

MINUTES OF THE JANUARY 18, 1978 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 Wednesday, January 18, 1978 in the library meeting room. Present were Miss Olson, Dr. Fletcher, Mrs. Meller, Mrs. Clifford, Mrs. Bergo, Mr. Gallagher and Mr. Korbel. Mr. Katusic was absent.

The minutes of the November 30, 1977 meeting were read. A motion was made by Miss Olson and seconded by Mrs. Meller that the minutes be approved as read. Unanimously approved by the board.

The Finance Report for the months of November and December were submitted. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the reports be accepted as read. Unanimously approved by the board.

The Comparative Statements for the months of November and December, 1978 were 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. 289 in the amount of \$23,750.46
No. 289A in the amount of \$10,791.36
No. 290 in the amount of \$10,416.16
No. 290A in the amount of \$12,446.70

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

The Finance Committee was asked to approve the following fund transfers and new accounts:

\$75,000.00 Cert. of Deposit Closed at 1st Fed. Savings and Loan
in Westchester
\$25,000.00 Open 3 month cert. of dep. at Great American Savings
and loan in Bellwood
\$10,000.00 Open 6 month cert. of dep. at Bank of Bellwood for the
Building Fund Account
\$30,000.00 deposited in checking account at Bank of Hillside for
current expenditures
\$ 17.90 Close savings account at Bank of Bellwood and deposit
in checking account at Bank of Hillside
\$11,110.13 deposited in Westchester savings account

A motion was made by Miss Olson and seconded by Mrs. Clifford that the above fund transfers be approved. Unanimously approved by the board.

A motion was made by Miss Olson and seconded by Dr. Fletcher that the Bank of Hillside be authorized to make automatic deductions from the Library account for U.S. Savings bonds purchased monthly by our employees. Unanimously approved by the board.

COMMUNICATIONS:

We have received a request from the Proviso Transportation Committee for use of the meeting room on January 26th for a seminar in transportation needs for senior citizens in the area. A motion was made by Mrs. Bergo and seconded by Mrs. Meller that they be permitted to use the meeting room on a no charge basis. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

The Library Director's Report for the months of November and December, 1977 was received and placed on file.

A motion was made by Miss Olson and seconded by Mrs. Clifford that the non-resident fee for the Bellwood Public Library be raised to \$45. Unanimously approved by the board.

By January 31, 1978 it will be necessary for the library to state just which form of Unemployment Compensation they will choose since we are now included in this legislation. After careful consideration, it was felt that the 1% contribution method would be best for us at this time. A motion was made by Dr. Fletcher and seconded by Mrs. Bergo that the Library notify the Illinois Dept. of Unemployment Compensation that this is the method the library will opt for. A roll call vote was taken - Miss Olson, aye - Dr. Fletcher, aye - Mrs. Meller, aye - Mrs. Clifford, aye - Mrs. Bergo, aye - Mr. Gallagher, aye - Unanimously approved by the board.

Mr. Korbel submitted the plans for an adult program to be given here at the library starting January 31, 1978. (copy attached to original minutes) A motion was made by Mrs. Meller and seconded by Miss Olson that the expenditures involved in the presentation be approved by the board. Unanimously approved.

ADMINISTRATION COMMITTEE:

The Holiday Schedule for 1978 was submitted and a copy is attached to the original minutes. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the schedule be approved as stated. Unanimously approved.

BUILDING AND GROUNDS COMMITTEE:

We have received a quotation from Kenom Carpet for labor and materials to carpet the present young adult room for conversion to a reference and study area. Cost \$2,275.02 for materials and \$503.32 for labor and installation. It was decided to again pursue another bid for comparison, even though we have not been too successful in our efforts to secure other bids for this work. This will be deferred until a later board meeting.

NEW BUSINESS:

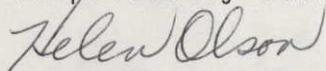
There will be another meeting of Proviso Township Libraries on January 31st at 8 P.M. at the Melrose Park Library.

The SPLDA will hold a dinner meeting on February 16th at the William Tell Restaurant, 6201 Joliet Road, Countryside, Ill. starting at 6:30 P.M. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the library finance any board member wishing to attend this meeting with the member paying for their spouse or guest. Unanimously approved by the board.

The Bellwood Chamber of Commerce will hold an Installation Dinner at the Golden Autumn on Saturday, January 28th. A motion was made by Miss Olson and seconded by Mrs. Bergo that the library finance any board member attending and the library director with the spouses or guests paid for by the person attending. Unanimously approved.

A motion was made by Miss Olson and seconded by Mrs. Bergo that the meeting be closed and President Gallagher declared the meeting adjourned at 9:50 P.M.

Respectfully submitted,



Helen Olson, Secretary

Mr. Tom Edgeworth attended this board meeting as an interested citizen and was welcomed by the board and thanked for his interest in the Library.