

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

The minutes of the October 20th meeting were read. A motion was made by Miss Olson and seconded by Mrs. Bergo that the minutes be accepted as submitted. Unanimously approved by the board.

The Financial Report for the months of October and November, 1976 were presented. A motion was made by Mrs. Bergo and seconded by Miss Olson that the report be approved as read. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the months of October and November, 1976 were 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. 276 in the amount of \$5,113.61
No. 277 in the amount of \$6,745.86
No. 276A in the amount of \$10,220.21
No. 277A in the amount of \$10,949.53

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

A motion was made by Mrs. Clifford and seconded by Mrs. Bergo to transfer \$5,000.00 from the savings account at 1st Federal of Westchester to the checking account at the Bank of Hillside. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

The Library Director's Report for the months of October and November, 1976 were received and placed on file.

BUILDING AND GROUNDS:

A motion was made by Miss Olson and seconded by Mrs. Clifford to accept the proposal from McCarty Brothers in the amount of \$1,752.00 (\$438.00 quarterly) for the maintenance of our heating and air conditioning equipment. Unanimously approved by the board.

A motion was made by Miss Olson that the meeting be closed and President Gallagher declared the meeting adjourned at 8:58 P.M.

Respectfully submitted,
Helen Olson
Helen Olson, Secretary