

## Bellwood Public Library

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### Regular Board Meeting Minutes February 11, 2020

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  
Mr. Reginald Stewart

**Absent:** Pastor Michael Horton, Ms. Maria Perez

**Also in attendance:** Library Director, Amy Crump, Business Manager Ashley Matthews, Library Attorney Dee Jarod and 0 members of the public.

Ms. Maria Perez arrived after roll call at 6:03 p.m.

**Public Comment:** None

#### **Finance Committee Report:**

Reports of Bills: #794, #794-A, & #794-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#794 (Bill List) in the amount of	\$ 42,449.13
#794-A (Payroll) in the amount of	\$ 58,422.32
#794-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 100,871.45

A motion was made by Ms. Clements, seconded by Mr. Stewart to approve the Consent of Agenda, which includes the meeting minutes for January 14, 2020 and the Treasurer's Report and approval of bills #794, 794-A, 794-B.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 1: Pastor Horton  
The motion passed.

**Adjournment:** A motion was made by Ms. Clements, seconded by Ms. Perez to close the meeting at 6:13 p.m.  
A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed.

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Reginald Stewart, Secretary