

## Bellwood Public Library

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### Special Board Meeting Minutes October 23, 2018

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 10:21 a.m. by Mrs. Smith, President, in the Large Meeting Room.

**Present:**

Ms. Clements  
Pastor Horton  
Ms. Riales  
Mrs. Smith

**Absent:** Mrs. English, Ms. Giles, Ms. Ward

**Also in attendance:** Kristen Schultz, Interim Library Director, Lili Savage, Library Attorney Dalal Jarad, and 0 members of the public.

**Public Comment:** None

A motion was made by Pastor Horton, seconded by Ms. Riales that the board convene into Closed Session at 10:23 a.m. under Section 5ILCS 120/2 (c) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Bellwood Library or legal counsel for the Bellwood Library.  
A roll call vote was taken.

AYES: 4: Ms. Clements, Pastor Horton, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN:0:

ABSENT: 3: Ms. English, Ms. Giles, Mrs. Ward

The motion was carried by unanimous vote.

A motion was made by Pastor Horton, seconded by Ms. Clements to reconvene to the regular session at 11:29 a.m.

A roll call vote was taken.

AYES: 4: Ms. Clements, Pastor Horton, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN:0:

ABSENT: 3: Ms. English, Ms. Giles, Mrs. Ward

The motion was carried by unanimous vote.

**Public Comment:** None

**Adjournment:** A motion was made by Ms. Clements seconded by Pastor Horton to adjourn the meeting at 11:30 a.m. The meeting was adjourned. Voice vote: All Ayes.

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Ashley Matthews, Business Manager/ Administrative Assistant