

## Bellwood Public Library

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



### Special Board Meeting Minutes August 23, 2018

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 4:00 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:** Kara Spizzirri, Acting Interim Library Director, Ashley Matthews, Business Manager/Administrative Assistant, and 4 members of the public.

**Public Comment:** None

Pastor Horton arrived at 4:05 p.m.

A motion was made by Ms. Clements, seconded by Ms. Ward that the board convene into Closed Session at 4:08 p.m. under Section 5ILC 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, Pastor Horton, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Ms. English

The motion was carried by unanimous vote.

Pastor Horton left at 6:45 p.m. during Closed Session

A motion was made by Ms. Clements, seconded by Ms. Riales to reconvene to the regular session at 7:35 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.

**Public Comment:** None

**Adjournment:** Meeting was adjourned at 7:35 p.m.

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Ashley Matthews, Business Manager/ Administrative Assistant