

MINUTES OF THE MAY 3, 1979 COMMITTEE
MEETING OF THE BOARD OF DIRECTORS OF THE BELLWOOD LIBRARY

The Board of Directors of the Bellwood Public Library met in Committee on May 3, 1979 to consider the 1979-1980 working budget and the 1980-1981 appropriation request.

The meeting was called to order at 7:30 P.M. Those present were Mr. Gallagher, Mrs. Clifford, Mr. Katusic, Mrs. Bergo and Miss Olson.


A motion was made by Miss Olson and seconded by Mr. Katusic that we recommend to the board that the 1979-1980 budget as submitted be accepted. Motion carried.

A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the 1980-1981 appropriation be amended as follows:

Salary - Library Director	20,000.00
Total Appropriation for salaries	160,500.00
Fine Arts	8,000.00

Motion carried.

The committee recommended that the appropriation as amended be submitted to the board for approval.


Helen Olson
Secretary

MINUTES OF THE May 16, 1979 ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF THE BELLWOOD LIBRARY

The Annual Meeting of the Board of Directors of the Bellwood Public Library was called to order at 9:20 P.M. on Wednesday, May 16, 1979 in the library meeting room. Present were Miss Olson, Dr. Fletcher, Mrs. Meller, Mrs. Clifford, Mrs. Bergo, Mr. Gallagher and Mr. Korbelt. Mr. Katusic was absent.

The meeting was turned over to Mr. Korbelt to act as secretary during the election of officers.

NOMINATIONS FOR PRESIDENT WERE CALLED. Miss Olson nominated Mr. Gallagher. No further nominations were forthcoming and nominations were closed. A motion was made by Mrs. Bergo and seconded by Dr. Fletcher that a unanimous vote be cast for Padraic Gallagher for President for the 1979-1980 year. Approved by the board.

NOMINATIONS FOR VICE PRESIDENT WERE CALLED. Mrs. Bergo nominated Mrs. Clifford. No further nominations were forthcoming and nominations were closed. A motion was made by Mr. Gallagher and seconded by Mrs. Bergo that a unanimous vote be cast for Katherine Clifford for Vice President for the 1979-1980 year. Approved by the board.

NOMINATIONS FOR SECRETARY WERE CALLED. Mr. Gallagher nominated Miss Olson. No further nominations were forthcoming and nominations were closed. A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that a unanimous vote be cast for Helen Olson for Secretary for the 1979-1980 year. Approved by the board.

The meeting was turned over to the new officers and was called to order. Present were Miss Olson, Dr. Fletcher, Mrs. Meller, Mrs. Clifford, Mrs. Bergo, Mr. Gallagher and Mr. Korbelt. Mr. Katusic was absent.

Mr. Gallagher will defer committee appointments until the June meeting.

A motion was made by Mrs. Clifford and seconded by Mrs. Meller that the board continue meeting on the 3rd Wednesday of the month at 8:00 P.M. Unanimously approved.

A motion was made by Miss Olson and seconded by Mrs. Clifford that the Bank of Hillside and Great American Savings and Loan be designated as repositories for library funds. A roll call vote was taken: Miss Olson, aye - Dr. Fletcher, aye - Mrs. Meller, aye - Mrs. Clifford, aye - Mrs. Bergo, aye - Mr. Gallagher, aye. Approved by the board.

A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that board meetings for the months of July and August, 1979 be cancelled and that the Finance Committee be empowered to pay bills for this period. Unanimously approved by the board.

A motion was made by Mrs. Bergo and seconded by Miss Olson that the meeting be ended and President Gallagher declared the meeting adjourned at 9:40 P.M.

Respectfully submitted,
Helen Olson
Helen Olson, Secretary

MINUTES OF THE MAY 16, 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, May 16, 1979 in the library meeting room. Present were Miss Olson, Mrs. Meller, Mrs. Clifford, Mrs. Bergo, Dr. Fletcher, Mr. Gallagher and Mr. Korbek. Mr. Katusic was absent.

The minutes of the April 18, 1979 meeting were read. A motion was made by Miss Olson and seconded by Mrs. Clifford that the minutes be approved as read. Unanimously approved by the board.

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

The Comparative Statement of Budget and Expenditures for the month of April, 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. 306 in the amount of \$14,203.67
No. 306A in the amount of \$9,001.66

A motion was made by Mrs. Clifford and seconded by Mrs. Meller that the President, Secretary and Village Treasurer be authorized to issue voucher checks in payment of the bills presented at this meeting. A roll call vote was taken: Miss Olson, aye - Dr. Fletcher, aye - Mrs. Meller, aye - Mrs. Clifford, aye - Mrs. Bergo, aye - Mr. Gallagher, aye. Unanimously approved.

A motion was made by Dr. Fletcher and seconded by Mrs. Bergo that the following fund transfers be approved:

\$15,000.00 from savings at Great American to the checking account
Savings account at Bank of Hillside closed and transferred to
checking account
Savings account at 1st Federal of Westchester closed and transferred
to checking account

Unanimously approved by the board.

A motion was made by Miss Olson and seconded by Mrs. Bergo that the firm of Goldman and Weiss be authorized to conduct the annual audit of library accounts. Unanimously approved by the board.

A motion was made by Miss Olson and seconded by Mrs. Bergo that the 1979-1980 Appropriation be approved (copy included as part of these minutes) as follows:

Library Fund Total	\$337,000.00
Special Fund Total	29,000.00
GRAND TOTAL	\$366,000.00

A roll call vote was taken: Miss Olson, aye - Mrs. Meller, aye - Mrs. Clifford, aye - Dr. Fletcher, abstain - Mrs. Bergo, aye - Mr. Gallagher, aye. Approved by the majority of the board.

A motion was made by Miss Olson and seconded by Dr. Fletcher that the 1979-1980 Working Budget (copy included as part of these minutes) be approved. Unanimously approved by the board.

COMMUNICATIONS:

We have received a request for use of the meeting room from the group of Explorer Scouts connected with Proviso West High School to meet with parents and leader to discuss their plans for a bicycle trip. A motion was made by Miss Olson and seconded by Mrs. Bergo that they be allowed to use the room free of charge. Unanimously approved by the board.

LIBRARY DIRECTOR'S REPORT:

The Library Director's Report for the month of April, 1979 was received and placed on file.

Mr. Korbel ^{JUNE} requested approval for closing the library the last two Saturdays in ~~July~~ (the 23~~rd~~ and 30~~th~~) and closing the week of August 13 through 17 for general inventory. A motion was made by Mrs. Bergo and seconded by Miss Olson that these closings be approved. Unanimously approved.

BUILDING AND GROUNDS:

We have received quotations from the following for the painting of the ceilings on the main library level:

1st Painting Contractors	\$3,540.00
R. Eck & Sons	\$3,340.00
Theo Ebert & Co.	\$2,350.00
Wayne Karpinski	\$2,350.00

A motion was made by Mrs. Meller and seconded by Miss Olson that the contract for this painting work be awarded by Wayne Karpinski since his price is competitive and his work is of proven quality. A roll call vote was taken: Miss Olson, aye - Dr. Fletcher, aye - Mrs. Meller, aye - Mrs. Clifford, aye - Mrs. Bergo, aye - Mr. Gallagher, aye. Unanimously approved by the board.

We have received a quotation from Better Plastering and Drywall for the repair of the cracking outside plaster on the eaves of the library building (\$1,745.80). It was decided to defer this matter until the June board meeting and an effort made to secure another quotation for this work. This will also allow time for repairs to be made to the gutters and downspouts before having this work done.

Copies of the Adult Program report were distributed to the board. Christine Thompson was commended by the board for the excellent job done on coordinating these programs and the flyers made for advertising purposes. A letter will be sent to Miss Thompson so stating.

A motion was made by Miss Olson and seconded by Mrs. Meller that this meeting be adjourned sine die at 9:15 P.M.

Respectfully submitted,
Helen Olson
Helen Olson, Secretary