

MINUTES OF THE MARCH 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, March 20, 1974 at 8:15 P.M. Present were Mrs. Bergo, Mrs. Kaiser, Mr. Gallagher, Dr. Fletcher and Mr. Korbel. Mr. Katusic, Mr. Kirkel and Mrs. Clifford were absent.

The minutes of the February 20, 1974 meeting were read. A motion was made by Mrs. Kaiser and seconded by Mrs. Bergo that the minutes be approved as submitted. Unanimously approved by the board.

The Financial Report for the month of February, 1974 was presented. A motion was made by Dr. Fletcher and seconded by Mrs. Bergo to accept the report as submitted. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the month of February, 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. 244 in the amount of \$5,974.40
No. 244A in the amount of \$8,023.57

A motion was made by Mrs. Kaiser and seconded by Dr. Fletcher 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 \$1,880.00 from the Bank of Bellwood and \$6,600.00 from the savings account at Melrose Park Bank to the checking account. Unanimously approved by the board.

COMMUNICATIONS:

We have received a request from the Coast Guard to extend the boat safety classes for an additional 12 weeks, running from April 1st to June 24th. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser to approve this request. Unanimously approved by the board.

LIBRARY DIRECTOR'S REPORT:

The Library Director's Report for the month of February, 1974 was received and placed on file.

The RSVP volunteer program for Senior Citizens has placed three people at the library for a few hours a week. Miss Cassidy, Mr. Hudelson and Mrs. Zito will be clapping items for our Bellwood History files.

Mrs. Clifford arrived at 8:45 to attend the meeting.

The board was informed that we have received an approximate price for an emergency lighting system. Exide Model MGX 101581413, sealed beam, wet cell unit would cost about \$90. A motion was made by Dr. Fletcher and seconded by Mrs. Clifford that we purchase this unit for the cost stipulated. Unanimously approved by the board.

BUILDING AND GROUNDS:

Mr. Cescolini has informed us that due to rising costs, it will be necessary to increase monthly summer maintenance from \$100 to \$110 and the spring clean-up from \$50 to \$55. In view of the excellent job that he has been doing, a motion was made by Mrs. Clifford and seconded by Dr. Fletcher that we again retain Mr. Cescolini for grounds Maintenance for the 1974 season. Unanimously approved by the board.

APPROPRIATION 1974-1975

A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that we submit the same appropriation for 1974-75 as in 1973-74 and that the board secretary be authorized to prepare the necessary paper work for signature. Unanimously approved by the board.

BUDGET MEETING: *Mar 27th*

The Time of the Budget Meeting has been changed from 7:30 P.M. to 8:30 P.M.

NEW BUSINESS:

A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that due to the increased costs of operating automobiles, the mileage allowance be increased from 10¢ per mile to 15¢ per mile effective 3-20-74. Unanimously approved by the board.

LACONI ANNUAL TRUSTEES DINNER - Friday, April 26th - cocktails 6:30, dinner 7:30 - Sheraton Oak Brook - Speaker: Harry Mark Petrakis. A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that the library will pay \$8.75 for any trustee or the library director attending but the fee for spouse or guest will be paid for by the individual. Unanimously approved by the board. Deadline for reservations is April 21st and you are asked to notify Mrs. Schelli if you are planning to attend.

LIBRARY LEGISLATION DAY - Wednesday, April 24th - Springfield, Illinois. Bus leaves S.L.S. 8:00 A.M. returning at midnight. A motion was made by Mrs. Clifford and seconded by Dr. Fletcher that the library will reimburse any board member attending. Unanimously approved by the board. Please notify Mrs. Schelli by April 8th.

A motion was made by Mrs. Bergo to close the meeting and President Gallagher declared the meeting adjourned at 9:30 P.M.

Respectfully submitted,

Adeline Bergo

Adeline Bergo, Acting Secretary