

MINUTES OF THE JANUARY 17, 1973 MEETING OF THE
BOARD OF DIRECTORS OF THE BELLWOOD PUBLIC LIBRARY

NOTE FOR RECORD: Prior to the convening of this meeting, from 8:00 to 9:30 P.M., the Board of Directors met with representatives of the firm of Perkins & Will, Architects to discuss building plans for the garage area and addition. They presented plans to remodel the garage area and add on to the building on the west side, running north to the front of the existing building. This idea was very well received by the board.

The regular meeting of the Board of Directors of the Bellwood Public Library was called to order at 9:45 P.M. on January 17, 1973 in the library meeting room. Present were Mrs. Clifford, Mrs. Bergo, Mrs. Kaiser, Dr. Fletcher, Mr. Kirkel and Mr. Korbel. Mr. Gallagher and Mr. Katusic were absent.

The minutes of the December 20, 1973 meeting were read. A motion was made by Mr. Kirkel and seconded by Dr. Fletcher to accept the minutes as submitted. Unanimously approved by the board.

A motion was made by Mr. Kirkel and seconded by Dr. Fletcher to forego the reading of the Financial Reports due to the late hour. Unanimously approved by the board.

A motion was made by Mrs. Bergo and seconded by Mr. Kirkel that the President, Secretary and Village Treasurer be authorized to issue voucher checks in payment of the bills presented at this meeting. Copies of these bills are included as part of these minutes.

No. 230 in the amount of \$5,864.95
No. 230A in the amount of \$7,593.09

Unanimously approved by the board.

A motion was made by Mr. Kirkel and seconded by Mrs. Bergo to transfer \$10,000.00 from the savings account at the Bank of Hillside to the checking account at Melrose Park National Bank. Unanimously approved by the board.

COMMUNICATIONS:

A letter was read from the Village of Bellwood in reply to our letter concerning a share in Federal Revenue funds. They have stated that careful planning is necessary before any distribution of funds is made. They hope that all Bellwood services can be improved with the use of these funds.

We have received two tickets to the annual dinner dance sponsored by the Bellwood Chamber of Commerce to be held at Johnny's Restaurant on Saturday, February 3, 1973. A motion was made by Mr. Kirkel and seconded by Mrs. Bergo that any board member or library director who wishes to attend may do so at the expense of the library. Any ticket for spouse or guest will be paid for by the attending board member or director. Unanimously approved by the board.

We have received a proxy card from the Atlantic Mutual Insurance Co. for the annual meeting of policyholders to be held on February 13, 1973. A motion was made by Mrs. Clifford and seconded by Dr. Fletcher that we sign and return the proxy card as requested by Atlantic. The voting was as follows: 3 ayes, 1 nay; the ayes have carried this motion.

LIBRARY DIRECTORS REPORT:

The library directors report for the month of December, 1972 was received and placed on file.

Personnel

Miss Sue Cullinane will leave our employ as a page as of January 19, 1973. A replacement will not be hired at this time.

Miss Denise Modrow will graduate in January from Proviso West and as of February 1, 1973 Mr. Korbelt would like to change her status from part time page to full time library assistant. A motion was made by Mrs. Clifford and seconded by Dr. Fletcher that Denise Modrow be hired as a full time library assistant as of February 1, 1973 at a rate of \$2.34 per hour. Unanimously approved by the board.

Miss Sue Young has left our permanent employ as of January 5, 1973 but is coming in to check filing and work on an occasional evening. Mrs. Truchan has taken over her duties.

Mrs. Dianne Jahaske is coming in on Wednesday mornings to file.

ADMINISTRATION COMMITTEE:

A motion was made by Mrs. Clifford and seconded by Mrs. Bergo to approve the 1973 Holiday Schedule as submitted at the last meeting with the elimination of Washington's Birthday, making a total of 12 1/2 holidays for the year. Copies of this schedule are included as part of these minutes. Unanimously approved by the board.

BUILDING AND GROUNDS COMMITTEE:

A letter has been sent to the Village of Bellwood requesting consideration for the library when trees are planted this spring. We have requested two trees for the parkway on Washington Blvd. and if possible, two trees for the front lawn.

FINE ARTS COMMITTEE:

At a meeting with the architects this evening, the suggestions included raising the garage floor to the level of the main floor and putting an addition on the west side north to the front of the existing building. This would give us approximately 1,400 sq. ft. of additional space. A decision will be made in the future as to whether this addition should include a basement. The wall between the present library and the new addition would be removed except for bearing columns and present an open plan.

LIBRARY SYSTEMS COMMITTEE:

We have received a memo from Suburban Library System asking for our reactions to a voluntary agreement to enter into Intersystem Reciprocal Borrowing. This agreement could be cancelled with ninety days notice. This proposed agreement will be acted upon at the February 19, 1973 meeting of the Suburban Library System. A motion was made by Mr. Kirkel and seconded by Mrs. Bergo that the Bellwood Public Library agrees to participate in the Intersystem Reciprocal Borrowing program. A letter will be sent to the Suburban Library System

so stating. Unanimously approved by the board.

A motion was made by Mrs. Bergo to close the meeting and President Kaiser declared the meeting adjourned at 11:05 P.M.

Respectfully submitted,

Katherine A. Clifford
Katherine Clifford,
Secretary

BELLWOOD PUBLIC LIBRARY

Washington Blvd. & Bobland Avenue

Bellwood, Illinois 60104

LI 7-7393

LEGAL HOLIDAYS - 1973

Mon.	Jan. 1	New Years Day
Mon.	Feb. 12	Lincoln's Birthday
Fri.	Apr. 20	Good Friday (close at 1:00 P.M.)
Mon.	May 28	Memorial Day
Wed.	July 4	Independence Day
Mon.	Sept. 3	Labor Day
Mon.	Oct. 8	Columbus Day
Mon.	Oct. 22	Veteran's Day
Thurs.	Nov. 22	Thanksgiving Day
Mon.	Dec. 24	Christmas Eve
Tues.	Dec. 25	Christmas Day
Mon.	Dec. 31	New Years Eve
Tues.	Jan. 1, 1974	New Years Day

TOTAL 12 1/2 days