

AGENDA - - LIBRARY BOARD MEETING

OCTOBER 17, 1977 - -

1. Call to order
2. Roll call
3. Reading of minutes, September 26, 1977
4. Review or revision of agenda as appropriate
5. Finance Committee Reports
 - A. Financial Report - September, 1977
 - B. Comparative Statement - September, 1977
 - C. Reports of Bills #287 and 287A
6. Communications
 - A. Hall use - Kiwanis (Cardio-Pulmonary Resuscitation Program)
 - B. Downers Grove Library new building dedication
7. Library Director's Report - September, 1977
 - A. Convention - Springfield, Ill.
 - B. Personnel
 - C. Sale of old 3M copy machine
8. Other Committee Reports
 - A. Administration
 - B. Building and grounds
 - C. Public Relations and Legislation
 - D. Planning & Development
 - E. Library Systems
9. Old business
10. New business
11. Adjournment

MINUTES OF THE OCTOBER 17, 1977 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 8:20 P.M. on Monday, October 17, 1977 in the kitchen-lounge area of the library. Present were Mr. Gallagher, Miss Olson, Mrs. Meller, Mrs. Clifford and Mr. Korb. Mr. Katusic, Dr. Fletcher and Mrs. Bergo were absent.

The minutes of the September 26, 1977 meeting were read. A motion was made by Miss Olson and seconded by Mrs. Clifford that the minutes be approved. Unanimously approved by the board.

The Financial Report for the month of September, 1977 was submitted. a motion was made by Miss Olson and seconded by Mrs. Meller that the report be accepted as read. Unanimously approved by the board.

The Comparative Statement for the month of September, 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. 287 in the amount of \$5,415.71
No. 287A in the amount of \$9,347.12

A motion was made by Mrs. Clifford and seconded by Mrs. Meller that the President, Secretary and Village Treasurer be authorized to issue checks in payment of the bills presented at this meeting. A roll call vote was taken: Mr. Gallagher, aye - Miss Olson, aye - Mrs. Meller, aye - Mrs. Clifford, aye. Unanimously approved by the board.

Communications:

We have received a request for use of the meeting room from the Bellwood Kiwanis Club. They wish to present a program on cardio-pulmonary resuscitation on November 12th from 9 A.M. to 1 P.M. A motion was made by Miss Olson and seconded by Mrs. Clifford that they be allowed to use the meeting room free of charge. Unanimously approved.

We have received an invitation to the dedication of a new building at the Downer's Grove Public Library on Sunday, September 30th from 2 to 5 P.M. Mr. Gallagher and Mrs. Clifford will attend.

Library Director's Report:

The Library Director's Report for the month of September, 1977 was received and placed on file.

Mr. Korb. expressed an interest in attending the convention in Springfield this year. A motion was made by Mrs. Clifford and seconded by Miss Olson that all reasonable expenses for Mr. Korb. be paid by the library for attendance at the convention for Wednesday, Thursday, and Friday, October 26th through the 28th. Unanimously approved by the board.

Mr. Korb. requested permission to hire an additional page for the Children's Room and also a part time clerical worker. This was approved. Catalogers are being interviewed at the present time and qualified candidates will be further interviewed by the board.

It has been 3 years since the library salary schedule has been revised. Mr. Korbel requested a meeting to discuss this project. Tuesday, November 8th at 7:30 P.M. sharp was the date selected for this meeting. All members will be notified by card and requested to attend.

We have a buyer for the old 3M copy machine which has not been in service for some time. A motion was made by Miss Olson and seconded by Mrs. Meller that this machine be sold for \$150.00. Unanimously approved by the board.

A motion was made by Miss Olson and seconded by Mrs. Clifford that the meeting be ended and President Gallagher declared the meeting adjourned at 9:20 P.M.

Respectfully submitted,

Helen Olson

Helen Olson, Secretary