

MINUTES OF THE MAY 19, 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 8:15 P.M. on May 19, 1976 in the library meeting room. Present were Miss Olson, Mrs. Clifford, Mrs. Kaiser, Dr. Fletcher, Mr. Katusic, Mrs. Bergo, Mr. Gallagher and Mr. Korbel.

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

A motion was made by Miss Olson and seconded by Mrs. Clifford that the Annual Meeting of the Board of Directors be postponed until June. 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 for the month of April, 1976 be approved as read. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the month of April, 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. 270 in the amount of \$11,244.70 + \$95.70
No. 270A in the amount of \$10,610.47

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

Mr. Gallagher called for a Budget Meeting. This has been scheduled for Thursday, June 3rd at 8:00 P.M. All are requested to attend.

A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that the regular June meeting of the board be changed from June 16th to June 23rd, at 7:30 P.M. Unanimously approved by the board.

COMMUNICATIONS:

We have received a request for use of the library meeting room to conduct the fire fighters examination on May 26th from 7:00 to 9:00 P.M. A motion was made by Mrs. Bergo and seconded by Mrs. Kaiser that the request be approved and no charge made. Unanimously approved by the board.

We have received a request for use of the meeting room from the Bellwood Health and Welfare organization for every 4th Thursday from 1 to 3 P.M. A motion was made by Mrs. Kaiser and seconded by Mrs. Bergo that they be allowed to use the room September, 1976 through May 1977 as requested at no charge. Unanimously approved by the board.

The Library Directors Report for the month of April, 1976 was received and placed on file.

BUILDING AND GROUNDS:

The Fire Inspector recently toured the completed library. Everything seems to be in order with the following exceptions:

- 1 fire horn not installed in Juvenile Room Stairwell
- 1 fire horn not installed at north end of building
- 1 pull station not installed.

D.R.W., Inc. will be taking care of this equipment before final payment is made.

OLD BUSINESS:

Future Planning - Mr. Gallagher called everyone's attention to this report, submitted by Mr. Korbelt last month. It was requested that all board members give this report close attention. Directions for the future of the library will have to be planned for and guided by the Board of Directors.

NEW BUSINESS:

The Bellwood Chamber of Commerce is again sponsoring a 2 for 1 dinner at the Golden Autumn restaurant on June 2nd. Due to fiscal problems the library declined the expense involved. However, reservations will be made for those wishing to go at their own expense.

A motion was made by Mrs. Kaiser and seconded by Mr. Katusic that the Finance Committee be empowered to secure a loan for the library in the amount of \$60,000.00 for the period of one year at the lowest possible interest, not to exceed 7%. A roll call vote was taken. Miss Olson, aye - Mrs. Bergo, aye - Mrs. Clifford, aye - Mrs. Kaiser, aye - Dr. Fletcher, aye - Mr. Katusic, aye - Mr. Gallagher, aye. Unanimously approved by the board.

A motion was made by Miss Olson and seconded by Mr. Katusic that Sheri Donarski, Patricia Culhane and Janet Klingner be hired for the month of June to assist with inventory. Unanimously approved by the board.

A motion was made by Mr. Katusic to close the meeting and President Gallagher declared the meeting adjourned at 11:15 P.M.

Respectfully submitted,

Adeline C. Bergo
Adeline C. Bergo, Secretary