

BELLWOOD PUBLIC LIBRARY

600 Bohland Avenue

Bellwood, Illinois 60104

LI 7-7393

BOARD MEETING

MINUTES

May 9, 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 Mr. Lyons, Mrs. Sabel, Mr. Riley, Mr. Hans, Mrs. Meller, and Mrs. Clifford. Dr. Fletcher was 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 April 11, 1984, Board meeting were approved as received. A motion was made by Mrs. Sabel, seconded by Mr. Riley, to accept and place on file the minutes of the April 11, 1984 Board meeting. A roll call vote was taken:

AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Riley, Mr. Hans, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

Mr. Charles Grant Pedersen, architect, arrived at 8:15 p.m. to discuss the proposed expansion project.

Finance Committee Report:

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

AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

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

Board Meeting Minutes
May 9, 1984
Page 2

AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mr. Riley, Mrs. Meller,
Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

C. Reports of Bills # 366 and # 366-A: The Finance Committee submitted the following reports of bills, copies of which are included as part of these minutes:

366 in the amount of \$68,694.98

366-A in the amount of \$11,714.22

A motion was made by Mrs. Sabel, seconded by Mr. Hans, that the bills # 366 and # 366-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: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mr. Riley, Mrs. Meller,
Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

D. Transfer of Funds: A motion was made by Mr. Lyons, seconded by Mr. Riley, to transfer \$25,000. from the Proviso State Bank to the Bank of Hillside checking account. A roll call vote was taken:

AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mr. Riley, Mrs. Meller,
Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

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

Melrose Park National Bank, maturing May 21, 1984, for \$100,000.

Maywood-Proviso State Bank, maturing May 25, 1984, for \$100,000.

Bank of Commerce, maturing May 31, 1984, for \$100,000.

A roll call vote was taken:

AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mr. Riley, Mrs. Meller,
Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

F. Auditor for 1983/84: A motion was made by Mr. Riley, seconded by Mr. Hans, to retain Mr. Gerald Goldman as auditor for the year 1983/84, as per his written quotation. All ayes, motion carried by a unanimous vote.

Other Committee Reports:

A. Administration Committee: A motion was made by Mr. Riley, seconded by Mr. Hans, to hire a part-time clerk typist for the circulation desk at the current starting pay. A roll call vote was taken:
AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

B. Building and Grounds Committee: A motion was made by Mr. Hans, seconded by Mr. Riley, that we purchase 2700 square feet of 10-1/2 x 12" glacier ceiling tile for the Children's Room addition at 40¢ per square foot. A roll call vote was taken:

AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mrs. Meller, Mr. Riley, Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

A motion was made by Mrs. Meller, seconded by Mr. Riley, to authorize additional work on the Bellwood Public Library lawn sign for \$200. A roll call vote was taken:

AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mr. Riley, Mrs. Meller, Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

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 request for use of the meeting room from the Reverend Pat Murphy, President of the Proviso Coordinating Council, for the first Thursday of each month from September 6, 1984, through June 6, 1985, from 9:30 to 11:30 a.m. A motion was made by Mrs. Sabel, seconded by Mr. Hans, that we grant permission to the Proviso Coordinating Council for the use of the library meeting room for those times. All ayes, motion carried.

A motion was made by Mr. Riley, seconded by Mr. Lyons, to grant permission for the Suburban Library System workshop on reciprocal borrowing to be held at the Bellwood Public Library meeting room on Friday, July 6, 1984, at 9:30 a.m. All ayes, motion carried.

Librarian's Report: Mr. Harris reported that the residents of the Stone Park had been obtaining free library cards in the past at the Bellwood Public Library, and recommended charging a non-resident fee. A motion was made by Mr. Riley, seconded by Mr. Lyons, that the Bellwood Public Library charge a \$45.00 non-resident fee, effective immediately, in compliance with Illinois State Law, Illinois Revised Statutes, Chapter 81, Section 4 (12). A roll call vote was taken:

AYES: 6: Mr. Lyons, Mrs. Sabel, Mr. Hans, Mrs. Meller, Mr. Riley,
Mrs. Clifford

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

A motion was made by Mrs. Meller, seconded by Mr. Lyons, that the Bellwood Public Library sponsor a Pet Parade on August 19, 1984, in conjunction with the "Taste of Bellwood Festival". All ayes, motion carried.

Congratulations to Donna Harris for the excellent "Calendar of Activities" for the summer months.

A motion was made by Mrs. Meller, seconded by Mr. Lyons, to send Donna Harris to the Story Telling Festival in Tennessee during October with the librarians from the Suburban Library System. The cost will be approximately \$200. The motion carried unanimously.

Old Business: None

New Business: None

Announcements: The Proviso Municipal League Dinner will be Wednesday, June 16, 1984, at the Marlac House in Oak Park.

The next regular meeting of the Board of Directors of the Bellwood Public Library will be on June 13, 1984, in the library meeting room at 8:00 p.m.

Adjournment: There being no further business, a motion was made by Mr. Hans, seconded by Mr. Riley, to adjourn the meeting. The motion carried unanimously. Mrs. Clifford declared the meeting adjourned at 10:35 p.m.

K.C.

APPROVED, JUNE 10, 1984

Bina Meller

Bina Meller, Recording Secretary

BELLWOOD PUBLIC LIBRARY

600 Bohland Avenue

Bellwood, Illinois 60104

LI 7-7393

BOARD MEETING

MINUTES

May 1, 1984

A special Board meeting was called to order at 7:00 p.m. in the library meeting room, for the purpose of reviewing construction documents for the installation of an elevator and expansion of the children's room.

Attendance: Present were Mr. Riley, Mrs. Sabel, Mr. Hans, Mr. Lyons, and President Mrs. Clifford. Absent were Dr. Fletcher and Mrs. Meller. Mr. Harris, the Head Librarian, and Mr. Pedersen, architect, were also in attendance.

Public Comment: None

The construction documents were reviewed, and the library Board toured the building, looking at places which will be remodelled.

No action was taken at this meeting.

Adjournment: There being no further business, Mr. Lyons made a motion, seconded by Mrs. Sabel, to adjourn the meeting. All ayes, motion carried. Mrs. Clifford declared the meeting adjourned at 10:25 p.m.

K.C.
APPROVED,

Robert A. Harris
Robert A. Harris, Head Librarian