

MINUTES OF THE OCTOBER 25, 1978

MEETING OF THE BOARD OF DIRECTORS OF THE BELLWOOD LIBRARY

The regular meeting of the Board of Directors of the Bellwood Library was called to order at 8:15 P.M. on Wednesday, October 25, 1978 in the library meeting room. Present were Mrs. Clifford, Mrs. Meller, Mrs. Bergo, Mr. Katusic, Miss Olson, Mr. Gallagher, and Mr. Korbel. Dr. Fletcher was absent.

The minutes of the September 20, 1978 meeting were read. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that these minutes be approved as tendered. Unanimously approved by the board.

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

The Comparative Statement for the month of September, 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. 299 in the amount of \$15,437.89  
No. 299A in the amount of \$12,436.10

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

Approval was given and cards signed for the opening of a 3 months certificate of deposit at Great American Savings in Bellwood for the sum of \$68,306.78.

COMMUNICATIONS:

A letter, over A. Korbel's signature has been sent to Mayor Davis expressing appreciation for the village's cooperation in replacement of the curbing and courtesy walks in front of the library.

We have received an application for use of the meeting room from the Bellwood Health and Welfare Organization for the 3rd Thursday of the month. A motion was made by Mrs. Bergo and seconded by Mrs. Meller that they be allowed to use the room free of charge. Unanimously approved by the board.

We have an application for use of the meeting room from representatives of the Lamaze method of childbirth preparation. They wish to conduct several lectures and show some films. A motion was made by Mr. Katusic and seconded by Mrs. Meller that due to the commercial aspects, this request be denied. Unanimously approved by the board.

LIBRARY DIRECTOR'S REPORT:

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



Mr. Korbel informed the board that a new Electromatic Typewriter with limited memory capability is available from IBM for a charge of \$79 per month with 60% of this applicable to purchase. After discussion, a motion was made by Mrs. Meller and seconded by Mr. Katusic that a lease be signed for this typewriter. Unanimously approved by the board.

Baker and Taylor, Bookdealers, are convening in St. Louis on November 13th and 14th. Mr. Korbel requested board approval for himself, Scott Klink and Joan Shotola to attend. Approximate costs each are \$15 for registration, \$40 double room, \$35 single, \$15 per day for food, etc. They will also stop in Springfield, Illinois on the way home for tour of legislature. Mr. Katusic made a motion we authorize this trip for Mr. Korbel, Mr. Klink and Mrs. Shotola, payment to be made for food, lodging, transportation and registration. Mrs. Bergo seconded this motion and it was passed unanimously.

Scott Klink has requested reimbursement for tuition paid of \$20 for a Calligraphy course he is currently taking. A motion was made by Miss Olson and seconded by Mrs. Clifford that a check be issued in this amount. Unanimously approved by the board.

BUILDING AND GROUNDS:

Curbing and courtesy walks were replaced by the Village of Bellwood at the Bohland Avenue side of the library and the curbing into the library parking lot was included in this work. The library contracted to have the sidewalk adjacent to the parking lot replaced at our expense and all work has now been completed. The cost to the library will be \$1,780.00. The board concurred with the decision to have the sidewalk replaced at this time since the cost was reasonable. Mrs. Meller was given a vote of thanks for her persistence in getting the Village involved in this project.

A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the meeting be ended and President Gallagher declared the meeting adjourned at 9:33 P.M.

Respectfully submitted,

*Helen Olson*

Helen Olson, Secretary



AGENDA - - LIBRARY BOARD MEETING

OCTOBER 25, 1978

1. Call to order
2. Roll call
3. Reading of minutes, September 20, 1978
4. Review and/or revision of agenda as appropriate
5. Finance Committee Reports
  - A. Financial Report - September, 1978
  - B. Comparative Statement - September, 1978
  - C. Reports of Bills No. 299 and No. 299A
  - D. Cert. of Deposit, Great American Savings, 3 mos. \$68,306.78 (signature cards)
  - E. Signature cards, cert. of deposit, \$15,000.00 Bank of Bellwood, Library building fund
6. Communications
  - A. Meeting Room use, Bellwood Health & Welfare Group. 3rd Thursday of month
  - B. Meeting Room use, Lamaze childbirth method, lecture and film
7. Library Directors Report - September, 1978
8. Other Committee Reports
  - A. Administration
  - B. Building and grounds
    1. curbing, courtesy walks (Village financed), parking lot sidewalk (Library financed)
  - C. Public Relations & Legislation
  - D. Planning and Development
  - E. Library Systems
9. Old business
10. New Business
11. Adjournment