

BELLWOOD PUBLIC LIBRARY

600 Bohland Avenue

Bellwood, Illinois 60104

LI 7-7393

BOARD MEETING

MINUTES

July 14, 1982

The regular monthly meeting of the Board of Directors of the Bellwood Public Library was called to order at 8:00 p.m. by President Mrs. Clifford, in the library meeting room.

Attendance: Present were Mr. Lyons, Dr. Fletcher, Mrs. Sabel, Mrs. Meller, Mrs. Clifford, and the Head Librarian Mr. Harris. Mr. Riley was absent. Auditors Mr. Weiss and Mr. Goldman were also in attendance.

Minutes: The minutes of the June 9, 1982, Board meeting were approved as received. A motion was made by Mr. Lyons, seconded by Mrs. Sabel, to accept and place on file the minutes of the June 9, 1982 Board meeting. The motion passed unanimously.

Review and/or Revision of Agenda: Mrs. Clifford asked the Board to review and/or revise the Agenda as appropriate. A motion was made by Dr. Fletcher, seconded by Mrs. Sabel, to accept the Agenda as written. The Agenda was accepted by a unanimous agreement.

Finance Committee Report:

A. Presentation of the 1981-1982 Audit: The 1981-1982 Audit was presented by Mr. Al Weiss.

Executive Session: At 8:45 p.m. the Board went into Executive Session so as to interview a person applying for the position of Children's Services Librarian.

Finance Committee Report (continued): 9:00 p.m.

B. Financial Report, June 1982. The Financial Report for June, 1982, was read by Mr. Lyons. A motion was made by Mrs. Meller, seconded by Dr. Fletcher, to approve the June, 1982 Financial Report and place it on file. A roll call vote was taken:

AYES: 5: Mr. Lyons, Dr. Fletcher, Mrs. Sabel, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 1: Mr. Riley

The motion carried by a unanimous vote.

C. Comparative Statement, June 1982: A motion was made by Mr. Lyons, seconded by Mrs. Meller, to accept the Comparative Statement for June, 1982 and place it on file. A roll call vote was taken:

AYES: 5: Mr. Lyons, Dr. Fletcher, Mrs. Sabel, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 1: Mr. Riley

The motion carried by a unanimous vote.

Finance Committee Report (continued):

D. Reports of Bills # 344 and # 344-A: The Finance Committee submitted the following reports of bills, copies of which are included as part of these minutes:

- # 344 in the amount of \$13,568.17
- # 344-A in the amount of \$12,175.32

A motion was made by Mr. Lyons, seconded by Mrs. Meller, that the bills be submitted for payment, and that the Village Treasurer, Library Board President, and Library Board Secretary be authorized to issue checks in payment of these bills.

A roll call vote was taken:

AYES: 5: Mr. Lyons, Dr. Fletcher, Mrs. Sabel, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 1: Mr. Riley

The motion carried by a unanimous vote.

E. Transfer of Funds: There was no need to transfer funds.

F. Reinvestments: A motion was made by Dr. Fletcher, seconded by Mrs. Meller, to have the Finance Committee review the reinvestments.

A roll call vote was taken:

AYES: 5: Mr. Lyons, Dr. Fletcher, Mrs. Sabel, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 1: Mr. Riley

The motion carried by a unanimous vote.

Other Committee Reports:

A. Administration Committee: No report

B. Building and Grounds Committee: No report

C. Public Relations and Legislation Committee: No report

D. Planning and Development Committee: No report

E. Suburban Library System Committee: No report

Communications: None

Librarian's Report: Mr. Harris reported that the reference books inventory was completed.

Old Business: None

Board Meeting Minutes
July 14, 1982
Page 3

New Business: A motion was made by Mrs. Meller, seconded by Mr. Lyons, to send a card expressing our sympathy to Mr. Riley and his family, on the death of his mother, and to enclosed a check for \$25.00. The motion carried by a unanimous agreement.

A motion was made by Mrs. Sabel, seconded by Mr. Lyons, to hire Margarete Gross, at the salary that was previously discussed, and to assume her duties at her earliest possible convenience. The motion passed by a unanimous agreement.

Announcements: The next meeting of the Board of Direcotrs of the Bellwood Public Library will be held August 11, 1982, in the library meeting room at 8:00 p.m.

Adjournment: There being no further business, Dr. Fletcher made a motion, seconded by Mr. Lyons, to adjourn the meeting. The motion carried by a unanimous vote. Mrs. Clifford declared the meeting adjourned at 11:30 p.m.

M.C.
APPROVED

Bina Meller
Mrs. Bina Meller, Recording Secretary