

AGENDA - - LIBRARY BOARD MEETING - - - April 18, 1979

1. Call to order
2. Roll call
3. Reading of minutes, February 21, 1979
4. Review and/or revision of agenda as appropriate.
5. Finance Committee Reports
 - A. Financial Reports - February and March, 1979
 - B. Comparative Statements - February and March, 1979
 - C. Reports of Bills - #304 & 304A #305 & 305A
 - D. Resolution for accounts at Great American Savings and Loan
6. Communications
7. Library Director's Reports - February and March, 1979
 - A. Personnel (Carol Lewis and Rina Cabenero)
8. Other committee reports
 - A. Administration
 - B. Building and Grounds
 1. Concrete work - main entrance
 2. Painting
 - C. Public Relations & Legislation
 - D. Planning and Development
 - E. Library Systems
9. Old Business
10. New Business
 - A. Revised Working Budget, 1978-1979
 - B. Appropriation, 1979-1980
11. Adjournment



MINUTES OF THE APRIL 18, 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 8:05 P.M. on Wednesday, April 18, 1979 in the Library Meeting Room. Present were Miss Olson, Dr. Fletcher, Mr. Katusic, Mrs. Bergo, Mrs. Clifford, Mrs. Meller, Mr. Gallagher and Mr. Korbel.

The minutes of the February 21, 1979 meeting were read. A motion was made by Dr. Fletcher and seconded by Miss Olson that the minutes be approved as submitted. Unanimously approved by the board.

The Financial Report for the months of February and March, 1979 were submitted. A motion was made by Mrs. Bergo and seconded by Miss Olson that the reports be accepted as read. Unanimously approved by the board.

The Comparative Statement of Budget and Expenditures for the months of February and March, 1979 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. 304 in the amount of \$14,747.72
- No. 304A in the amount of \$11,991.40
- No. 305 in the amount of \$13,872.00
- No. 305A in the amount of \$12,580.41

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

A motion was made by Miss Olson and seconded by Mrs. Bergo that the attached resolution be approved for submission to Great American Savings and Loan of Bellwood, to cover various accounts and fund transactions to be conducted at that institution. Unanimously approved by the board.

LIBRARY DIRECTOR'S REPORT:

The Library Director's Reports for the months of February and March, 1979 were received and placed on file.

Personnel: Carol Lewis and Rina Cabenero have been hired on a part time basis as library assistants at a rate of \$3.00 per hr. They will be working downstairs in the juvenile room. Elizabeth Gorr and Patricia Conversa have terminated their employment with the library. A motion was made by Miss Olson and seconded by Mrs. Bergo that the hiring of Carol Lewis and Rina Cabenero be approved as stated. Unanimously approved by the board.

BUILDING AND GROUNDS COMMITTEE:

We have received quotes as follows for the repair and reconstruction of the walks, stairway, and planter box at the front entrance to the library:

- Steps and platform - - \$1,575.00
- Walkway to the street - - \$1,435.00
- Planter repair, stone work repair - - \$835.00

A motion was made by Mrs. Clifford and seconded by Miss Olson that this work be

contracted for at the prices quoted, work to begin as soon as possible. N.C. Construction Co. to perform the cement work and John Pizzo to repair and reconstruct the stone work. A roll call vote was taken: Miss Olson, aye - Dr. Fletcher, aye - Mr. Katusic, aye - Mrs. Meller, aye - Mrs. Clifford, aye - Mrs. Bergo, aye - Mr. Gallagher, aye. Unanimously approved by the board.

NEW BUSINESS:

Copies of the revised Working Budget for 1978 - 1979 were reviewed. This consists of changes in line item amounts only, not totals. A motion was made by Miss Olson and seconded by Mrs. Meller that this revised working budget be adopted. Unanimously approved by the board. Copy included as part of these minutes.

Copies of the 1979 - 1980 Working Budget were given to board members for consideration. Copies of the 1979-1980 Appropriation (proposed) were also passed around. A meeting will be held on Thursday, May 3, 1979 at 7:30 P.M. to discuss and prepare the final 1979-1980 Appropriation. All members are requested to attend.

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 9:10 P.M.

Respectfully submitted,

Helen Olson
Helen Olson, Secretary

