THE BOARD OF DIRE THE APRIL 26, 1978 MEETING OF
RS OF THE BELLWOOD PUBLIC LIBRARY

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The regular meeting of the Board of Directors of the Bellwood Public Library was called to order on Wednesday, April 26, 1978 at 8:05 P.M. in the meeting room. Present were Mrs. Bergo, Dr. Fletcher, Mrs. Meller, Miss Olson, ir. Gallagher, Mrs. Clifford and Mr. Korbel. Mr. Katusic was absent.

The minutes of the March 22, 1978 meeting were read. A motion was made by Miss Olson and seconded by Mrs. Bergo that the minutes be approved as subitted. Unanimously approved by the board.

The Financial Report for March, 1978 was presented. A motion was made by is. Bergo and seconded by Mrs. Clifford that the report be approved as read. manimously approved by the board.

The Comparative Statement for the month of March, 1978 was received and laced on file.

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

> No. 293 in the amount of \$20,549.98 + \$1,910.59 No. 293A in the amount of \$12,848.10

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

opies of the 1978-1979 Appropriation to be filed with the Village of Bellwood are given to each board member. A motion was made by Mrs. Meller and seconded y Miss Olson that this appropriation (copy included as part of these minutes) approved at the total amount of \$350,250.00. A roll call vote was taken: s. Bergo, aye - Dr. Fletcher, aye - Mrs. Meller, aye - Miss Olson, aye - Mrs. lifford, aye - Mr. Gallahger, aye. Unanimously approved.

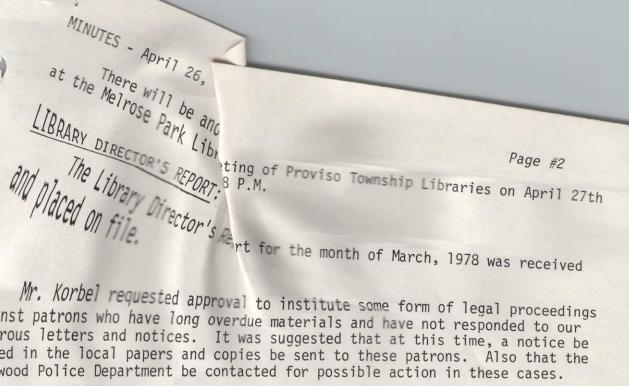
A motion was made by Mrs. Bergo and seconded by Miss Olson that the 1978-979 Working Budget in the total amount of \$325,700.00 be approved. Unanimously pproved by the board.

Mr. Korbel informed the Board about a law recently passed permitting us o levy an additional .02% below the line to be used exclusively for building nd grounds expenditures of all types. It was suggested that this be considered y the board and we will discuss it again at the next board meeting.

A motion was made by Mrs. Bergo and seconded by Miss Olson that the firm f Goldman and Weiss be authorized to conduct our yearly audit. Unanimously pproved by the board.

OMMUNICATIONS:

We have received an application for use of the library meeting room from he Proviso Family Service and Mental Health Commission for six days from 7 to P.M. from May 11 through June 8. More information is to be obtained from hem as to the purpose of these meetings and the board will make a decision at hat time.



Mr. Korbel requested approval to institute some form of legal proceedings gainst patrons who have long overdue materials and have not responded to our umerous letters and notices. It was suggested that at this time, a notice be laced in the local papers and copies be sent to these patrons. Also that the allwood Police Department be contacted for possible action in these cases.

JILDING AND GROUNDS COMMITTEE:

We have received a contract for signing from Dynamic Enterprises for the leaning of the library building. The amount if including the window cleaning rvice will be \$1,084.00 (\$10.00 additional for handling billing with the Arc indow Washing Service). It was decided that we would deal directly with Arc ius dropping the cost of the cleaning service to \$975.00 per month. A revised intract will be obtained from Dynamic and Arc will be contacted and a contract gotiated with them. A motion was made by Mrs. Bergo and seconded by Dr. etcher that this contract with Arc be obtained at a cost of \$99.00 per month or twice-monthly window washing. Unanimously approved by the board.

IBLIC RELATIONS AND LEGISLATION:

The members of the board were reminded that the Ethics Statement is to be ibmitted by April 30, 1978 as required by law.

A motion was made by Miss Olson and seconded by Mrs. Bergo that the meeting closed and President Gallagher declared the meeting adjourned at 10:00 P.M.

Respectfully submitted,

Helen Olson, Secretary