

MINUTES OF THE JUNE 20, 1979 MEETING OF THE BOARD  
OF DIRECTORS OF THE BELLWOOD PUBLIC 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, June 20, 1979 in the library meeting room. Present were Mrs. Bergo, Mrs. Clifford, Miss Olson, Mr. Katusic, Mr. Gallagher and Mr. Korbel. Mrs. Meller and Dr. Fletcher were absent.

The minutes of the May 16, 1979 meeting were read. A motion was made by Miss Olson and seconded by Mrs. Clifford that the minutes be approved as presented. Unanimously approved by the board.

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

The Comparative Statement for the month of May, 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. 307 in the amount of \$10,334.31

No. 307A in the amount of \$14,012.18

Dr. Fletcher arrived to attend the meeting at 8:25 P.M.

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

A motion was made by Dr. Fletcher and seconded by Mr. Katusic that on June 28th (maturity date) the certificate of deposit #8059243 at Great American Savings in the amount of \$33,988.37 plus interest, be transferred to the checking account at the Bank of Hillside. Unanimously approved by the board.

COMMUNICATIONS:

We have received an application for use of the meeting room from the West Suburban Chapter of the Business and Professional Women's Association on July 2nd from 7 to 9 P.M. A motion was made by Mrs. Clifford and seconded by Mrs. Bergo that this application be approved free of charge. Unanimously approved by the board.

They have also requested permission to use the meeting room as a permanent meeting place on the 1st Mondays of the month from 7 to 9 P.M. A motion was made by Mrs. Bergo and seconded by Miss Olson that this request be approved at a charge of \$10 per meeting. Unanimously approved.

We have received a request for use of the meeting room from the West Proviso Council on Aging for July 12th from 1:30 to 4:30 P.M. A motion was made by Miss Olson and seconded by Mrs. Bergo that this be approved free of charge. Unanimously approved.



LIBRARY DIRECTOR'S REPORT:

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

Mr. Korbelt requested approval for the leasing of 2 additional IBM self-correcting selectric typewriters at a cost of \$34.50 each per month. A motion was made by Mr. Katusic and seconded by Miss Olson that this request be approved. Unanimously approved by the board.

Mr. Korbelt submitted his annual report to the Board. The cover letter for this annual report contained Mr. Korbelt's resignation as Library Director. He will remain until such time as a suitable replacement can be found for his position. After much discussion, it was agreed that a special meeting be held on Wednesday, June 27th at 7:30 P.M. to discuss the procedures for seeking and interviewing candidates for Mr. Korbelt's position and to discuss a Working Cash Fund and the Building Fund.

A motion was made by Miss Olson and seconded by Mr. Katusic that the Board accept, with deep regret, Mr. Korbelt's resignation. The motion carried with 3 ayes, 1 nay, and 2 abstentions.

BUILDING AND GROUNDS:

We have received two quotations for exterior plastering work on the eaves of the library.

Better Plastering & Drywall Co.	\$1,745.80
Wayne Karpinski	\$1,075.00

A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the work be awarded to Wayne Karpinski. Unanimously approved by the board.

We have received a quotation from Kenom Carpet for carpeting the remaining portion of the main library included the south stairhall for a price of \$3,564.00 complete [carpet of same pattern and quality as recently installed]. It was pointed out that the possibility exists that all upright chairs might have to be replaced or remodeled so that they would not damage carpeted surfaces. It was agreed that another bid for the carpeting should be obtained and further information secured as to the costs of replacement or remodeling of the existing study chairs.

OLD BUSINESS:

Committee Appointments - in the interests of continuity, committee appointments will remain the same as last year.

A motion was made by Mrs. Bergo and seconded by Mrs. Clifford that the meeting be ended and President Gallagher declared the meeting adjourned at 10:08 P.M.

Respectfully submitted,  
*Helen Olson*  
Helen Olson, Secretary