

MINUTES OF THE OCTOBER 16, 1974 MEETING OF THE
BOARD OF DIRECTORS OF THE BELLWOOD LIBRARY

The regular meeting of the Board of Directors of the Bellwood Public Library was called to order at 8:20 P.M. on Wednesday October 16, 1974 in the library meeting room. Present were Mrs. Clifford, Mrs. Bergo, Mr. Katusic, Mr. Gallagher and Mr. Korbel. Dr. Fletcher, Mrs. Kaiser and Mr. Kirkel were absent.

The minutes of the September 18th meeting were read. A motion was made by Mrs. Clifford and seconded by Mr. Katusic that the minutes be approved as submitted. Unanimously approved by the board.

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

The Comparative Statement of Budget and Expenditures for the month of September, 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. 251 in the amount of \$2, 849.86
No. 251A in the amount of \$8,672.31

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

The Finance Committee was notified that there will be some changes in line item totals on the budget for their approval next month.

COMMUNICATIONS:

We have received a request for use of the meeting room from a Mr. James Kober of the International Meditation Society. Until more information is received about this organization it was decided not to approve this request. A letter will be sent requesting further information.

LIBRARY DIRECTORS REPORT:

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

ADMINISTRATION COMMITTEE:

Salary schedule action has been postponed until after the referendum for lack of time.

PUBLIC RELATIONS AND LEGISLATION:

A letter has been sent to the village again requesting some relief for the parking situation on the 600 block of Bohland. Also, a policy was adopted to allow the residents of this block to use the

library parking lot between the hours of 9 P.M. and 8 A.M. except when there is snow falling or snow warnings in effect. Mr. Cescolini will be instructed not to plow before 8 A.M.

PLANNING AND DEVELOPMENT:

Various referendum matters were discussed and each board member was asked to contribute \$10 to help defray costs of running this referendum. All members present and Mr. Korbel complied with this request and a total of \$50 was added to the referendum fund.

A motion to close the meeting was made by Mrs. Clifford and President Gallagher declared the meeting adjourned at 9:25 P.M.

Respectfully submitted

Adeline Bergo

Adeline Bergo, Secretary