

MINUTES OF THE APRIL 23, 1975 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, April 23, 1975 at 8:10 P.M. in the library meeting room. Present were Mrs. Kaiser, Mrs. Bergo, Mr. Katusic, Mrs. Clifford, Dr. Fletcher, Mr. Gallagher, Miss Olson and Mr. Korbel.

The minutes of the March 19, 1975 meeting were read. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that the minutes stand approved as read. Unanimously approved by the board.

The Financial Report for the month of March, 1975 was presented. A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford that the report be accepted as submitted. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the month of March, 1975 was received and placed on file.

The Finance Committee submitted the following reports of bills, copies of which are included as part of these minutes:

No. 257 in the amount of \$6,850.19
No. 257A in the amount of \$9,716.54

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

The Special Building Fund Financial Report for the month of March, 1975 was read. A motion was made by Mrs. Kaiser and seconded by Dr. Fletcher that the report be accepted as submitted. Unanimously approved by the board.

A motion was made by Mrs. Kaiser and seconded by Mrs. Clifford to transfer \$2,000.00 from the new savings account at 1st Federal of Westchester to the checking account at the Melrose Park National Bank. Unanimously approved by the board.

A motion was made by Mr. Katusic and seconded by Dr. Fletcher that the firm of Goldman & Weiss be retained for the annual audit of the library accounts with May 14, 1975 as the suggested date. Unanimously approved by the board.

COMMUNICATIONS:

We have received an application from the Coast Guard Auxilliary for use of the library meeting room to conduct boat safety classes. These would be presented every Tuesday evening from 7 to 9 starting May 6th and ending June 10th (6 weeks). A motion was made by Mrs. Bergo and seconded by Mr. Katusic that this application be approved and no charge made for use of the room. Unanimously approved by the board.

We have received an application for use of the meeting room from the Girl Scouts for an organization meeting on May 14th from 7 to 9 P.M. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that we grant this request on a no charge basis. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

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

Mr. Korbelt requested approval for the closing of the library 2 hours earlier on the 3rd Friday of each month. We would close at 4 P.M. and then conduct staff meetings and reference workshops. A motion was made by Mr. Katusic and seconded by Dr. Fletcher that this closing be approved. Unanimously approved by the board.

BUILDING AND GROUNDS COMMITTEE:

A motion was made by Mrs. Clifford and seconded by Mrs. Kaiser to renew our contract with Frank Cescolini Landscaping for the sum of \$110 per month maintenance and \$55 for the spring clean-up. Unanimously approved by the board.

Mrs. Clifford questioned the condition of the cement work at the front entrance of the library. It was agreed that major work is needed in this area. This has been referred to the Building and Grounds Committee for decisions on the work to be done.

When construction starts on the west side of the building, we will be losing a valuable evergreen. The possibility of having this tree moved was suggested and prices will be secured. A further report will be made to the board.

PLANNING AND DEVELOPMENT COMMITTEE:

Mr. Korbelt suggested that the board think about what type of dedication ceremony they wish to hold, if any, and how much money to spend for this program. Also the board's ideas for a ground breaking ceremony. May 21st is Bellwood's Birthday, and perhaps this would be a good day for ground breaking.

A motion was made by Mrs. Kaiser and seconded by Mrs. Bergo that the new west wing of the library be named in honor of Shirley Musteikis and the new children's room in honor of Myrtle Featherling. Unanimously approved by the board.

A motion was made by Mr. Katusic and seconded by Mrs. Clifford that a plaque listing present board members should be placed somewhere in the new construction at the library. Unanimously approved by the board.

LIBRARY SYSTEMS:

The annual meeting of the S. L. S. will be held June 16, 1975 and nominations for directors of this organization will be accepted. No one on our board has expressed an interest in being nominated for these positions at S. L. S. One member of our board is to be designated as a

delegate to this meeting to cast the vote from the Bellwood Public Library. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that Tom Katusic be selected as our delegate and attend this S. L. S. annual meeting. Unanimously approved by the board.

NEW BUSINESS:

The Chamber of Commerce 2 for 1 dinner will be held Wednesday, May 7th at the Golden Autumn restaurant. Cost of tickets will be \$7 for the first and second one free. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that the library pay for any board member that wishes to attend this function. Tickets will also be paid for the Library Director and Board Secretary. Unanimously approved by the board.

By-Law Amendment:

Article 2 Section I of the library By-Laws should be amended to change the election of officers to the Annual May Meeting with new officers taking over directly following at the regular May board meeting. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that this amendment be approved. A roll call vote was taken: Mrs. Kaiser, aye - Mrs. Bergo, aye - Mrs. Clifford, aye - Dr. Fletcher, aye - Mr. Katusic, aye - Mr. Gallagher, aye. Unanimously approved by the board.

Bellwood's Birthday:

A special cake will be ordered in honor of the village's birthday and served in the library on that day. For that day only, copies of the new Bellwood History Brochure will be given without charge to adults on a one to a family basis. (normally a 50¢ donation per copy will be asked) It was also decided to take some of these brochures to the Chamber of Commerce dinner for free distribution in appreciation for their donation to the Bellwood History Film.

A motion was made by Dr. Fletcher to close the meeting and President Gallagher declared the meeting adjourned at 10:05 P.M.

Respectfully submitted,

Adeline Bergo

Adeline Bergo, Secretary

VILLAGE OF BELLWOOD - LIBRARY SPECIAL BUILDING FUND

FINANCIAL REPORT - - APRIL, 1975

Balance per books, checking account, April 1, 1975 \$ 363.53
 NO DEPOSITS
 NO DISBURSEMENTS

\$363.53

BANK RECONCILIATION

Balance per checking account bank statement \$363.53

<u>SAVINGS ACCOUNTS:</u>	<u>OPENING BALANCE</u>	<u>DEPOSITS OR (WITHDRAWALS)</u>	<u>CLOSING BALANCE</u>
Bank of Bellwood	5,350.00	875.00 **	6,225.00
Bank of Bellwood	30,000.00		30,000.00 *1
Bank of Bellwood	50,000.00		50,000.00 *2
	<u>\$85,350.00</u>	<u>\$875.00</u>	<u>\$86,225.00</u>

\$86,225.00

GRAND TOTAL

\$86,588.53

** = Interest

*1 = Cert. of Dep. due 5-9-75

*2 = Cert. of Dep. renewed to 7-8-75

 TREASURER

MINUTES OF THE SPECIAL MEETING OF APRIL 30, 1975
BOARD OF DIRECTORS OF THE BELLWOOD PUBLIC LIBRARY

The special meeting of the Board of Directors of the Bellwood Public Library was called to order on Wednesday, April 30, 1975 at 7:30 P.M. Present were Mrs. Bergo, Mrs. Kaiser, Mrs. Clifford, Mr. Gallagher, Mr. Korbel, Miss Olson and Rod Noble, architect from Perkins & Will. Dr. Fletcher and Mr. Katusic were absent.

Mr. Katusic arrived to attend the meeting at 7:32 P.M.

Mr. Gallagher directed that Mrs. Kaiser, Chairperson of the Planning and Development Committee open the bids. The bids were opened and duly noted.

Due to the greatly increased costs as contained in the submitted bids, Mrs. Kaiser moved that the board adjourn. The bids would then be studied by the board and architect and a special meeting be called at 7:30 P.M. on May 5, 1975 to award and sign the contract. Mr. Katusic seconded this motion and the meeting was unanimously adjourned at 7:42 P.M.

Respectfully submitted

Adeline Bergo
Adeline Bergo, Secretary

FACTORS		NAME OF BIDDER	
		<u>NORMAN BULLERMAN</u> CONTRACTOR 1784 Oakton Street ADDRESS Des Plaines, Illinois 60018	
		<u>CARDINAL CONSTRUCTION CO.</u> CONTRACTOR 825 Mannheim Road ADDRESS Westchester, Illinois 6015	X
		<u>FORD BROS., INC.</u> CONTRACTOR 1910 South Washtenaw Avenue ADDRESS Chicago, Illinois 60608	
		<u>JOHNSON-THYBERG CONSTRUCTION CO., INC.</u> CONTRACTOR 5763 West 97th Street ADDRESS Oak Lawn, Illinois 60453	
		<u>K-MOR CONSTRUCTION CO., INC</u> CONTRACTOR P. O. Box 185 ADDRESS Villa Park, Illinois 60181	
		<u>KOHLER AND SONS, INC.</u> CONTRACTOR 2355 East Oakton Street ADDRESS Arlington Heights, Illinois 60005	
		<u>PRIDE CONSTRUCTION CO.</u> CONTRACTOR 9709 South Mansfield ADDRESS Oak Lawn, Illinois 60453	X
		<u>D. R. WAGER CONSTRUCTION CO., INC.</u> CONTRACTOR 1032 Lee Street ADDRESS Des Plaines, Illinois 60018	

BOND OR CHECK					
IP SUM \$	121,985	151,557	159,980	138,110	130,330
ADD \$	16,700	14,157	15,993	8,174	17,112
ADD \$	4525	2,766	3,552	3,546	1,982
ADD \$	2160	2368	3,087	3,225	2,940

*no good
bill not
meet spec*

*no good
bill not
meet spec*

**CONTRACT AWARDED
5/2/25**