

MINUTES OF THE NOVEMBER 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 at 8:20 P.M. on Wednesday, November 20, 1974, in the library meeting room. Present were Mrs. Kaiser, Mrs. Bergo, Mrs. Clifford, Dr. Fletcher, Mr. Gallagher and Mr. Korbel. Mr. Katusic and Mr. Kirkel were absent.

The minutes of the October 16th meeting were read. A motion was made by Mrs. Kaiser and seconded by Dr. Fletcher to accept the minutes as presented. Unanimously approved by the board.

The Financial Report for the month of October, 1974 was submitted. A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that the report be approved as read. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the month of October, 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. 252 in the amount of \$6,634.45
No. 252A in the amount of \$9,358.83

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

A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser to approve a Certificate of Deposit in the amount of \$20,000.00 with the 1st Federal Savings of Westchester. This will pay 5-3/4 interest with a maturity date of January 27, 1975. Unanimously approved by the board.

Mr. Korbel requested a meeting with the Finance and Administration Committees to discuss budget changes and administrative matters. This meeting has been set for Tuesday, December 3rd at 7:30 P.M.

COMMUNICATIONS:

We have received a request from the Illinois Attorney General's Office for use of the meeting room to gather testimony in a suit pending by the citizens of Bellwood against the Hillside Stone Co. A motion was made by Dr. Fletcher and seconded by Mrs. Clifford to allow them to use the room on January 8th at 7:30 as requested on a no charge basis. Unanimously approved by the board.

We have received a note from the Westchester Library Board extending their congratulations on the success of our library referendum.

The scout leaders have requested use of the meeting room on December 11th. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford to allow them to use the room free of charge. Unanimously approved by the board.

The Proviso Coordinating Council has requested use of the meeting room for the 1st Thursday morning of every month for meetings with council members. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that this request be approved and no charge made. Unanimously approved by the board.

The Officers of the Cook County Juvenile Court have asked permission to use the meeting room for a group encounter session with troubled boys from the Bellwood area from 3:30 to 5:30 P.M. on Thursday afternoons. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford to grant this request free of charge. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

The Library Directors Report for the month of October, 1975 was received and placed on file.

Mr. Korbelt informed the board that a subscription to Playboy Magazine would be taken out due to Reader's Guide references to articles of interest in this publications.

Mr. Korbelt requested permission to have fine free days for our patrons from December 20th through January 2nd. A suggestion will be made on our counters that perhaps patrons would care to donate a portion of this windfall to the Forgotten Children's Fund and canisters for this purpose will be at the check out desk. A motion was made by Dr. Fletcher and seconded by Mrs. Kaiser that this program be adopted as requested. Unanimously approved by the board.

A motion was made by Mrs. Kaiser and seconded by Mrs. Bergo to approve the cost of approximately \$250 for the printing of 1,000 copies of a Bellwood History Booklet (about 24 pages). This would contain information from the 1800's to the present with major emphasis on the 1930's and 40's. This booklet will be distributed in the library and a 25¢ donation asked for. Unanimously approved by the board.

Mr. Katusic arrived to attend the meeting at 9:15 P.M.

The Village has donated \$500 for the conversion of some Cernan films from 16mm to 8mm. The cost of this conversion was higher than anticipated, and one film has been done at a cost of \$230. The other film, being longer, will cost about \$700. A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that the difference in funds be made available to reproduce the second Cernan film. (approximately \$500) Unanimously approved by the board.

BUILDING AND GROUNDS:

A motion was made by Mr. Katusic and seconded by Dr. Fletcher that we again retain the services of Mr. Cescolini for snow removal under the same terms as previous years at a cost of \$35 per snow fall. Unanimously approved by the board.

A motion was made by Mr. Katusic and seconded by Dr. Fletcher that we renew our contract with McCarty Bros. for the maintenance of our heating and air conditioning equipment for the sum of \$1,031.08 per year. This is an increase of \$76.36 over last year. Unanimously approved by the board.

PLANNING AND DEVELOPMENT:

Mr. Gallagher charged this committee to work with the Building and Grounds Committee on a 10 year (and within this plan, a 5 year plan) for the expansion of the library both in physical plant and services to patrons. A motion was made by Mr. Katusic and seconded by Mrs. Clifford that the Planning and Development committee be authorized to expend up to \$375 for a survey as to the needs and wants for future library plants and services in the community. Unanimously approved by the board.

Dr. Fletcher left the meeting at 9:50 P.M.

PUBLIC RELATIONS & LEGISLATION:

The official canvass of votes for the library referendum:

For the Tax Increase	622 yes	532 no
For the Bond Issue	642 yes	513 no

A motion was made by Mrs. Bergo to close the meeting and President Gallagher declared the meeting adjourned at 10:15 P.M.

Respectfully submitted

Adeline Bergo
Adeline Bergo, Secretary