

## Bellwood Public Library

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



### Special Board Meeting Minutes July 26, 2018

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 11:00 a.m. by Mrs. Smith, President, in the Small Meeting Room.

**Present:**

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

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

**Also in attendance:** Kristin Schultz, Interim Library Director, Lili Savage, and 0 members of the public.

A motion was made by Ms. Riales, seconded by Ms. Clements that the board raise the salary cap to \$90, 000 for John Keister & Associates to use in recruiting for the new Library Director.  
A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN:0:

ABSENT: 3: Ms. English, Pastor Horton, Mrs. Ward

The motion was carried by unanimous vote.

**Public Comment:** None

**Adjournment:** A motion was made by Trustee Clements, seconded by Trustee Riales to adjourn the meeting at 11:48 a.m. The meeting was adjourned. Voice vote: All Ayes.

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Ashley Matthews, Business Manager/ Administrative Assistant