

MINUTES OF THE DECEMBER 20, 1972 MEETING OF THE
BOARD OF DIRECTORS OF THE BELLWOOD PUBLIC LIBRARY

The regular meeting of the Board of Directors of the Bellwood Public Library was called to order at 7:55 P.M. on December 20, 1972 in the library meeting room. Present were Mrs. Bergo, Mrs. Kaiser, Mr. Kirkel, Dr. Fletcher, Mr. Katusic and Mr. Korbel. Mrs. Clifford and Mr. Gallagher were absent.

The minutes of the November 15, 1972 meeting were read. A motion was made by Mr. Kirkel and seconded by Mr. Katusic to accept the minutes as submitted. Unanimously approved by the board.

The Financial Report for the month of November, 1972 was submitted. A motion was made by Dr. Fletcher and seconded by Mr. Kirkel to accept the report as presented. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the month of November, 1972 was received and placed on file.

The Finance Committee presented the following reports of bills, copies of which are included as part of these minutes:

No. 229 in the amount of \$8,346.31
No. 229A in the amount of \$8,381.76

A motion was made by Mr. Kirkel and seconded by Dr. Fletcher that the President, Secretary and Village Treasurer be authorized to issue voucher checks in payment of the bills presented at this meeting. Unanimously approved by the board.

A motion was made by Mr. Kirkel and seconded by Dr. Fletcher to transfer \$15,000.00 from the 1st National Bank of Maywood to the checking account at Melrose Park National Bank, such transfer to be made after December 31, 1972 to avoid losing accrued interest. Payment of bills listed on Report 229 also to be held until after December 31, 1972. Unanimously approved by the board.

COMMUNICATIONS:

A letter was read from the Village of Bellwood stating that at the present time, they would be unable to pay us the \$7,000.00 owed to us due to a tax levy error. They have asked us to be patient until funds become available to rectify this mistake.

ADMINISTRATION COMMITTEE:

A listing of proposed Holiday closings for 1973 was distributed for board consideration, with approval scheduled for the January meeting.

BUILDING AND GROUNDS:

A motion was made by Mr. Katusic and seconded by Mrs. Bergo that we renew our contract with McCarty Bros. for maintenance of the heating and air conditioning equipment for the year 1973. Total cost of contract, \$884.00 reflecting an increase of \$48.00 over last years cost. Unanimously approved by the board.

A motion was made by Mr. Kirkel and seconded by Dr. Fletcher that we again retain Cali & Cescolini for snow removal for the sum of \$30.00 per snow of 3" or more, work to be done after snow stops falling. Unanimously approved by the board.

It was noted that we are now in complete compliance with the fire laws as revealed by our last inspection. All conditions have been remedied and a fire blanket received for the kitchen area.

PUBLIC RELATIONS & LEGISLATION:

It was announced that January 8, 1973 is the first day for filing for election. Mr. Katusic and Mr. Gallagher will be running for re-election.

Mr. Korbelt passed around a final work-up for the Bellwood Library Brochure. We have obtained permission to use the bulk mailing facilities of the village at a proposed cost of 4-1/2¢ per mailing.

FINE ARTS COMMITTEE:

A suggestion was made by Mrs. Kaiser that the board consider naming the new garage addition to the library after Mrs. Shirley Musteikis who gave many years of invaluable service and devotion to the library. Mr. Kirkel suggested either former Mayor Zuelke or Eugene Cernan as candidates. Mr. Fippinger's name was also submitted. Further discussion and consideration will be given to this matter before decisions are made.

LIBRARY SYSTEMS COMMITTEE:

Mr. Korbelt and Mr. Gallagher attended the S.L.S. meeting on November 20th. We have decided not to loan films or projectors to anyone outside of Bellwood because the S. L. S. will not back up this type of loan.

A motion was made by Dr. Fletcher to close the meeting and President Kaiser declared the meeting adjourned at 9:40 P.M.

Respectfully submitted,
Katherine A. Clifford
Katherine Clifford,
Secretary