

BELLWOOD PUBLIC LIBRARY

600 Bohland Avenue

Bellwood, Illinois 60104

LI 7-7393

BOARD MEETING

MINUTES

August 8, 1984

The regular monthly meeting of the Board of Directors of the Bellwood Public Library was called to order at 8:17 p.m. by President Mrs. Clifford in the library meeting room.

Attendance: Present were Mr. Lyons, Mrs. Sabel, Mr. Riley, Mrs. Meller, and Mrs. Clifford. Dr. Fletcher was absent. Mr. Harris, the Head Librarian, Mr. Pedersen, architect, and Mrs. Mikos, library bookkeeper, were also in attendance. Mr. Ronald Prohl was also in attendance.

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 July 11, 1984, Board meeting were corrected as follows:

FROM: Page 2. Item D. Transfer of Funds. A motion was made by Mr. Lyons, seconded by Mr. Lyons, to transfer \$35,000. from the River Forest State Bank to the Bank of Hillside

TO: Page 2. Item D. Transfer of Funds. A motion was made by Mr. Lyons, seconded by Mr. Hans, to transfer \$35,000. from the River Forest State Bank to the Bank of Hillside

A motion was made by Mrs. Sabel, seconded by Mr. Riley, to accept and place on file the minutes of the July 11, 1984, Board meeting as amended. All ayes, the motion carried unanimously.

Finance Committee Report:

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

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

NAYES: 0

ABSENT: 1: Dr. Fletcher

The motion carried by a unanimous vote.

B. Comparative Statement: A motion was made by Mrs. Sabel, seconded by Mr. Riley, to accept and place on file the Comparative Statement for July, 1984. A roll call vote was taken:
AYES: 5: Mr. Lyons, Mrs. Sabel, Mr. Riley, Mrs. Meller, Mrs. Clifford
NAYES: 0
ABSENT: 1: Dr. Fletcher
The motion carried by a unanimous vote.

C. Reports of Bills # 369 and # 369-A: The Finance Committee submitted the following reports of bills, copies of which are included as part of these minutes:

369 in the amount of \$20,621.93

369-A in the amount of \$11,486.97

A motion was made by Mr. Riley, seconded by Mrs. Meller, that the bills # 369 and # 369-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: 5: Mr. Lyons, Mrs. Sabel, Mr. Riley, Mrs. Meller, Mrs. Clifford
NAYES: 0

ABSENT: 1: Dr. Fletcher
The motion carried by a unanimous vote.

D. Transfer of Funds: Mr. Riley made a motion, seconded by Mrs. Meller, to not renew the \$100,000. certificate of deposit at the Bank of Commerce, but to disburse the funds as follows:

\$45,000. to the First Federal Savings & Loan of Westchester

\$30,000. to the First Federal Savings & Loan of Proviso

\$25,000. to the Forest Park National Bank

A roll call vote was taken:

AYES: 5: Mr. Lyons, Mrs. Sabel, 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. Riley, seconded by Mr. Lyons, to reinvest the following certificates of deposit at the current rate for 30 days.

Melrose Park National Bank for \$100,000., maturing August 23, 1984

Maywood-Proviso State Bank for \$100,000., maturing August 27, 1984

A roll call vote was taken:

AYES: 5: Mr. Lyons, Mrs. Sabel, Mr. Riley, Mrs. Meller, Mrs. Clifford
NAYES: 0

ABSENT: 1: Dr. Fletcher
The motion carried by a unanimous vote.

Other Committee Reports:

A. Administration Committee: A motion was made by Mrs. Meller, seconded by Mr. Riley, to pay the six non-salaried scheduled staff mem-

bers who were scheduled to work the morning of July 25, 1984, when the library was closed for safety reasons due to construction. A roll call vote was taken:

AYES: 5: Mr. Lyons, Mrs. Sabel, 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 Mrs. Meller, seconded by Mr. Riley, that the library replace the air compressor and add a drier for the temperature control system, complete with installation, as soon as possible, at a quoted price from West Town Refrigeration for \$2,145. A roll call vote was taken:

AYES: 5: Mr. Lyons, Mrs. Sabel, 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 Board received a letter from Mrs. Hunse, Program Chairman for the Bellwood Garden Club, asking for permission to hold its meetings in the library meeting room, on the following Mondays, from 9:30 a.m. to 3:30 p.m.: September 10, 1984, October 8, 1984, November 12, 1984, December 10, 1984, January 14, 1985, February 11, 1985, March 11, 1985, April 8, 1985, May 13, 1985. A motion was made by Mr. Riley, seconded by Mr. Lyons, to approve this request. All ayes, unanimously approved.

Librarian's Report: Mr. Harris asked the Board for permission to attend the MCLA Conference on September 18-19, 1984, entitled "Tomorrow Libraries Together; Programs and Promises of Metropolitan Multitype Cooperation" at the Bismark Hotel, for a fee of \$20. A motion was made by Mrs. Sabel, seconded by Mr. Riley, that Mr. Harris attend the two day conference, and that the Library pay for the expenses. All ayes, unanimously approved.

Old Business: None

New Business: A motion was made by Mr. Riley, seconded by Mrs. Meller, that the Board accept the appointment of Mr. Ronald Prohl to fill the vacancy of Mr. Hans. All ayes, unanimously approved. Mrs. Clifford appointed Mr. Prohl to the committee appointments left vacant by Mr. Hans.

Board Meeting Minutes
August 8, 1984
Page 4

Announcements: The next regular meeting of the Board of Directors of the Bellwood Public Library will be on September 12, 1984, at 8:00 p.m. in the library meeting room.

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

K.C.
APPROVED, 9/9/1984

Bina Meller
Bina Meller, Recording Secretary