

## Bellwood Public Library

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### Special Board Meeting Minutes August 30, 2018

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 4:02 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, John Keister of John Keister & Associates and 0 members of the public.

**Public Comment:** None

A motion was made by Ms. Ward, seconded by Ms. Riales that the board convene into Closed Session at 4:03 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, 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. Clements, seconded by Ms. Ward to reconvene to the regular session at 5:38 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 5:39 p.m.

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Ashley Matthews, Business Manager/ Administrative Assistant