

BELLWOOD PUBLIC LIBRARY

600 Bohland Avenue

Bellwood, Illinois 60104

LI 7-7393

BOARD MEETING

AGENDA

April 11, 1984

1. Call to order
2. Roll call
3. Public comment
4. Review and/or revision of agenda as appropriate
5. Reading of minutes, March 14, 1984
6. Finance Committee Report
 - a. Treasurer's Report, March, 1984
 - b. Comparative Statement, March, 1984
 - c. Reports of Bills # 365 and # 365-A
 - d. Transfer of Funds
 - e. Reinvestments
7. Other Committee Reports:
 - a. Administration Committee
 - b. Building and Grounds Committee
 - c. Public Relations and Legislation Committee
 - d. Planning and Development Committee
 - e. Suburban Library System Committee
8. Communications
9. Librarian's Report
10. Old Business
11. New Business
12. Adjournment

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BOARD MEETING

MINUTES

April 11, 1984

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 Mrs. Sabel, Mr. Riley, Mr. Hans, Mrs. Meller, Mrs. Clifford. Dr. Fletcher and Mr. Lyons were absent. Also in attendance was Mr. Harris, Head Librarian.

Public Comment: None

Review and/or Revision of Agenda as Appropriate: Mrs. Clifford asked the Board to review and/or revise the Agenda as appropriate. The Agenda was accepted as written by a unanimous agreement.

Minutes: The minutes of the March 14, 1984, Board meeting were approved as received. A motion was made by Mr. Hans, seconded by Mr. Riley, to accept and place on file the minutes of the March 14, 1984, Board meeting. A roll call vote was taken:

AYES: 5: Mrs. Sabel, Mr. Riley, Mr. Hans, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Dr. Fletcher, Mr. Lyons
The motion carried by a unanimous vote.

Finance Committee Report

A. Treasurer's Report, March, 1984: The Treasurer's Report for March, 1984, was read by Mrs. Sabel. A motion was made by Mr. Riley, seconded by Mrs. Meller, to approve the March 1984 Treasurer's Report and place it on file. A roll call vote was taken:

AYES: 5: Mrs. Sabel, Mr. Riley, Mr. Hans, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Mr. Lyons, Dr. Fletcher
The motion carried by a unanimous vote.

B. Comparative Statement, March, 1984: A motion was made by Mr. Hans, seconded by Mr. Riley, to accept and place on file the Comparative Statement for March, 1984. A roll call vote was taken:

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April 11, 1984
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Mr. Riley made a motion, seconded by Mrs. Sabel, to approve the replacement of the condensate tank, pumps, return line and motor by West Town Refrigeration, at a cost of \$3,031.75. A telephone vote had been taken, due to the emergency situation making immediate action necessary. A roll call vote was taken:

AYES: 5: Mrs. Sabel, Mr. Riley, Mr. Hans, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 2: Dr. Fletcher, Mr. Lyons

The motion carried by a unanimous vote.

The lobby floor mats are in place, covering the torn seams and lumpy carpeting.

Librarian's Report: The Board would like to congratulate Mary Brownell on the quality and appropriateness of her upcoming adult programs.

The Board informally approved use of the old children's room downstairs as an adult quiet reading room, once the elevator is installed, with a monitor to watch what goes on in the room during peak use hours of the library.

Old Business: None

New Business: None

Announcements: There will be a special meeting on Tuesday, May 1, 1984, at 7:00 p.m., to review the construction documents for the proposed elevator installation and expansion of the children's library.

The next regular meeting of the Board of Directors of the Bellwood Public Library will be held May 9, 1984, in the library meeting room at 8:00 p.m.

Adjournment: There being no further business, a motion was made by Mrs. Sabel, seconded by Mr. Hans, to adjourn the meeting. The motion carried unanimously. Mrs. Clifford declared the meeting adjourned at 10:30 p.m.

APPROVED, 5/7/84

Bina Meller
Bina Meller, Recording Secretary