

MINUTES OF THE JUNE 21, 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 8:05 P.M. on Wednesday, June 21, 1978 in the library meeting room. Present were Mrs. Bergo, Miss Olson, Mrs. Clifford, Mr. Gallagher and Mr. Korbel. Mr. Katusic, Dr. Fletcher and Mrs. Meller were absent.

The minutes of the May 17th Regular and Annual meetings were read. A motion was made by Miss Olson and seconded by Mrs. Clifford that the minutes be approved as presented. Unanimously approved by the board.

The Financial Report for the month of May, 1978 was presented. A motion was made by Mrs. Bergo and seconded by Miss Olson that the report be approved as read. Unanimously approved by the board.

The Comparative Statement for May, 1978 was received and placed on file.

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

No. 295 in the amount of \$11,312.35
No. 295A in the amount of \$13,495.36

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. Unanimously approved by the board.

LIBRARY DIRECTORS REPORT:

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

Mr. Korbel requested permission to close the library the first two weeks in August for relocation of the children's materials, carpet laying, and setting up of the reference area. We would be closed from July 30th through August 13th. A motion was made by Mrs. Clifford and seconded by Mrs. Bergo that this closing be approved. Unanimously approved by the board.

BUILDING AND GROUNDS:

We have received one reply to our advertisement for bids for a new roof. This sealed bid was turned over to Miss Olson for opening and reading.

Circle Roofing, 123 So. 23rd Avenue, Bellwood, bid amount \$11,900.00 for Hallmark 380# shingles or \$6,300.00 for 240# shingles.

It was decided that in view of the 25 year guarantee and better quality that the Hallmark 380# roofing would be a better investment. A motion was made by Miss Olson and seconded by Mrs. Bergo that the contract for this work be awarded to Circle Roofing on the basis of \$11,900.00 for the better shingles. A guarantee as to the life of the roof is to be furnished in writing by Circle Roofing. A roll call vote was taken: Mrs. Bergo, aye - Miss Olson, aye - Mrs. Clifford, aye - Mr. Gallagher, aye. Unanimously approved by the board.

We have received the quotation requested from McCarty Bros. for the installation of automatic controls for the library's heating and cooling system. Price, \$2,996.00. A motion was made by Mrs. Clifford and seconded by Mrs. Bergo that this quotation be accepted and the work contracted for. A roll call vote was taken: Mrs. Bergo, aye - Miss Olson, aye - Mrs. Clifford, aye - Mr. Gallagher, aye. Unanimously approved by the board.

OLD BUSINESS:

A motion was made by Miss Olson and seconded by Mrs. Bergo that the proposed motion to file for an additional .02% for a special fund (to be levied below the line) be tabled. Unanimously approved by the board. It is felt that this new legislation needs further investigation before any action is taken.

Committee Appointments: Mr. Gallagher stated that since all had done so well with their respective committees, the appointments would remain the same for the coming year. A copy of these appointments is included as part of these minutes.

A motion was made by Mrs. Bergo and seconded by Miss Olson that the meeting be closed and President Gallagher declared the meeting adjourned at 9:13 P.M.

Respectfully submitted,

Helen Olson
Helen Olson, Secretary

BOARD OF DIRECTORS
BELLWOOD PUBLIC LIBRARY

1978 - 1979

OFFICERS

| | | |
|----------------|--------------------------|-----|
| PRESIDENT | Mr. Padraic J. Gallagher | (1) |
| VICE PRESIDENT | Mrs. Adeline C. Bergo | (2) |
| SECRETARY | Miss Helen Olson | (3) |

COMMITTEES

FINANCE

Thomas Katusic, Chairman
Katherine Clifford
Bina Meller

ADMINISTRATION

Helen Olson, Chairman
Bina Meller
Jackson Fletcher

BUILDING AND GROUNDS

Bina Meller, Chairman
Adeline Bergo
Jackson Fletcher

PUBLIC RELATIONS
AND LEGISLATION

Adeline Bergo, Chairman
Thomas Katusic
Katherine Clifford

LIBRARY SYSTEMS

Jackson Fletcher, Chairman
Thomas Katusic
Helen Olson

PLANNING AND DEVELOPMENT

Katherine Clifford, Chairman
Helen Olson
Thomas Katusic

MEMBERS OF THE BOARD

| | | |
|-----------------------|---------------------|----------|
| Adeline C. Bergo | 938 Bellwood Avenue | 544-6278 |
| Katherine A. Clifford | 3915 Jackson Blvd. | 544-3552 |
| Dr. Jackson Fletcher | 615 So. 22nd Avenue | 544-8816 |
| Padraic J. Gallagher | 521 47th Avenue | 544-0419 |
| Thomas P. Katusic | 3305 Monroe St. | 544-6935 |
| Bina Meller | 900 Marshall | 544-2909 |
| Helen I. Olson | 154 22nd Avenue | 544-3491 |

LIBRARY DIRECTOR

Albert J. Korbel 909 E. Kenilworth, Palatine 359-3162 (5)

LIBRARY COMPTROLLER

Helen L. Schelli

446 Broadview Ave., Hillside
945 EUCLID - ELMHURST

833-8469
~~544-5908~~ (4)

VILLAGE REPRESENTATIVE

Bill Serritella

528 51st Avenue 547-8820

(numbers) for police and fire emergency calls