

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BELLWOOD PUBLIC LIBRARY - June 19, 1974

A special meeting of the Board of Directors of the Bellwood Library was called to order in the library meeting room at 8:15 P.M. on Wednesday, June 19, 1974. Present were Mrs. Bergo, Mrs. Kaiser, Mr. Katusic, Mr. Gallagher, Dr. Fletcher. Mrs. Clifford and Mr. Kirkel were absent.

A motion was made by Mrs. Kaiser and seconded by Mr. Katusic that the referendum resolution motion of April 24, 1974 be changed to read "that a referendum be held on October 26, 1974 for a bond issue of \$95,000.00 (Ninety-five thousand dollars) to be paid off in 10 years, and an increase in the tax levy from \$.15 to \$.40 per one hundred dollars of assessed valuation". Unanimously approved by the board.

Mr. Katusic made a motion that the meeting be closed and President Gallagher declared the meeting adjourned at 8:25 P.M.

Respectfully submitted

Adeline Bergo

Adeline Bergo, Secretary

MINUTES OF THE JULY 17th 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 8:25 P.M. on July 17, 1974 in the library meeting room. Present were Mrs. Clifford, Mrs. Kaiser, Mrs. Bergo, Mr. Korbelt and Mr. Gallagher. Mr. Kirkel, Dr. Fletcher and Mr. Katusic were absent.

The minutes of the May 7, 1974 regular meeting and the June 19, 1974 special 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 months of May and June, 1974 was presented. A motion was made by Mrs. Clifford and seconded by Mrs. Kaiser to accept the Financial Reports as submitted. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the months of May and June, 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. 247 in the amount of \$2,022.68 + \$90.00
- No. 248 in the amount of \$3,708.52
- No. 247A in the amount of \$9,173.43
- No. 248A in the amount of \$8,593.83

A motion was made by Mrs. Kaiser 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. Clifford, aye - Mrs. Kaiser, aye - Mrs. Bergo, aye - Mr. Gallagher, aye. Unanimously approved by the board.

A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that we transfer \$10,000.00 from the Bank of Hillside to the checking account at Melrose Park National Bank. Unanimously approved by the board.

COMMUNICATIONS:

We have received a letter from the village denying our request for a change in parking regulations for the 600 block of Bohland Avenue.

An acknowledgement was read from A. Korbelt thanking the board for the plant sent to him when he was hospitalized.

We have received an application for use of the meeting room from the Bellwood Garden Club for the following dates:

Sept. 9	Oct. 7	Nov. 11 (Holiday)	Dec. 9	Jan. 13
Feb. 10	Mar. 10	Apr. 14	May 12	

A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that we allow them to use the meeting room at the usual charge of \$2.00 per meeting. An alternate date will be selected for November. Unanimously approved by the board.

We have received a request for use of the meeting room from 7:30 to 11 P.M. from the West Suburban Artists Guild for the following dates: