

MINUTES OF THE APRIL 25, 1973 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 7:40 P.M. on April 25, 1973 in the library meeting room. Present were Mrs. Kaiser, Mrs. Clifford, Mrs. Bergo, Mr. Kirkel, Mr. Katusic, Mr. Gallagher and Mr. Korbel. Dr. Fletcher was absent.

The minutes of the March 21, 1973 meeting were read. A motion was made by Mr. Gallagher and seconded by Mr. Katusic to accept the minutes as submitted. Unanimously approved by the board.

The Financial Report for the month of March, 1973 was presented. A motion was made by Mrs. Bergo and seconded by Mr. Gallagher to accept the report as submitted. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the month of March, 1973 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. 233 in the amount of \$7,514.04
No. 233A in the amount of \$7,893.71

A motion was made by Mr. Gallagher and seconded by Mrs. Bergo 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. Gallagher and seconded by Mrs. Bergo to transfer funds in the following amounts to the checking account at the Melrose Park National Bank:

From Bank of Hillside	\$ 100.00	
From 1st Nat. Bank of Maywood	1,700.00	
From Bank of Commerce	7,000.00	
From Bank of Bellwood	500.00	
From Mel. Pk. Bank savings	1,781.34	
	<u>\$11,081.34</u>	<u>TOTAL TRANSFER</u>

Unanimously approved by the board.

A motion was made by Mrs. Bergo and seconded by Mr. Gallagher to approve the 1973-1974 Appropriation in the amount of \$224,450.00 Unanimously approved by the board.

COMMUNICATIONS:

We have received an application for use of the meeting room from Memorial Park District for the Senior Citizens group from 12:00 to 4:00 P.M. for all the Wednesdays in June, July and August. A motion was made by Mr. Gallagher and seconded by Mrs. Bergo to grant them the use of the meeting room at no charge. Unanimously approved by the board.

We have received an invitation from the Bellwood Health and Welfare League to a 25th birthday celebration on May 21st at the Bellwood Welfare

Building, 23rd and Washington Blvd. at 8:00 P.M. Mr. Gallagher, Mrs. Bergo and Mr. Kirkel will make an effort to attend as representatives of the library.

We have received an application from the Bellwood Human Relations Commission for use of the meeting room from 7:30 P.M. to 9:00 P.M. on April 26, June 28, July 26, and August 23. A motion was made by Mr. Gallagher and seconded by Mr. Kirkel to allow them to use the room at no charge. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

The Library Directors Report for the month of March, 1973 was received and placed on file.

ADMINISTRATION COMMITTEE:

A motion was made by Mrs. Bergo and seconded by Mr. Gallagher to close the library the Saturday of Memorial Day, The Saturday of Labor Day and all the Saturdays in July and August. Also close for two full weeks in August for inventory, the date to be determined by Mr. Korbel after investigation of summer school closings. Unanimously approved by the board.

A motion was made by Mr. Gallagher and seconded by Mr. Katusic to increase Mrs. Schelli's pay rate from \$3.71 per hour to \$4.00 per hour effective May 1, 1973. Unanimously approved by the board.

There will be a meeting of the Administration Committee on May 9th at 7:00 P.M. at the library.

BUILDING AND GROUNDS COMMITTEE: No report

PUBLIC RELATIONS AND LEGISLATION:

Mrs. Bergo pointed out that we had no publicity in the papers for the board members running for election. It was felt that we should make an effort to be sure that we have material prepared for the next election.

PLANNING AND DEVELOPMENT: No report

LIBRARY SYSTEMS COMMITTEE: No report

UNFINISHED BUSINESS:

A motion was made by Mr. Kirkel and seconded by Mrs. Bergo that the Bellwood Library not send anyone to the ALTA conference in Las Vegas because of the cost involved. Unanimously approved by the board.

Mrs. Kaiser reported on a meeting that was held with Mayor Davis. He was very pessimistic about our getting the \$7,000.00 still owed to us on an appropriation shortage. Mrs. Kaiser mentioned that the Revenue Sharing was a possible way that the village could give us this money without running into problems. Mayor Davis stated that our letter requested a share of these funds is on file. It was decided that the Library Board should attend the village finance committee meeting to press for these funds.

NEW BUSINESS:

Election of Officers:

The meeting was turned over to Mr. Korbelt to act as secretary during the election of officers for the 1973-1974 year, effective at the regular board meeting on May 16, 1973.

Nominations for President were called. Mrs. Kaiser nominated Mr. Gallagher. Mr. Kirkel nominated Mr. Katusic. Mr. Katusic nominated Mr. Kirkel. Mrs. Bergo nominated Mrs. Kaiser for a second term. Nominations for President were closed. Ballots were passed out with the following results. Mrs. Kaiser, one - Mr. Katusic, two, Mr. Kirkel, one - Mr. Gallagher, two. Second ballots were passed out with the following results. Mr. Katusic, two - Mr. Gallagher, four. Mr. Padraic Gallagher was elected President by a majority vote of the board.

Nominations for Vice President were called. Mr. Katusic nominated Mr. Kirkel. Mrs. Clifford nominated Mr. Katusic. Nominations for Vice President were closed. Ballots were passed out with the following results: Mr. Kirkel, one - Mr. Katusic, five. Mr. Thomas Katusic was elected Vice President by a majority vote of the board.

Nominations for Secretary were called. Mrs. Bergo nominated Mr. Kirkel. Mr. Kirkel nominated Mrs. Kaiser. Mrs. Kaiser declined the nomination. Nominations for Secretary were closed, and the secretary instructed to cast a unanimous ballot in favor of Mr. Kirkel for secretary.

A motion was made by Mr. Gallagher that the meeting be closed and President Kaiser declared the meeting adjourned at 9:55 P.M.

Respectfully submitted,

Katherine Clifford, Secretary