

BELLWOOD PUBLIC LIBRARY

600 Bohland Avenue

Bellwood, Illinois 60104

LI 7-7393

BOARD MEETING

February 9, 1983

MINUTES

The regular monthly meeting of the Board of Directors of the Bellwood Public Library was called to order at 8:15 p.m. by President Mrs. Clifford in the library meeting room.

Attendance: Present were Mr. Lyons, Mr. Riley, Mrs. Meller, Mrs. Clifford. Mrs. Sabel and Dr. Fletcher were absent. Also present were Donna Harris, Children's Services Librarian, and Lynn Brown, Bellwood artist-in-residence, and Mr. Daniel Hans and Mr. LeRoy Jones.

Minutes: The minutes of the January 12, 1983, Board meeting were approved as received. A motion was made by Mr. Riley, seconded by Mrs. Meller, to accept and place on file the minutes of the January 12, 1983, Board meeting. The motion passed unanimously.

Finance Committee Report:

A. Treasurer's Report: The Treasurer's Report for January, 1983, was read by Mr. Lyons. A motion was made by Mr. Riley, seconded by Mrs. Meller, to approve the January, 1983, Treasurer's Report and place it on file. A roll call vote was taken.

AYES: 4: Mr. Lyons, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Mrs. Sabel, Dr. Fletcher

The motion carried by a unanimous vote.

B. Comparative Statement: The Comparative Statement for January, 1983, was read. A motion was made by Mr. Riley, seconded by Mrs. Meller, to accept the Comparative Statement for January, 1983, and place it on file. A roll call vote was taken:

AYES: 4: Mr. Lyons, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Mrs. Sabel, Dr. Fletcher

The motion carried by a unanimous vote.

C. Reports of Bills # 351 and # 351-A: The Finance Committee submitted the following reports of bills, copies of which are included as part of these minutes.

351 in the amount of \$12,057.41

351-A in the amount of \$12,249.96

A motion was made by Mr. Lyons, seconded by Mr. Riley, that the bills # 351 and # 351-A be submitted for payment, and that the Village

Treasurer, Library Board President, and Library Board Secretary be authorized to issue checks in payment of the bills. A roll call vote was taken.

AYES: 4: Mr. Lyons, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Mrs. Sabel, Dr. Fletcher

The motion carried by a unanimous vote.

D. Transfer of Funds: A motion was made by Mrs. Meller, seconded by Mr. Riley, to transfer \$23,000. from the First Federal Savings and Loan of Westchester to the checking account at the Bank of Hillside, and transfer \$25,000. from the savings account at the York State Bank to the checking account at the Bank of Hillside after March 1, 1983. A roll call vote was taken:

AYES: 4: Mr. Lyons, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Mrs. Sabel, Dr. Fletcher

The motion carried by a unanimous vote.

E. Reinvestments: A motion was made by Mr. Riley, seconded by Mr. Lyons, to reinvest the following certificates of deposit for 30 days at the current rate.

1. Melrose Park National Bank (maturing March 3) for \$100,000.

2. Bank of Commerce (maturing March 3) for \$100,000.

3. Maywood Proviso State Bank (maturing February 17) for \$100,000.

A roll call vote was taken:

AYES: 4: Mr. Lyons, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Mrs. Sabel, Dr. Fletcher

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: The library received a thank you letter from the Proviso Association for Retarded Citizens, thanking the library for their contribution of \$37.59 collected during the annual holiday amnesty days.

Mr. Harris received a letter from Mr. William Goy, Chief Inspector of the Bellwood Fire Department, concerning the certification of library carpeting for fire travel and smoke development. He also received a letter from Collins & Aikman, manufacturers of Colonnade Carpets, in reply to his phone conversation with the technical department. The most important finding was that no Collins and Aikman broadloom carpet with their unitary latex back will emit cyanide gas when burning.

Librarian's Report: Mrs. Donna Harris, Children's Services Librarian, reported in the absence of Mr. Harris.

Mr. Leo Theinert, Adult Services Librarian, requested permission to attend a seminar in Chicago called Information Processing for Small Libraries and Information Centers on April 20, 1983, at a cost of \$85.00. It will be at the Wacker-Fort Dearborn Room of the Executive House in Chicago. A motion was made by Mr. Riley, seconded by Mr. Lyons, that Mr. Theinert be granted permission to attend the seminar at a cost of \$85.00. The motion passed unanimously.

Donna Harris, Children's Services Librarian, accepted Lynn Brown's programs as received, and may add films later.

There will be a Parliamentary Procedure workshop at Moraine Valley Community College on March 12 and April 16, 1983, at 8:30 a.m. to 2:00 p.m. The cost is \$20.00, and the fee includes lunch and materials. March 12 is for Rank Beginners, and April 16 is for Officers and their Duties, Agendas and Minutes. The college is located at 10900 South 88th Ave., Palos Hills, Illinois, 60466. Mr. Lyons made a motion, seconded by Mr. Riley, to send a representative to the Parliamentary Procedure Workshop at a cost of \$20.00. A roll call vote was taken:

AYES: 4: Mr. Lyons, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Mrs. Sabel, Dr. Fletcher

The motion carried by a unanimous vote.

There will be a Bellwood All-Village Conference February 19, 1983, from 8:30 a.m. to 4:30 p.m., at Roosevelt Junior High School.

There will be a S.L.S. Administrator's Meeting on February 17, 1983. Mr. Harris made a request to attend the meeting. A motion was made by Mr. Riley, seconded by Mr. Lyons, to have Mr. Harris attend the S.L.S. Administrator's Meeting on February 17, 1983. The motion passed unanimously.

Old Business: None

New Business: None

Board Meeting Minutes
February 9, 1983
Page 4

Announcements: The next regular meeting of the Board of Directors of the Bellwood Public Library will be held March 9, 1983, in the library meeting room at 8:00 p.m.

Adjournment: There being no further business, Mr. Riley 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 8:48 p.m.

K.C.
Approved, February 28, 1983

Bina Meller
Bina Meller, Recording Secretary