

MINUTES
THE BOARD OF DIRECTORS

THE APRIL 26, 1978 MEETING OF
DIRECTORS OF THE BELLWOOD PUBLIC LIBRARY

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, Mr. 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 submitted. Unanimously approved by the board.

The Financial Report for March, 1978 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 for the month of March, 1978 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. 293 in the amount of \$20,549.98 + \$1,910.59

No. 293A in the amount of \$12,848.10

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

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

A motion was made by Mrs. Bergo and seconded by Miss Olson that the 1978-1979 Working Budget in the total amount of \$325,700.00 be approved. Unanimously approved by the board.

Mr. Korbel informed the Board about a law recently passed permitting us to levy an additional .02% below the line to be used exclusively for building and grounds expenditures of all types. It was suggested that this be considered by 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 of Goldman and Weiss be authorized to conduct our yearly audit. Unanimously approved by the board.

COMMUNICATIONS:

We have received an application for use of the library meeting room from the Proviso Family Service and Mental Health Commission for six days from 7 to 9 P.M. from May 11 through June 8. More information is to be obtained from them as to the purpose of these meetings and the board will make a decision at that time.

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There will be a meeting of Proviso Township Libraries on April 27th at the Melrose Park Library 8 P.M.

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LIBRARY DIRECTOR'S REPORT:

The Library Director's Report for the month of March, 1978 was received and placed on file.

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

BUILDING AND GROUNDS COMMITTEE:

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

PUBLIC RELATIONS AND LEGISLATION:

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

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 10:00 P.M.

Respectfully submitted,

Helen Olson

Helen Olson, Secretary