

MINUTES OF THE FEBRUARY 20, 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 library meeting room on Wednesday, February 20, 1974 at 8:25 P.M. Present were Mrs. Bergo, Mrs. Kaiser, Mr. Gallagher, Dr. Fletcher, Mr. Fatz and Mr. Korbel. Mr. Kirkel, Mr. Katusic and Mrs. Clifford were absent. Mrs. Bergo was appointed secretary pro-tem.

The minutes of the January 16, 1974 meeting were read. A motion was made by Mrs. Kaiser and seconded by Dr. Fletcher that the minutes be approved as submitted. Unanimously approved by the board.

The Financial Report for the month of January, 1974 was presented. A motion was made by Mrs. Kaiser 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 January, 1974 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. 243 in the amount of \$4,737.72
No. 243A in the amount of \$9,538.53

A motion was made by Mrs. Kaiser 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. A roll call vote was taken: Mr. Gallagher, aye - Mrs. Bergo, aye - Mrs. Kaiser, aye - Dr. Fletcher, aye. Unanimously approved by the board.

A motion was made by Dr. Fletcher and seconded by Mrs. Kaiser to transfer \$12,000.00 from the Bank of Hillside to the checking account at the Melrose Park National Bank. Unanimously approved by the board.

COMMUNICATIONS:

A thank you note has been received from the Kraus family for the donation made to the American Cancer Fund in memory of Mrs. Elenor Kraus.

An application for use of the meeting room has been received from the Bellwood Ponytail League for meetings once a month from March to July at 7:30 P.M. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher to allow them to use the room at no charge. Unanimously approved by the board.

We have received a letter of inquiry from the International Meditation Society as to the possibility of using the meeting room for a lecture series open to the public on a free basis. The dates suggested were March or April. The room is booked for these months by various organizations. It was decided that this letter would be kept in mind for a possible fall lecture series and a reply will be sent to them so stating.

LIBRARY DIRECTORS REPORT:

The Library Directors Report for the month of January, 1974 was received and placed on file.

Card Catalog:

A new card catalog is needed in the adult room. A two-sided, 50 drawer unit would cost \$696.00. Mrs. Bergo suggested referring this to the Finance Committee with the possibility of putting off this purchase until next fiscal year.

Computer Hook-up:

We have received information from S. L. S. on a proposed computer hook-up. The cost of this is prohibitive and at the present time it is felt that we are not in a position to take action on this proposal. A motion was made by Mrs. Kaiser and seconded by Mrs. Bergo that this matter be deferred indefinitely. Unanimously approved by the board.

BUILDING AND GROUNDS COMMITTEE:

We have received a firm quotation from Boege Associates on library insurance for the sum of \$2,400.00 per year. This is \$282.00 less than our present policies with Rollins Burdick Hunter Co. The new policy includes interior and exterior glass coverage on a 50-50 basis which was not covered in our previous policy. All other coverage is the same. A motion was made by Mrs. Kaiser and seconded by Dr. Fletcher that effective March 4, 1974, our insurance will be placed with Boege Associates. A letter of cancellation will be sent to Rollins Burdick and Hunter Co. Unanimously approved by the board.

NEW BUSINESS:

A Budget Meeting has been set for March 27th at 7:30 P.M. and all board members are asked to attend.

A motion was made by Mrs. Bergo to close the meeting and President Gallagher declared the meeting adjourned at 9:20 P.M.

Respectfully submitted,

Adeline Bergo

Adeline Bergo,
Secretary Pro-tem