

Bellwood Public Library

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Regular Board Meeting Minutes January 14, 2020

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:01 p.m. by Mrs. Smith, President, in the Large Meeting Room.

Present:

Ms. Mary Clements
Ms. Deborah Giles
Ms. Maria Perez
Ms. Constance Riales
Mrs. Dorothy Smith
Mr. Reginald Stewart

Absent: Pastor Michael Horton

Also in attendance: Library Director, Amy Crump, Business Manager Ashley Matthews, Library Attorney Dee Jarod and 4 members of the public.

Public Comment: Connie Skaja: Spoke about the elimination of her position and the staff changes.

Finance Committee Report:

Reports of Bills: #793, #793-A, & #793-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#793 (Bill List) in the amount of	\$ 71,962.34
#793-A (Payroll) in the amount of	\$ 87,335.17
#793-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 159,297.51

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the Consent of Agenda, which includes the meeting minutes for December 10, 2019 and January 7, 2020 and the Treasurer's Report and approval of bills #793,793-A, 793-B.
A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton
The motion passed.

Other Committee Reports:

- A. Administrative Committee Reports: NO REPORT
- B. Building and Grounds Committee: NO REPORT
- C. Finance Committee: NO REPORT
- D. Public Relations and Legislative Committee: ABSENT
- E. Planning and Development Committee: NO REPORT
- F. RAILS Committee: NO REPORT

Unfinished Business:

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the travel costs for Trustee Giles from ALA 2019 Mid-Winter Conference.
A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart
NAYS: 0:
ABSTAIN:0:
ABSENT: 1: Pastor Horton
The motion passed

New Business:

A motion was made by Ms. Clements, seconded by Mr. Stewart to approve the travel costs from Trustee Riales' attendance of ILA 2019 Conference.
A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart
NAYS: 0:
ABSTAIN:0:
ABSENT:1: Pastor Horton
The motion passed.

A motion was made by Ms. Riales, seconded by Ms. Perez to approve the travel costs from Trustee Clements's attendance of ILA 2019 Conference.
A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart
NAYS: 0:
ABSTAIN:0:
ABSENT:1: Pastor Horton
The motion passed.

A motion was made by Ms. Perez, seconded by Ms. Clements to approve the travel costs from Trustee Stewart's attendance of ILA 2019 Conference.
A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Gile, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:1: Pastor Horton

The motion passed.

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the travel costs from Trustee Perez's attendance of ILA 2019 Conference.

A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:1: Pastor Horton

The motion passed.

A motion was made by Ms. Clements, seconded by Mr. Stewart that the board convene into Closed Session at 6:33 p.m. for:

- a) For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2 (c) (1).
- b) For the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees under 5 ILCS 120/2 (c) (2).

A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed.

A motion was made by Ms. Riales, seconded by Ms. Clements to reconvene to the regular session at 7:20 p.m.

A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:1: Pastor Horton

The motion passed.

Public Comment: Trustee Clements stated that Trustee Giles should be sitting at the table with

all of the Trustees and not in the audience videotaping the other Trustees. She should be on the camera also. Trustee Giles declined her invitation to sit at the table.

Adjournment: The meeting was adjourned at 7:41 p.m.