

Bellwood Public Library

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Special Board Meeting Minutes January 7, 2020

The special 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, Administrative Assistant Lili Savage, Dan McCurdy AMSCO, Dan Eallonando and 1 member of the public.

Public Comment: None

Library Attorney Dee Jarod arrived at 6:03 p.m.

Unfinished Business:

A motion was made by Ms. Riales seconded by Mr. Stewart to approve the AMSCO Proposal for Boiler Replacement project.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Pastor Horton, Ms. Perez,

The motion passed.

A motion was made by Ms. Clements seconded by Mrs. Smith to approve the ICS Proposal for Boiler Replacement project.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Pastor Horton, Ms. Perez,
The motion passed.

New Business:

Attorney Sherri Mercier was conferenced called into the meeting regarding the lawsuit at 6:06 p.m.

A motion was made by Ms. Riales seconded by Mr. Stewart to approve the settlement agreement in Spratt v. Bellwood Public Library suit.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Pastor Horton, Ms. Perez,
The motion passed.

Public Comment: None

Adjournment: The meeting was adjourned at 6:32 p.m.