



Special Board Meeting
Minutes
October 24, 2018

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 12:14 p.m. by Mrs. Smith, President, in the Large Meeting Room.

Present:

Ms. Clements
Ms. Giles
Pastor Horton
Ms. Riales
Mrs. Smith
Ms. Ward

Absent: Mrs. English

Also in attendance: Kristin Schultz, Interim Library Director, Ashley Matthews, Business Manager/Administrative Assistant, Library Attorney Dalal Jarad, and 0 members of the public.

Public Comment: None

A motion was made by Ms. Clements, seconded by Mrs. Ward that the board convene into Closed Session at 12:15 p.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: 6: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Ms. English

The motion was carried by unanimous vote.

A motion was made by Mrs. Ward, seconded by Ms. Riales to reconvene to the regular session at 4:13 p.m.

A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Ms. English

The motion was carried by unanimous vote.

Public Comment: None

Adjournment: A motion was made by Mrs. Ward, seconded by Ms. Riales to adjourn the meeting at 4:13 p.m. The meeting was adjourned. Voice vote: All Ayes.

Ashley Matthews, Business Manager/ Administrative Assistant