

## Bellwood Public Library

600 Bohland Avenue  
Bellwood, Illinois 60104  
(708) 547-7393  
Fax (708) 547-9352  
TDD (708)547-7475

[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



### Regular Board Meeting Minutes March 10, 2020

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:06 p.m. by Ms. Riales, Vice-President, in the Large Meeting Room.

#### **Present:**

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

**Absent:** Pastor Michael Horton, Mrs. Dorothy Smith

**Also in attendance:** Library Director, Amy Crump, Administrative Assistant, Lili Savage, Library Attorney Dee Jarod and 4 members of the public.

**Public Comment:** Ms. Gipson announced that the Friends of the Bellwood Library will be hosting a luncheon for the staff April 21 at noon. She is donating two theater tickets to be used for a drawing for the staff. Ms. Gipson encouraged others to consider similar donations to the staff and that those can be directed to her.

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

Reports of Bills: #795, #795-A, & #795-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#795 (Bill List) in the amount of	\$ 101,404.27
#795-A (Payroll) in the amount of	\$ 51,839.79
#795-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 153,244.06

A motion was made by Ms. Clements, seconded by Mr. Stewart to approve the Consent of Agenda, which includes the meeting minutes for February 11, 2020.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Perez, Ms. Riales, Mr. Stewart

NAYS: 1: Ms. Giles

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Mrs. Smith  
The motion passed.

A motion was made by Ms. Clements, seconded by Ms. Perez to approve the Treasurer's Report and approval of bills #795,795-A, 795-B.  
A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mr. Stewart  
NAYS: 0:  
ABSTAIN:0:  
ABSENT: 2: Pastor Horton, Mrs. Smith  
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: NO REPORT
- E. Planning and Development Committee: NO REPORT
- F. RAILS Committee: NO REPORT

**Unfinished Business:** NONE

**New Business:**

A motion was made by Ms. Clements, seconded by Mr. Stewart to approve the resolution adoption of an amended Sexual Harassment Policy.  
A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mr. Stewart  
NAYS: 0:  
ABSTAIN:0:  
ABSENT:2: Pastor Horton, Mrs. Smith  
The motion passed.

**Public Comment:** Ms. Gipson requested that the Director's report be included in the minutes rather than a separate report. At that point, Vice-President Riales asked the library attorney, Dee Jarod, for the requirements of minutes. Attorney Jarod stated that the statute requires a summary not a direct transcription.

**Adjournment:** The meeting was adjourned at 6:40 p.m.

---

Reginald Stewart, Secretary