

N.S.

AGENDA OUTLINE - - Thurs., Feb. 21, 1980

1. Call to order
2. Roll Call
3. Reading of minutes, January 16, 1980
4. Review and/or revision of agenda as appropriate
5. Finance Committee Reports
  - A. Financial Report - January, 1980
  - B. Comparative Statement - January, 1980
  - C. Reports of Bills #315 and #315A
  - D. Report of Bills #314 Revised 1-23-80)
  - E. Fund Transfer - \$25,000.00 from s/a Grt. Amer. to c/a Hillside
6. Communications
  - A. Meeting Room use - Proviso Co-ord. Council Seniors Committee  
Feb. 28, 1980
7. Library Directors Report - January, 1980
  - A. Federal Revenue Sharing
8. Other Committee Reports
  - A. Administration
  - B. Building and Grounds
  - C. Public Relations & Legislation
  - D. Planning and Development
  - E. Library Systems
    1. Automation and Libraries - S.L.S. seminars
9. Old Business
  - A. Telephone Answering Machines
10. New Business
11. Adjournment



MINUTES OF THE FEBURARY 21, 1980  
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 5:07 P.M. ON THURSDAY, FEBRUARY 21, 1980 IN THE LIBRARY MEETING ROOM. PRESENT WERE MRS. CLIFFORD, DR. FLETCHER, MISS OLSON, MR. KATUSIC, MRS. MELLER, MRS. BERGO, MR. GALLAGHER AND MR. KLINK.

THE MINUTES OF THE JANUARY 16, 1980 MEETING WERE READ. A MOTION WAS MADE BY MRS. MELLER AND SECONDED BY DR. FLETCHER THAT THE MINUTES BE APPROVED AS SUBMITTED. UNANIMOUSLY APPROVED BY THE BOARD.

THE FINANCIAL REPORT FOR THE MONTH OF JANUARY, 1980 WAS PRESENTED. A MOTION WAS MADE BY MISS OLSON AND SECONDED BY MRS. MELLER THAT THE REPORT BE APPROVED. UNANIMOUSLY APPROVED BY THE BOARD.

THE COMPARATIVE STATEMENT FOR JANUARY, 1980 WAS READ AND PLACED ON FILE.

THE FINANCE COMMITTEE SUBMITTED THE FOLLOWING REPORTS OF BILLS, COPIES OF WHICH ARE INCLUDED AS PART OF THESE MINUTES:

NO. 315 IN THE AMOUNT OF \$15,807.01  
NO. 315A IN THE AMOUNT OF \$13,785.33  
NO. 314 (REVISED 1-23-80 DUE TO ERROR AND OMISSION ON ORIGINAL APPROVED LAST MONTH) IN THE AMOUNT OF \$8,873.30

A MOTION WAS MADE BY MISS OLSON 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: MRS. CLIFFORD, PASS - DR. FLETCHER, AYE - MISS OLSON, AYE - MR. KATUSIC, AYE - MRS. MELLER, AYE - MRS. BERGO, NAY - MR. GALLAGHER, AYE. MOTION CARRIED.

A MOTION WAS MADE BY MRS. BERGO AND SECONDED BY MISS OLSON THAT \$25,000.00 BE TRANSFERRED FROM THE SAVINGS ACCOUNT AT GREAT AMERICAN TO THE CHECKING ACCOUNT AT THE BANK OF HILLSIDE. UNANIMOUSLY APPROVED BY THE BOARD.

COMMUNICATIONS:

WE HAVE RECEIVED A REQUEST FOR USE OF THE MEETING ROOM FROM THE SENIOR'S COMMITTEE OF THE PROVISO COORDINATING COUNCIL, ON FEBRUARY 28TH FROM 3:30 TO 5 P.M. A MOTION WAS MADE BY MISS OLSON AND SECONDED BY MRS. BERGO THAT WE APPROVE THIS REQUEST FREE OF CHARGE. UNANIMOUSLY APPROVED BY THE BOARD.

A LETTER FROM MR. ALFRED W. CHRISTIANSEN, LIBRARY CUSTODIAN, WAS READ, ASKING THAT HIS PRESENT WAGE SCALE BE RECONSIDERED. THE BOARD STATED THAT MR. CHRISTIANSEN SHOULD BE INFORMED THAT THIS MATTER WILL BE TAKEN UNDER ADVISEMENT.

LIBRARY DIRECTOR'S REPORT:

THE LIBRARY DIRECTOR'S REPORT FOR THE MONTH OF JANUARY, 1980 WAS RECEIVED AND PLACED ON FILE.



WE HAVE RECEIVED COMMUNICATION FROM MAYWOOD, LAGRANGE PARK AND BROADVIEW LIBRARIES THAT THEY ARE PLANNING TO ASK FOR FEDERAL REVENUE SHARING FUNDS FROM THE PROVISO TOWNSHIP BOARD. THEY HAVE ASKED IF THE BELLWOOD LIBRARY WOULD BE INTERESTED IN JOINING WITH THEM IN THE REQUEST FOR \$1.00 PER CAPITA OF AREA SERVED. MR. GALLAGHER WILL CONTACT THESE LIBRARIES FOR MORE INFORMATION AND REPORT BACK AT A FUTURE MEETING.

LIBRARY SYSTEMS:

WE HAVE RECEIVED A BROCHURE FROM THE SUBURBAN LIBRARY SYSTEM ON A SERIES OF WORKSHOPS ON AUTOMATION AND LIBRARIES. THERE WILL BE 5 SESSIONS RANGING FROM THE BASICS TO PRACTICAL APPLICATIONS FOR LIBRARIES. COPIES WERE GIVEN TO EACH BOARD MEMBER.

OLD BUSINESS:

THE MATTER OF THE TELEPHONE ANSWERING MACHINES WAS TABLED AGAIN FOR FUTURE DISCUSSION.

NEW BUSINESS:

A MOTION WAS MADE BY MISS OLSON AND SECONDED BY MRS. CLIFFORD THAT THE BOARD MOVE INTO EXECUTIVE SESSION. MOTION UNANIMOUSLY APPROVED AT 6:15 P.M. MR. KLINK AND MRS. SCHELLI WERE ASKED TO LEAVE THE MEETING FOR A SHORT PERIOD OF TIME.

A MOTION WAS MADE BY MRS. BERGO AND SECONDED BY MISS OLSON THAT THE MEETING BE ENDED AND THE MEETING WAS DECLARED ADJOURNED AT 6:35 P.M.

RESPECTFULLY SUBMITTED,

*Helen Olson*  
HELEN OLSON, SECRETARY