

Bellwood Public Library

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Regular Board Meeting Minutes November 13, 2018

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:00 p.m. by Mrs. Smith, President, in the Large Meeting Room.

Present:

Ms. Mary Clements
Ms. Deborah Giles
Ms. Constance Riales
Mrs. Dorothy Smith
Mrs. Gloria Ward

Absent: Mrs. Janice English, Pastor Michael Horton

Also in attendance: Kristin Schultz, Interim Library Director, Ashley Matthews, Business Manager/Administrative Assistant, and 2 members of the public.

Public Comment: None

A motion was made by Ms. Riales, seconded by Ms. Clements to approve Regular board meeting minutes for October 16 and Special board meeting minutes for October 23, October 24, and November 1, 2018.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion passed by unanimous vote.

Attorney Library Attorney Dalal Jarad arrived at 6:14 p.m.

A motion was made by Ms. Riales, seconded by Ms. Smith to approve the Hiring of Library Director Amy Crump for \$86, 000 and benefits.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion passed by unanimous vote

New Business: A motion was made by Ms. Riales, seconded by Ms. Ward to approve the Reimbursement of Board Member Clements' Travel Expenses to ILA.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

A motion was made by Ms. Clements, seconded by Ms. Ward to approve the Reimbursement of Board Member Riales' Travel Expenses to ILA.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the Reimbursement of Board Member Smith's Travel Expenses to ILA.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

A motion was made by Ms. Riales, seconded by Ms. Ward to approve the Reimbursement of Board Member Ward's Travel Expenses to ILA.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

A motion was made by Ms. Riales, seconded by Ms. Ward to approve the Reimbursement of Board Member Giles' Travel Expenses to ILA with the adjustment to actual expenses.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

Finance Committee Report:

Reports of Bills: #779, #779-A, & #779-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#779 (Bill List) in the amount of	\$ 39,265.36
#779-A (Payroll) in the amount of	\$ 50,305.71
#779-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 89,571.07

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the Finance Committee Reports.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Riales, Mrs. Smith, Ms. Ward.

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by majority vote.

A motion was made by Ms. Smith, seconded by Ms. Ward to approve the Consent Agenda items as stated.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Ms. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion passed by unanimous vote.

Adjournment: A motion was made by Ms. Clements, seconded by Ms. Riales to adjourn the meeting at 7:04 p.m. The meeting was adjourned. Voice vote: All Ayes.

Ashley Matthews, Business Manager/ Administrative Assistant