

MINUTES OF THE NOVEMBER 14, 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 on Wednesday, November 14, 1973 at 8:10 P.M. in the library meeting room. Present were Mrs. Bergo, Mrs. Clifford, Mrs. Kaiser, Mr. Gallagher and Mr. Korbel. Dr. Fletcher, Mr. Katusic and Mr. Kirkel were absent. Mrs. Kaiser was appointed secretary pro-tem in the absence of Mr. Kirkel.

The minutes of the October 17, 1973 meeting were read. A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that the minutes be approved as submitted. Unanimously approved by the board.

The Financial Report for the month of October, 1973 was presented. A motion was made by Mrs. Bergo 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 October, 1973 was received and placed on file.

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

No. 240 in the amount of \$4,182.90

No. 240A in the amount of \$8,744.47

A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that the President, Secretary and Village Treasurer issue voucher checks in payment of the bills presented at this meeting. A roll call vote was taken: Mrs. Bergo, aye - Mrs. Kaiser, aye - Mrs. Clifford, aye - Mr. Gallagher, aye. Unanimously approved by the board.

A motion was made by Mrs. Kaiser and seconded by Mrs. Bergo to transfer \$5,000.00 from the First National Bank of Maywood to the checking account at the Melrose Park National Bank. Unanimously approved by the board.

The Librarians Report for the month of October, 1973 was received and placed on file.

INFOPASS

This is a council of libraries, both public and private, formed to provide help with reference questions. Some of these library sources (mainly private) will not receive calls for research unless you are a member of this council. The cost of membership is \$50 per year. A suggestion was made that this matter be put on the agenda for next month for further consideration on joining this council.

LIBRARY SYSTEMS

The S.L.S. board meeting scheduled for November 19th has been cancelled. The next S.L.S. board meeting will be held on December 3rd at 7:30 P.M. at the Niles Public Library, 6960 Oakton. A demonstration of the Computerized Circulation System will be featured.

A Forum Funding Follow-up will be held at S.L.S. headquarters on Thursday, December 13th at 7:30 P.M.

NEW BUSINESS

Proviso Municipal League Dinner - Wed., Nov. 28th, Richards Banquet Hall, 3253 S. Harlem Ave. - Cocktails 6 to 7 P.M., dinner 7 P.M., cost \$7.50 per person, reservations by Nov. 21st.

Suburban Public Libr. Directors Assoc. Dinner - Friday, Nov. 30th - Wellington Inn, McDonald Plaza, Oak Brook - 7 P.M. cocktails (cash bar) 8 P.M. dinner, cost \$8.40 per person - reservations by Nov. 15th.

A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that any board member attending will have his dinner ticket paid for by the library and will pay for spouses reservation themselves. Unanimously approved by the board. Please contact Mrs. Schelli to make reservations.

A motion was made by Mrs. Bergo to close the meeting and President Gallagher declared the meeting adjourned at 9:15 P.M.

Respectfully submitted,

Rosemary Kaiser (by Adeline Bergo)
Rosemary Kaiser,
Secretary, Pro-tem