

MINUTES OF THE SEPTEMBER 18, 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 on Wednesday, September 18, 1974 at 8:05 P.M. in the library meeting room. Present were Mrs. Bergo, Mr. Katusic, Mrs. Kaiser, Mr. Gallagher and Mr. Korbel. Mr. Kirkel, Dr. Fletcher and Mrs. Clifford were absent.

The minutes of the August 28th board meeting were read. A motion was made by Mrs. Kaiser and seconded by Mr. Katusic that the minutes be approved as submitted. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the month of August, 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. 250 in the amount of \$2,430.90
No. 250A in the amount of \$9,224.53

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

Mrs. Clifford arrived to attend the meeting at 8:15 P.M.

COMMUNICATIONS:

We have received an application for use of the meeting room from Cub Scout Pack #126 leaders for Oct. 9, Nov. 5, Dec. 3, Jan. 7, Feb. 4, Mar. 11, Apr. 8 and May 6 at 8:00 P.M. A motion was made by Mrs. Bergo and seconded by Mr. Katusic to allow them to use the hall at no charge. Unanimously approved by the board.

Another application for use of the hall has been received from Bellwood Girl Scout Leaders for Oct. 2 at 7:30 P.M. for a committee association meeting. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford to approve the use of the meeting room as requested at no charge. Unanimously approved by the board.

The Lone Tree Council of the Girl Scouts has requested use of the room on Sept. 26 from 9:30 to 11:00 A.M. for a leadership meeting. A motion was made by Mrs. Bergo and seconded by Mr. Katusic to approve this application at no charge.

The Bellwood Human Relations Commission has requested the use of the meeting room on October 15 from 7:30 to 9:00 P.M.. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser to approve this request on a no charge basis. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

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

A Loan-A-Tool Program was mentioned for possible further consideration by the board. This was suggested by a member of the Kiwanis with the

idea that maybe the Kiwanis would subsidize such a program. More information will be forthcoming at a later date.

ADMINISTRATION COMMITTEE:

Mr. Gallagher requested that a date be set for a meeting of the committee to discuss salary schedules. This meeting has been set for 7:30 P.M. on Tuesday, September 24th.

PLANNING & DEVELOPMENT:

Copies of the brochures for the referendum have been sent to the printer at the Suburban Library System and the cost will be approximately \$140.

OLD BUSINESS:

Due to the press of referendum business, it was decided to defer a decision on the Loan-A-Pet Program until the December meeting.

NEW BUSINESS:

A motion was made by Mr. Katusic and seconded by Mrs. Kaiser that the Audit Report for the year 1973-1974 as prepared by Goldman & Weis be approved. A roll call vote was taken. Mrs. Bergo, aye - Mrs. Kaiser, aye - Mr. Katusic, aye - Mrs. Clifford, aye - Mr. Gallagher, aye. Unanimously approved by the board.

Due to a request made recently by a local organization, it was felt that some policy should be formed as to the use of the library as a mailing address. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that the following statement be added to the rules and regulations governing the use of the meeting room and also on the application for use of the meeting room. "The Library is not to be used as a mailing address by any individual or group." Unanimously approved by the board. The current copy of the rules and regulations will be reviewed (and rewritten where necessary) to update them in line with our present hours.

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

Respectfully submitted

Adeline Bergo
Adeline Bergo, Secretary