

MINUTES OF THE JUNE 20, 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 9:30 P.M. on June 20, 1973 in the library meeting room. Present were Mrs. Kaiser, Mr. Katusic, Mrs. Bergo, Mrs. Clifford, Dr. Fletcher, Mr. Kirkel, Mr. Gallagher and Mr. Korbel.

The minutes of the May 16, 1973 meeting were read. A motion was made by Mrs. Kaiser and seconded by Mrs. Bergo to accept the minutes as submitted. Unanimously approved by the board.

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

The Comparative Statement of Budget and Expenditures for the month of May, 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. 235 in the amount of \$668.96
No. 235A in the amount of \$8,130.71

A motion was made by Mr. Kirkel and seconded by Mrs. Kaiser 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.

COMMUNICATIONS:

A letter has been received from Illinois Library Assoc. requesting donations for a legal aid fund sparked by the situation of the Berwyn Public Library Board and the mayor of Berwyn over the retention of the librarian. Monies in this fund would be used for legal fees and any excess would be held for future emergencies of this type. A motion was made by Mr. Kirkel and seconded by Mr. Katusic that no action be taken as a board but that individual members could participate if they desired to do so. Unanimously approved by the board.

A letter was read from a patron, Mr. Walter Gillette, thanking Mr. Korbel and the entire staff for the help received over the last three years in pursuing his studies. A motion was made by Mr. Katusic and seconded by Mrs. Bergo that a letter be sent to Mr. Gillette to the effect that we are glad to have been able to serve his needs and trust that we will be able to do so in the future. Unanimously approved by the board.

An application for use of the meeting room from 10 A.M. to 3 P.M. has been received from the Bellwood Garden Club for the following dates:

9-10-73, 11-12-73, 12-10-73, 1-14-74, 2-11-74, 3-11-74,
4-8-74 and 5-13-74

A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that we allow them to use the meeting room on the dates listed at a charge of

\$2.00 per meeting as in the past. Unanimously approved by the board.

A letter was read from Dr. Holly Mitchell, Supt. of District 88 schools, thanking the library for our continued excellent service to the school district.

LIBRARY DIRECTORS REPORT:

The library directors report for the month of May, 1973 was received and placed on file.

ADMINISTRATION COMMITTEE:

A motion was made by Mr. Katusic and seconded by Mrs. Kaiser that we dispense with interviewing Miss K. Zygowicz and Miss M. Daugherty and institute the changes in categories for these two employees approved at the May meeting. These changes will be effective July 1, 1973 for Miss Daugherty and August 1, 1973 for Miss Zygowicz. Unanimously approved by the board.

An accident claim has been submitted to Rollins Burdick Hunter Co. on behalf of Mr. Christiansen who injured his hand on May 21, 1973 while working at the library. He was sent to Westlake Hospital and made a subsequent visit to his family doctor. Bills totaling \$44.00 have been sent to the insurance company for payment under Workmens Compensation.

BUILDING AND GROUNDS:

We are again trying to find a paving company to seal our blacktop area in the parking lot.

PUBLIC RELATIONS AND LEGISLATION:

Mr. Gallagher reported on the progress of our ammendment to Senate Bill 613. Our mailing to all libraries in the state was completed and we have received several letters from other libraries stating that they are not in favor of our ammendment.

PLANNING AND DEVELOPMENT:

Mr. Kinkel stated that as long as we have hired the firm of Perkins and Will for the proposed addition, we whould pay the invoice presently being held. A motion was made by Mrs. Kaiser and seconded by Mr. Kinkel that we contact this firm and find out why we have received no action from them. If the reason for the delay is that we have not paid this invoice, then the bill should be put in line for payment in July. Unanimously approved by the board.

Mrs. Kaiser stated that on the basis of a decision reached at a meeting of the committee as a whole earlier this evening, the library board should proceed with plans for a referendum. A roll call vote was called with the following results: Mrs. Bergo, aye - Mrs. Kaiser, aye - Mr. Katusic, aye - Dr. Fletcher, aye - Mrs. Clifford, aye - Mr. Kinkel, nay - Mr. Gallagher, aye. The ayes have carried this motion.

LIBRARY SYSTEMS:

Mr. Gallagher was chosen at the last meeting to represent the library at the S.L.S. meeting on July 16th for election of S.L.S. board members.

Mr. Gallagher called for any nominations for candidates for office on the S.L.S. board. Mr. Katusic suggested that Mr. Kirkel's name be placed in nomination. Mr. Kirkel stated that he would allow his name to be submitted to the S.L.S.

UNFINISHED BUSINESS:

A check for \$7,000.00 from Federal Revenue Sharing Funds has been received and letters have been sent to Mayor Davis and Mr. Francey thanking them for their efforts on our behalf.

WORKING BUDGET MEETING:

A meeting of the Finance Committee and Mr. Korbelt to formulate a working budget has been set for Wednesday, July 11th at 7:00 P.M. to be followed by a Planning and Development committee meeting at 7:30 P.M.

SERVICE CONTRACT:

A motion was made by Mr. Katusic and seconded by Mr. Kirkel to renew our maintenance agreement with 3M Co. on our reader-printer for the sum of \$200.00. Unanimously approved by the board.

Mr. Katusic called for the closing of the meeting and President Gallagher declared the meeting adjourned at 10:40 P.M.

Respectfully submitted,

Leo Kirkel (by Adeline Bergo)

Leo Kirkel, Secretary