

AGENDA - - LIBRARY BOARD MEETING - - MAY 22, 1980

1. Call to order
2. Roll call
3. Reading of minutes, April 16 and April 29, 1980
4. Review and/or revision of agenda as appropriate
5. Finance Committee Reports
 - A. Financial Report - April 1980
 - B. Comparative Statement - April 1980
 - C. Reports of Bills # 318 and 318 A
 - D. Transfer of Funds - \$ 25,000.00 from savings to checking
6. Communications
 - A. School District 88 thank you letter
 - B. American Red Cross thank you letter
 - C. Wilson School thank you letter
 - D. Hall Use - U.S. Census Bureau
7. Library Director's Report
8. Other Committee Reports
 - A. Administration
 - B. Building & Grounds
 - C. Public Relations & Legislation
 - D. Library Systems
9. Old Business
10. New Business
11. Adjournment

MINUTES OF THE MAY 22, 1980 MEETING
OF THE BOARD OF TRUSTEES OF THE BELLWOOD PUBLIC LIBRARY

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 8:20 p.m. on Thursday, May 22, 1980 in the library meeting room. Present were Mrs. Clifford, Mrs. Bergo, Dr. Fletcher, and Mr. Katusic. Mrs. Meller joined the meeting later. Mr. Harris, Library Director, was also present.

The minutes of the April 16, 1980 and April 29, 1980 Board meetings were read. A motion was made by Mrs. Bergo and seconded by Mr. Katusic that the minutes be approved as submitted. Unanimously approved.

The financial report and the comparative statements had not been prepared, so were omitted from this meeting. They will be presented at the next regular Board meeting.

The Finance Committee submitted the following reports of bills, copies of which are included as part of these minutes:

No. 318 in the amount of \$9,815.54
No. 318A in the amount of \$13,492.57

Mrs. Bergo made a motion, seconded by Mr. Katusic, to approve payment of these bills. Unanimously approved by a roll call vote.

A motion was made by Dr. Fletcher, and seconded by Mr. Katusic, that \$25,000.00 be transferred from the savings account at the First Federal Savings and Loan of Westchester to the checking account at the Bank of Hillside. Unanimously approved.

Mr. Harris read three letters as shown on the agenda, and the application for use of the meeting room by the U.S. Census Bureau was discussed. Mrs. Bergo made a motion to approve the application, seconded by Mrs. Meller. There were four "aye" votes and one "nay" vote. Motion carried. It was agreed that no applications for use of the meeting room for dates prior to the next Board meeting would be approved. Therefore, the applications must be discussed by the Board members before approval, at a regular Board meeting.

The library's liability insurance for public officials was discussed. Mr. Harris was asked to check into whether the \$1,000,000.00 coverage was for each board member, or for the board as a whole, and also to make sure that board members were actually covered. This situation was compared to that of coverage for board members of a foundation, who might not be covered in case of a law suit. Mr. Harris will get a letter from our insurance agent clarifying this matter.

We are getting an estimate on the cost of ripping up the old tile in the children's room, and replacing it with new tile to match the new tile in front of the bathroom. The board felt this would be the right thing to do.

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Mrs. Meller made a motion, seconded by Dr. Fletcher, that the library should be closed on Saturdays from June 21 through September 6 inclusive. The motion was unanimously approved. There was also a discussion about closing the library for two weeks in the summer for shifting the adult collection, but the board decided against doing so for now.

Mr. Katusic mentioned that he had written a letter to Mr. Bob Cherney of the U.S. Fish & Wildlife Service, requesting the loan of some recently confiscated stuffed animals for display at the library. This matter will be raised again when a reply is received from Mr. Cherney.

Mrs. Bergo made a motion, seconded by Mrs. Meller, to go into executive session at 10:00 p.m. to discuss personnel. Unanimously approved.

The regular meeting resumed at 11:24 p.m. Mrs. Bergo made a motion, seconded by Mrs. Meller, that the next regular meeting will be on Wednesday, June 11, 1980, followed by the annual meeting and election of officers.

Mrs. Bergo made a motion, seconded by Mrs. Meller, that the meeting be adjourned at 11:38 p.m. Unanimously approved.

Respectfully submitted,

Katherine A. Clifford

Mrs. Katherine Clifford
Vice President