment:** A motion was made by Ms. Grundler, seconded by Ms. Smith, to adjourn the meeting. Voice vote: all ayes.

Ms. Grundler adjourned the meeting at 7:40 p.m.

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Chris Smith, Recording Secretary