

MINUTES OF THE NOVEMBER 15, 1978 MEETING  
OF THE BOARD OF DIRECTORS OF THE BELLWOOD LIBRARY

The regular meeting of the Board of Directors of the Bellwood Public Library was called to order at 8:10 P.M. on Wednesday, November 15, 1978 in the library meeting room. Present were Mrs. Clifford, Mrs. Bergo, Mrs. Meller, Miss Olson and Mr. Korbel. Mr. Katusic, Mr. Gallagher and Dr. Fletcher were absent.

The minutes of the October 25, 1978 meeting were read. A motion was made by Mrs. Clifford and seconded by Miss Olson that the minutes be accepted as read. Unanimously approved by the board.

The Financial Report for the month of October was presented. A motion was made by Mrs. Clifford and seconded by Mrs. Meller that the report be approved as read. Unanimously approved by the board.

The Comparative Statement for the month of October, 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. 300 in the amount of \$7,676.85
- No. 300A in the amount of \$12,817.20

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

A motion was made by Mrs. Clifford and seconded by Mrs. Meller that approval be given to the opening of a 6 months certificate of deposit for general funds in the amount of \$11,672.83 at Great American Savings in Bellwood (interest rate 9.669%). Unanimously approved by the board.

LIBRARY DIRECTOR'S REPORT:

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

A motion was made by Miss Olson and seconded by Mrs. Clifford that a \$20 reimbursement be made to Dianne Jahaske for an Adult Re-Entry Education Course that she is currently taking at Triton College. Unanimously approved by the board.

ADMINISTRATION COMMITTEE:

A motion was made by Miss Olson and seconded by Mrs. Meller that the 1979 Holiday Schedule (copy included as part of these minutes) be approved. Unanimously approved by the board.

A motion was made by Miss Olson and seconded by Mrs. Clifford that the meeting be ended and Vice-President Bergo declared the meeting adjourned at 8:50 P.M.

Respectfully submitted,

*Helen Olson*  
Helen Olson, Secretary