

43.

Agenda - - Library Board Meeting - - April 20, 1977

1. Call to order
2. Roll call
3. Reading of minutes, March 16, 1977
4. Review or revision of agenda as appropriate
5. Finance Committee Reports
 - A. Financial Report - March, 1977
 - B. Comparative Statement - March, 1977
 - C. Reports of Bills #281 and 281A
 - D. Annual Audit
6. Communications
 - A. Meeting room use
 - a. Blood program - April 30th
 - b. Univ. of Ill. Extension Program - May 5th
 - c. Restaurant Sanitation Course, May 17, May 31 and June 7
7. Library Director's Report, March, 1977
8. Other Committee Reports
 - A. Administration
 - B. Building and Grounds
 - a. Air conditioning remodeling bids
 - C. Public Relations & Legislation
 - D. Planning and Development
 - E. Library Systems
 - a. Nominations - S. L. S.
9. Old Business
 - A. Liability insurance - Board of Directors
10. New Business
 - A. Chamber of Commerce 2 for 1 Dinner Meeting - May 4th - \$8.50
11. Adjournment

MINUTES OF THE APRIL 20, 1977
MEETING OF THE BOARD OF DIRECTORS OF THE BELLWOOD LIBRARY

The regular meeting of the Board of Directors of the Bellwood Public Library was called to order at 8:03 P.M. on Wednesday, April 20, 1977 in the library meeting room. Present were Mr. Katusic, Mrs. Bergo, Mrs. Clifford, Miss Olson, Mr. Gallagher, Mr. Korbel and Mr. Kaczmar from the Eltek Corporation. Dr. Fletcher was absent. In deference to Mr. Kaczmar's attendance, a motion was made by Miss Olson and seconded by Mrs. Bergo that the regular portion of the meeting be set aside so that we may proceed with the opening of the bids received for the remodeling of our existing air conditioning equipment. Unanimously approved by the board. Miss Olson opened the bids and a tabulation is made below:

R. A. Martin Co.	\$7,015.00	
Tri Service Heating	4,580.00	
West Town Heating	5,694.00	
McCarty Bros.	9,986.00	(less \$785 for ground mounting)
Pro-Mech	7,685.00	
North Town Heating	10,272.00	
Eltek Corp.	8,865.00	

A motion was made by Mrs. Bergo and seconded by Miss Olson that these bids be referred to the Building and Grounds Committee for further study and recommendations. Unanimously approved by the board. A meeting will be held on Tuesday, May 3rd at 7:30 P.M. for the purpose of analyzing the information contained in the various bids.

Dr. Fletcher arrived at 8:23 P.M., and Mr. Kaczmar left the meeting at 8:30 P.M.

The minutes of the March 16, 1977 meeting were read. A motion was made by Mrs. Clifford and seconded by Mr. Katusic that the minutes be approved as submitted. Unanimously approved by the board.

The Financial Report for the month of March, 1977 was presented. A motion was made by Mrs. Bergo 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 March, 1977 was received and placed on file.

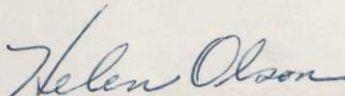
The Finance Committee submitted the following reports of bills, copies of which are included as part of these minutes:

No. 281 in the total amount of \$21,852.26
No. 281A in the total amount of \$10,084.98

A roll call vote was taken. Miss Olson, aye - Mrs. Clifford, aye - Dr. Fletcher, aye - Mr. Katusic, aye - Mrs. Bergo, aye - Mr. Gallagher, aye. Unanimously approved by the board.

A meeting to discuss and formulate a budget has been set for May 9th, at 7:00 P.M. All board members are requested to attend.

Respectfully submitted,


Helen Olson, Secretary

COMMUNICATIONS:

We have received a request from Mr. George Meller that the library meeting room be used for blood collections on Saturday, April 30th in connection with the Bellwood Community Blood Program. A motion was made by Mrs. Clifford and seconded by Mr. Katusic that this request be approved free of charge. Unanimously approved by the board.

The University of Illinois Extension Service has requested use of the meeting room for Thursday, May 5th in the afternoon for a meeting to set up programs for the Proviso area. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that they be allowed to use the room as requested free of charge. Unanimously approved by the board.

Mr. Rollin Fenn, Bellwood Health Inspector, has requested use of the meeting room to conduct a course in restaurant sanitation in conjunction with the Chicago Restaurant Association. It has been made a state law that all food purveyors take this course for certification. Dates requested are May 17th, May 31st and June 7th from 9:30 A.M. to 3:30 P.M. A motion was made by Miss Olson and seconded by Mrs. Bergo that the request be approved with the proviso that this course is being conducted for Bellwood business people only. Four ayes, one nay and 1 abstention. Motion carried.

A motion was made by Mrs. Bergo and seconded by Miss Olson that a charge of \$25 per day be made provided that this charge does not have to be paid by the Village of Bellwood. 5 ayes and 1 nay. Motion carried.

It was stated and agreed that, as a general rule, we will not consider use of the library meeting room beyond our 9 P.M. closing time.

LIBRARY DIRECTORS REPORT:

The Library Directors Report for the month of March, 1977 was received and placed on file.

S.L.S. NOMINATIONS:

We have received nomination forms for the Suburban Library System. No member of the Bellwood Library Board expressed an interest in being nominated for positions at S.L.S.

INSURANCE:

We have received a tentative price and sample policy from E. C. Boege Co. covering liability insurance for the board of directors. A motion was made by Mr. Katusic and seconded by Mrs. Clifford that such coverage be purchased for the board in the amount of 1,000,000.00 for an annual premium of approximately \$2,000.00. Unanimously approved by the board.

DINNER MEETING:

The Bellwood Chamber of Commerce 2 for 1 dinner meeting is scheduled for Wednesday May 4th at a cost of \$8.50 per couple. (second ticket is free) A motion was made by Mrs. Bergo and seconded by Miss Olson that those wishing to attend do so at library expense. Unanimously approved by the board.

A motion was made by Mrs. Bergo and seconded by Dr. Fletcher to close the meeting and it was declared adjourned at 10:00 P.M.