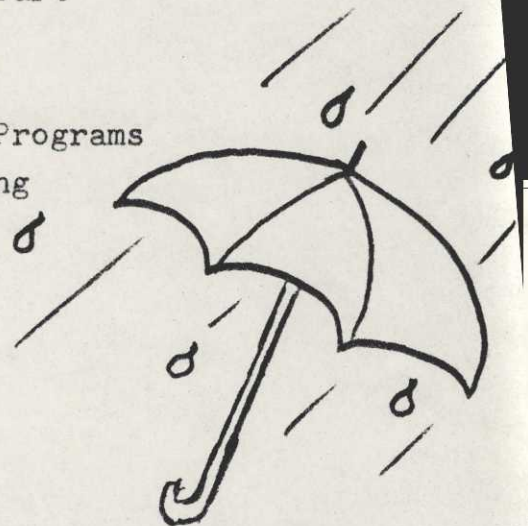


AGENDA - - - - LIBRARY BOARD MEETING

APRIL 28, 1976

1. Call to order
2. Roll call
3. Reading of minutes - March 17, 1976
4. Review or revision of agenda as appropriate
5. Finance Committee Reports
  - A. Financial Report, March, 1976 and SBF Financial Report, Mar., 1976
  - B. Comparative Statement, March, 1976
  - C. Reports of Bills #269, 269A and SBF-13
  - D. Annual Audit
6. Communications
  - A. Hall use - Gemini Project - Juvenile Court
7. Library Directors Report, March, 1976
  - A. Copy Machine
  - B. Village Hall
  - C. Dedication & Programs
  - D. Library closing
8. Other Committee Reports
  - A. Administration
  - B. Building and Grounds
  - C. Planning and Development
  - D. Public Relations & Legislation
  - E. Library Systems
    1. Idea Exchange Workshop - May 4th - Berkeley Library
    2. Nominations - S.L.S.
9. Old Business
10. New Business
  - A. Laconi Dinner - April 30th
  - B. Hillside Libr. Dedication - May 2nd - 2 to 5 P.M.
  - C. ILA conference - May 24 and 25 (Springfield, Ill.)
11. Adjournment



MINUTES OF THE APRIL 28, 1976 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 8:10 P.M. on April 28, 1976 in the library meeting room. Present were Mr. Katusic, Miss Olson, Mrs. Clifford, Mrs. Bergo, Mrs. Kaiser, Dr. Fletcher, Mr. Gallagher and Mr. Korbel.

The minutes of the March 17, 1976 meeting were read. A motion was made by Mrs. Kaiser and seconded by Mrs. Olson that the minutes be approved as read. Unanimously approved by the board.

The Financial Reports for the General Fund and the Special Building Fund were submitted. A motion was made by Mrs. Kaiser and seconded by Dr. Fletcher that the reports be approved as read. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the month of March, 1976 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. 269 in the amount of \$10,522.30 and \$11,493.00 (transfer)
- No. 269A in the amount of \$10,564.91
- No. SBF-13 in the amount of \$11,493.00

A motion was made by Miss Olson and seconded by Dr. Fletcher 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: Mr. Katusic, aye - Miss Olson, aye - Mrs. Clifford, aye - Mrs. Bergo, aye - Mrs. Kaiser, aye - Dr. Fletcher, aye - Mr. Gallagher, aye. Unanimously approved by the board.

A motion was made by Mrs. Kaiser and seconded by Miss Olson that the firm of Goldman and Weiss be authorized to conduct the annual audit of library funds. Unanimously approved by the board.

A motion was made by Mrs. Kaiser and seconded by Mr. Katusic that approval be given to the transfer of funds in the amount of \$11,493.00 from the General Fund to the checking account of the Special Building Fund. Unanimously approved by the board.

COMMUNICATIONS:

We have received a request from a group known as "Gemini Project", a agency connected with the Juvenile Court of Cook County, requesting use of the meeting room every Thursday afternoon from 3:30 to 5 P.M. This is a counselling group for young adults with court connected problems. A motion was made by Mrs. Kaiser and seconded by Miss Olson to allow them to use the room on a no charge basis. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

The Library Director's Report for the month of March, 1976 was received and placed on file.

Mr. Korbel reported on a new copy machine that has been installed at the library. This is a 3M copier and is quieter and should prove to be less costly to the library. Xerox has been informed and they will shortly be removing their machine.

There was discussion on the possibility of the Village Hall being converted to use as a museum, and historical society under the auspices of the library. Much will depend on the outcome of the village referendum and the feasibility of making the old hall useable for this purpose. Miss Olson was appointed to the chairmanship of the Historical Committee.

Mr. Korbel reported on the plans for the dedication. May 15th there will be a private reception to dedicate the Shirley Musteikis Wing, the Myrtle Featherling Childrens Room and the Board of Directors Meeting Room. Champaign, hor's d'oeuvres and punch will be served. The affair will start at 7 P.M. with ceremonies to begin at 7:30 P.M. or so. May 16th from 1 to 3 P.M. there will be an open house with coffee, punch and cookies baked and contributed by the library staff. The following week, various programs will be presented and on Saturday and magic show for the children. A motion was made by Dr. Fletcher and seconded by Mr. Katusic that the programs as presented be approved. Unanimously approved by the board.

A motion was made that the library be closed from May 10th through May 15th to allow for a thorough cleaning and straightening of the library in preparation for the dedication ceremonies. This motion was made by Mrs. Bergo and seconded by Mrs. Clifford. Unanimously approved by the board.

#### LIBRARY SYSTEMS:

There will be an Idea Exchange Workshop hosted by the Berkeley Public Library on Tuesday, May 4th at 8:00 P.M. Several board members expressed an interest in attending.

We have received a nomination form for the S.L.S. board. No names from our board were placed in nomination. The S.L.S. annual meeting will be June 21st at 8:00 P.M. at Burr Ridge.

#### NEW BUSINESS:

We have received a reservation form for the annual LACONI dinner to be held on April 30th. A motion was made by Miss Olson and seconded by Mrs. Clifford that any board member wishing to attend will have his/her ticket paid for by the library and the member attending will pay for his/her guest. Unanimously approved by the board.

We have received an invitation to the dedication of the new Hillside Public Library on Sunday, May 2nd from 2 to 5 P.M. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the sum of approximately \$15.00 be used to purchase an appropriate plant for this dedication. Unanimously approved by the board.

The ILA conference will be held in Springfield, Illinois on May 24th and 25th. This conference is designed to give librarians and trustees

an opportunity to talk with their respective legislators. S.L.S. will coordinate personal contact with the legislators. We are to let them know no later than May 7th if any of our people are planning to go. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that reasonable expenses for transportation, lodging and meals will be reimbursed to any trustee or librarian wishing to attend this conference from the Bellwood Library. Unanimously approved by the board.

A motion was made by Mrs. Bergo and seconded by Miss Olson that the meeting be closed and President Gallagher declared the meeting adjourned at 10:00 P.M.

Respectfully submitted,

*Adeline Bergo*  
Adeline Bergo, Secretary

VILLAGE OF BELLWOOD - LIBRARY SPECIAL BUILDING FUND

REPORT OF BILLS - April 1976

PRESIDENT AND BOARD OF DIRECTORS: The following bills approved by the Finance Committee for payment are to be paid out of the respective funds of the Bellwood Public Library.

<u>DUE TO</u>	<u>FOR</u>	<u>AMOUNT</u>	<u>VOUCHER</u>
D.R.W., Inc.	Building Construction	11,493.00	1023

GRAND TOTAL \$11,493.00

APPROVED: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

May, 1976

# BELLWOOD PUBLIC LIBRARY

Washington Blvd. & Bobland Avenue • Bellwood, Illinois 60104 • LI 7-7393

## Proposed Adult Program

Saturday, May 15	7:00 p.m.	Dedication	
Sunday, May 16	1 to 3 p.m.	Open House for the public	
Monday, May 17	7:30 p.m.	Group from the Old Town School of Folk Music	\$150.00
Tuesday, May 18	7:30 p.m.	Film - American Graffiti	\$175.00
Thursday, May 20	7:30 p.m.	Graphoanalyst Marie Gerage	\$75.00
Friday, May 21	9:30 a.m.	Plant Party - Cindy Thomas	<u>.00</u>
		Total	\$400.00

## Proposed Children's Program

Friday, May 21	9:30 a.m.	Storyhour	
Saturday, May 22	10:30 a.m.	Mr. Teela & His Magic Show	\$60.00