

MINUTES OF THE FEBRUARY 21, 1979
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, February 21, 1979 in the Library Meeting room. Present were Mr. Gallagher, Miss Olson, Mrs. Bergo, Mrs. Clifford and Mr. Korbel. Mr. Katusic, Mrs. Meller and Dr. Fletcher were absent.

The minutes of the January 17, 1979 meeting were read. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the minutes be approved as submitted. Unanimously approved by the board.

Mrs. Meller arrived to attend the meeting at 8:15.

The Financial Report for the month of January, 1979 was submitted. A motion was made by Mrs. Clifford and seconded by Mrs. Meller that the report be approved as read. Unanimously approved by the board.

A motion was made by Miss Olson and seconded by Mrs. Meller that future Financial Reports may list a lump sum under "Outstanding Checks" since all this information is listed and noted on the bank statement for audit purposes. Unanimously approved by the board.

Dr. Fletcher arrived to attend the meeting at 8:30.

The Comparative Statement for the month of January, 1979 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. 302 in the amount of \$17,595.23
No. 302A in the amount of \$8,756.78

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

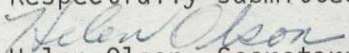
A motion was made by Miss Olson and seconded by Mrs. Meller, confirming the establishment of a certificate of deposit in the amount of \$10,000.00 at Great American Savings. Unanimously approved by the board.

A motion was made by Miss Olson and seconded by Mrs. Bergo that \$15,000.00 be transferred from the savings account at Great American Savings to the checking account at the Bank of Hillside. Unanimously approved.

LIBRARY DIRECTORS REPORT: The Library Directors Report for the month of January, 1979 was received and placed on file.

NEW BUSINESS: A motion was made by Mrs. Clifford and seconded by Mrs. Meller that \$25 be donated to the American Heart Association in memory of Charles H. Francey, Village Trustee. In addition, appropriate books, concerning municipal government and the newspaper printing trade be selected and dedicated to Mr. Francey. Unanimously approved.

A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that the meeting be ended and President Gallagher declared the meeting adjourned at 9:10 P.M.

Respectfully submitted,

Helen Olson, Secretary

AGENDA - - Feb. 21, 1979 Board Meeting

1. Call to order
2. Roll call
3. Reading of minutes, January 17, 1979
4. Review and/or revision of agenda as appropriate
5. Finance Committee Reports
 - A. Financial Report - January, 1979
 - B. Comparative Statement - January, 1979
 - C. Reports of Bills #303 and 303A
 - D. Cert. of Deposit opened 1-23-79, \$10,000, 6 mos.
 - E. Transfer Funds, \$15,000 from Grt. Amer. to checking account
6. Communications
7. Library Directors Report - January, 1979
8. OTHER COMMITTEE REPORTS
 - A. Administration
 - B. Building and Grounds
 - C. Public Relations & Legislation
 - D. Planning and Development
 - E. Library Systems
9. Old Business
10. New Business
11. Adjournment

March, 1979 - No meeting held