

600 Bohland Avenue
Bellwood, Illinois 6010708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org

Regular Board Meeting Minutes
February 13, 2024

Ms. Riales, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:34 p.m.

Present:

Ms. Felicia Chase
Ms. Mary Clements
Ms. Maria Perez
Ms. Constance Riales
Mrs. Dorothy Smith
Mr. Reginald Stewart

Absent:

Pastor Horton

Also in attendance: Library Director Amy Crump, Administrative Assistant Lili Savage and Library Attorney Dee Jarod. There was two community members.

Public Comment: Trustee Chase spoke about attending a program but the presenter did not come.

A motion was made by Mr. Stewart, seconded by Ms. Perez to approve the meeting minutes for January 23, 2024.

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Pastor Horton

The motion passed.

Finance Committee Report:

Ms. Clements gave the finance report which included: Reports of Bills: #842, 842-A, & 842-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#842 (Bill List) in the amount of	\$ 71,690.14
#842-A (Payroll) in the amount of	\$ 70,632.03
#842-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 142,322.17

A motion was made by Ms. Chase, seconded by Ms. Clements for approval of Bills-Reports #842, 842-A, & 8412-B. The Treasurer's Report will be filed for audit.

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Pastor Horton

The motion passed.

Other Committee Reports:

- a. Administration Committee (Chairman: Trustee Clark-Smith)
 - i. No report.
- b. Building and Grounds Committee (Chairman: Trustee Chase)
 - i. No report.
- c. Finance Committee (Chairman: Treasurer Clements)
 - i. No report
- d. Planning and Development Committee (Chairman: Secretary Stewart)
 - i. No report.
- e. Public Relations and Legislation Committee (President Smith for Chairman: Trustee Perez)
 - i. No report.

Unfinished Business: None

New Business:

- a. A motion was made by Mr. Stewart, seconded by Ms. Clements to approve Trustee Chase's travel expenses for the ALA LibLearnX Conference in the amount of \$377.23

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT:1: Pastor Horton

The motion passed.

Communication/Announcements: The Trustees discussed the new Book Bike with the Director.

Library Director Report: The report is posted on the Bellwood Public Library's web page.

Public Comment: Director Crump was asked about the new Social Worker hire.

A motion was made by Mr. Stewart, seconded by Ms. Chase that the board convene into Closed Session at 7:20 p.m. for:

a. For the purpose of discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5 ILCS 120/2(c)(1).

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed.

A motion was made by Ms. Chase, seconded by Mr. Stewart to reconvene to the regular session at 8:40 p.m.

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:1: Pastor Horton

The motion passed.

Adjournment: Ms. Clements moved to adjourn the meeting, Ms. Chase seconded the motion.

The meeting adjourned at 8:45 p.m.

A roll call was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Pastor Horton

The motion passed.

Reginald Stewart, Secretary