

## Bellwood Public Library

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### Special Board Meeting Minutes November 1, 2018

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 5:03 p.m. by Mrs. Smith, President, in the Small Meeting Room.

**Present:**

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

**Absent:** Mrs. English, Pastor Horton

**Also in attendance:** Kristen Schultz, Interim Library Director, Ashley Matthews, Business Manager/Administrative Assistant, Library Attorney Dalal Jarad, and 3 members of the public.

**Public Comment:** None

A motion was made by Ms. Clements, seconded by Ms. Riales that the board convene into Closed Session at 5:04 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: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

A motion was made by Ms. Riales, seconded by Mrs. Ward to reconvene to the regular session at 5:29 p.m.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

A motion was made by Ms. Riales, seconded by Mrs. Ward to authorize President Smith to work in collaboration with John Keister to negotiate compensation for the Library Director candidate consistent with discussions had in closed session.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

**Public Comment:** None

**Adjournment:** A motion was made by Ms. Riales, seconded by Mrs. Ward to adjourn the meeting at 5:33 p.m. The meeting was adjourned. Voice vote: All Ayes.

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Ashley Matthews, Business Manager/ Administrative Assistant