

MINUTES OF THE JANUARY 16, 1974 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 in the librarian's office on Wednesday, January 16, 1974 at 8:30 P.M. Present were Mrs. Bergo, Dr. Fletcher, Mrs. Clifford, Mrs. Kaiser and Mr. Korbel. Mr. Gallagher, Mr. Katusic, and Mr. Kinkel were absent. Mrs. Kaiser acted as president and Mrs. Bergo was appointed secretary pro-tem.

The minutes of the December 19, 1974 meeting were read. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that the minutes be approved as submitted. Unanimously approved by the board.

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

The Comparative Statement of Budget and Expenditures for the month of December, 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. 242 in the amount of \$4,305.54
No. 242A in the amount of \$8,575.58

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

A motion was made by Mrs. Bergo and seconded by Mrs. Clifford to transfer \$15,000.00 from the savings account at the 1st National Bank of Maywood to the checking account at the Melrose Park National Bank. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

The Library Director's Report for the month of December, 1973 was received and placed on file.

ADMINISTRATION COMMITTEE:

The proposed Holiday Schedule for 1974 was presented. (copy included as part of these minutes) A motion was made by Mrs. Bergo and seconded by Dr. Fletcher to approve the Holiday Schedule as drawn up by the Administration Committee for 1974. Unanimously approved by the board.

BUILDING AND GROUNDS:

A motion was made by Dr. Fletcher and seconded by Mrs. Clifford to renew our service contract with the Powers Regulator Co. for 1974 at a cost of \$367.00. Unanimously approved by the board.

NEW BUSINESS:

A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that we renew our service contract with Kanak & Sons for the Adler Electric Typewriter for the sum of \$42.00. Unanimously approved by the board.

The board was informed that Mr. Christiansen slipped on the hall stairway and was taken to Loyola University Hospital for x-rays. He suffered a sprain and chipped bone on the left foot. Resulting bills for this injury will be submitted to the insurance company for payment under our workman's compensation policy.

A motion was made by Mrs. Bergo to close the meeting and Mrs. Kaiser declared the meeting adjourned at 8:45P.M.

Respectfully submitted,

Adeline Bergo

Adeline Bergo,
Secretary Pro-tem

BELLWOOD PUBLIC LIBRARY

Washington Blvd. & Bobland Avenue

Bellwood, Illinois 60104

LI 7-7393

LEGAL HOLIDAYS - 1974

Tues.	Jan. 1	New Years Day	
Tues.	Feb. 12	Lincoln's Birthday	
Mon.	May 27	Memorial Day	
Thurs.	July 4	Independence Day	
Fri.	July 5	Extra Bonus Day	
Mon.	Sept. 2	Labor Day	
Mon.	Oct. 14	Columbus Day	
Mon.	Nov. 11	Veteran's Day	
Thurs.	Nov. 28	Thanksgiving Day	
Tues.	Dec. 24	Christmas Eve	
Wed.	Dec. 25	Christmas Day	
Tues.	Dec. 31	New Years Eve	12 days
Wed.	Jan. 1 (75)	New Years Day	1 day

13 days per new
schedule