

MINUTES OF THE JANUARY 17, 1979  
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 8:02- P.M. on January 17, 1979 in the library meeting room. Present were Mr. Gallagher, Miss Olson, Mr. Katusic, Mrs. Meller and Mr. Korbel. Mrs. Clifford, Mrs. Bergo and Dr. Fletcher were absent.

The minutes of the November 15, 1978 meeting were read. A motion was made by Miss Olson and seconded by Mr. Katusic that the minutes be accepted as read. Unanimously approved by the board.

The Financial Reports for the months of November and December, 1978 were submitted. A motion was made by Mr. Katusic and seconded by Mrs. Meller that the reports be approved as read. Unanimously approved by the board.

The Comparative Statement for the months of November and December, 1978 were 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. 301 in the amount of \$13,606.05
- No. 301A in the amount of \$12,327.02
- No. 302 in the amount of \$11,206.93
- No. 302A in the amount of \$8,108.02

A motion was made by Miss Olson 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. Meller, aye - Mr. Gallagher, aye - Miss Olson, aye - Mr. Katusic, aye. Unanimously approved by the board.

Mrs. Clifford and Mrs. Bergo arrived to attend the meeting.

A motion was made by Mr. Katusic and seconded by Miss Olson that \$30,000.00 be transferred from the maturing Certificate of Deposit at Great American Savings to the checking account at the Bank of Hillside. Unanimously approved by the board.

COMMUNICATIONS:

We have a request for use of the meeting room from the Proviso Council on Ageing. They wish to conduct hearing tests for Senior Citizens on February 8th. A motion was made by Miss Olson and seconded by Mr. Katusic that they be allowed to use the meeting room free of charge.

LIBRARY DIRECTOR'S REPORT:

The Library Director's Report for the months of November and December, 1978 were received and placed on file.

Dianne Jahaske has enrolled in a course in Children's Literature at Triton College. A motion was made by Mr. Katusic and seconded by Miss Olson that upon completion of the course, she be reimbursed the tuition paid, \$42.00. Unanimously approved by the board.

Mr. Korbel requested an increase in the amount of money carried in the petty cash fund from \$100 to \$150. The board felt that in light of rising costs and expenses, \$200 would be a more realistic figure. A motion was made by Mrs. Meller and seconded by Miss Olson that the petty cash fund be increased from \$100 to \$200 effective with the February report. Unanimously approved by the board.

BUILDING AND GROUNDS:

There is still considerable concrete work to be done at the main entrance to the library. The stairway need repair and/or replacement and portions of the walk are badly cracked and tipped. The planter box requires re-working and resetting of some of the stones. Specifications for this work are to be prepared and advertising for bids placed, with bid opening to be scheduled for the March, 1979 board meeting.

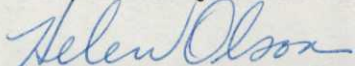
NEW BUSINESS:

Three positions on the board of directors of the library are opening for election in 1979. Mr. Katusic has indicated that he will seek re-election. Petitions for re-election are available from Mr. Gallagher.

Bellwood Chamber of Commerce Installation dinner dance, Saturday, February 24th, \$22.50 per person. A motion was made by Miss Olson and seconded by Mrs. Meller that the library pay for one individual ticket for Mr. Korbel and board members wishing to attend with guest tickets at their own expense. Unanimously approved by the board.

A motion was made by Mr. Katusic and seconded by Mrs. Bergo that the meeting be closed and President Gallagher declared the meeting adjourned at 8:25 P.M.

Respectfully submitted,



Helen Olson, Secretary