

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF  
DIRECTORS OF THE BELLWOOD PUBLIC LIBRARY

MAY 7, 1974

The Annual Meeting of the Board of Directors of the Bellwood Public Library was called to order at 10:26 P.M. by President Gallagher. Present were Mrs. Clifford, Mrs. Bergo, Dr. Fletcher and Mr. Korbel. Mr. Kinkel, Mr. Katusic and Mrs. Kaiser were absent.

COMMITTEE APPOINTMENTS:

FINANCE - Mr. Katusic (Chairman) - Mrs. Clifford and Dr. Fletcher

ADMINISTRATION - Mrs. Bergo (Chairman)

BUILDING AND GROUNDS - Mrs. Clifford (Chairman)

PUBLIC RELATIONS & LEGISLATION - Dr. Fletcher (Chairman)

PLANNING & DEVELOPMENT - Mrs. Kaiser (Chairman)

LIBRARY SYSTEMS - Dr. Fletcher (Chairman)

Other members of the above committees will be named at the June meeting

BOARD MEETING DATES:

A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that the Board of Directors of the Bellwood Library will continue to meet on the 3rd Wednesday of the month at 8:00 P.M. Unanimously approved by the board.

BANKING:

A motion was made by Mrs. Clifford and seconded by Mrs. Bergo that the following banks be designated as repositories for library funds:

Bank of Bellwood - Savings account

1st National Bank of Maywood - Savings Account

Melrose Park National Bank - Savings Account, Checking Account and  
Safety Deposit Box

Bank of Hillside - Savings Account

Bank of Commerce - Savings Account

Unanimously approved by the board.

A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that Mr. Katusic be designated as an alternate 4th signer for banking business. Unanimously approved by the board.

SUMMER MEETINGS:

Board meetings are scheduled for July 17th and August 28th.

A motion was made by Mrs. Clifford to close the meeting and President Gallagher declared the meeting adjourned at 10:55 P.M.

Respectfully submitted

*Adeline Bergo*  
Adeline Bergo,  
Secretary



MINUTES OF THE MAY 7th 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 8:15 P.M. on May 7, 1974 in the library meeting room. Present were Mrs. Bergo, Mrs. Clifford, Dr. Fletcher, Mr. Gallagher and Mr. Korbel. Mrs. Kaiser, Mr. Kirkel and Mr. Katusic were absent. Mrs. Clifford was appointed secretary pro-tem.

Mrs. Keating and Mr. Donarski (representing the Bellwood Block Club) were present to give a statement of purpose for this organization in connection with their request for use of the library meeting room. It was decided to move to this portion of the agenda before transacting any further board business.

This is a newly formed group who's objective is the stabilization of the village of Bellwood and communication between all it's citizens. At the present time, they are holding open meetings on Sundays at Stevenson Park. They desire to use the library hall for meetings with block captains and for board meetings. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher to allow this group to use the meeting room on May 14th as requested with further dates to be arranged with Mrs. Schelli. There will be no charge made. Unanimously approved by the board. Mrs. Keating and Mr. Donarski left the meeting at 8:45 P.M.

The minutes of the April 24, 1974 meeting were read. Mr. Gallagher stated that the minutes should be ammended to show that the library will purchase extra garbage bags as needed in lieu of the Leach box system. A motion was made by Mrs. Clifford and seconded by Mrs. Bergo that the minutes be approved as corrected. Unanimously approved by the board.

The Financial report for the month of April, 1974 was presented. A motion was made by Mrs. Clifford 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 April, 1974 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. 246 in the amount of \$2,243.33  
No. 246A in the amount of \$9,035.20

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. Mr. Gallagher, aye - Mrs. Clifford, aye - Mrs. Bergo, aye - Dr. Fletcher, aye. Unanimously approved by the board.

COMMUNICATIONS:

We have received a request for use of the library as a polling place on October 8th and November 5th. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher to grant this request for the election dates specified. Unanimously approved by the board.



Mr. Korbel has sent a letter to the Village requesting a change in the parking regulations as concerns the 600 block of Bohland Avenue to alleviate problems for the residents with the cars of the library patrons. We have received a reply from Mayor Davis stating that this matter has been referred to the proper committee and we will hear from them on any decisions made.

LIBRARY DIRECTORS REPORT:

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

We have received information and forms from the State of Illinois for the proposed lottery and the procedures necessary for the granting of a license to sell lottery tickets. This material is being kept in the pamphlet files for any patrons requesting such information.

ADMINISTRATION COMMITTEE:

We have received a further memo from S. L. S. that it will be at least 3 weeks before a firm opinion is received on libraries and the new minimum wage law requirements. There is some chance that libraries will be classified in the 85% category for part time student help.

BUILDING AND GROUNDS:

The Library boiler was inspected on 4-19-74 under our new insurance policy and found to be in good operating condition. Several recommendations were made by the inspector and these will be taken care of when the boiler is off for the summer.

LIBRARY SYSTEMS:

S. L. S. board nominations were discussed again. No one from our board expressed any desire to run for the S. L. S. board. This application will be in the file until July 15th and if anyone is interested, please contact Mrs. Schelli. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that Mr. Gallagher be appointed as Bellwood Library Board representative to the S. L. S. Annual Meeting. Unanimously approved by the board.

UNFINISHED BUSINESS:

Emergency Lighting: The matter of some type of emergency lighting was discussed at the board meeting of March 20th and \$90 was approved for purchase. Further information has been received on various models and types of lighting. It was decided that we contact Teledyne Co. and try to deal direct for a 6 volt, 3year guarantee model. As long as the amount of money involved is in the area of the \$90 set aside, purchase is still approved.

The June board meeting is scheduled for June 12th at 8:00 P.M.

NEW BUSINESS:

The Librarian's Annual Report was submitted and Mr. Korbel expressed his deep appreciation to both the Board and the staff for an excellent year.

Mr. Gallagher thanked the board for the help and cooperation received during the past year. This was also extended to include the staff and Mr. Korbel. The biggest accomplishment of the year has been the firm decision to hold a referendum.

The meeting was adjourned (sine die) at 10:25 P.M.

Respectfully submitted,

*Katherine A. Clifford*  
Katherine Clifford,  
Secretary Pro-tem



# BELLWOOD PUBLIC LIBRARY

Washington Blvd. & Bohland Avenue

Bellwood, Illinois 60104

LI 7-7393

April 1974

To: Board of Directors  
Concerning: 1973-74 Children's Winter Program

Again this year on Saturday afternoons the library held movies, cartoons and preschool storyhours for the children of Bellwood. Tickets were not needed for the programs and prizes and candybars were not given to the children. All programs were well received by both the children and their parents.

I plan to have another summer and winter program next year. My plans for a summer program entitled Adventures in Learning are now in the making.

Respectfully submitted,

*Margie Daugherty*  
Margie Daugherty

1973-74 WINTER PROGRAM ATTENDANCE

October 27:	"The boy who stole the elephant"	61 Children
November 17:	Preschool Storyhour	29 "
November 24:	Cartoon Parade	122 "
December 1:	"Gulliver's Travels"	146 "
December 15:	Preschool Storyhour	26 "
December 22:	"The Pied Piper of Hamlin"	49 "
January 5:	Cartoon Parade	87 "
January 19:	"Dracula has risen from the grave"	187 "
February 2:	Cartoon Parade	164 "
February 23:	Preschool Storyhour	27 "
March 2:	"Savage Sam"	160 "
March 16:	Cartoon Parade	189 "

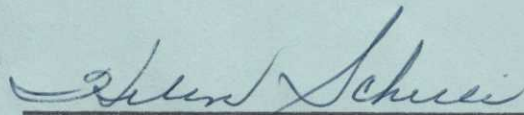
All programs were held on saturday afternoons.



A total of \$231.00 was spent for this year's program. The expenditures were as follows:

"The boy who stole the elephant"	\$27.50
Cartoon Parade	16.00
"Gullivers Travels"	25.00
"The Pied Piper of Hamlin"	40.00
Cartoon Parade	16.00
"Dracula has risen from the grave"	30.00
Cartoon Parade	20.00
"Savage Sam"	32.50
Cartoon Parade	25.00

NOTE: Regular board meeting scheduled  
for June 12th, 1974 was not held  
as a quorum was not present and  
could not be obtained.



---

Helen Schelli,  
Secretary to the Board