

Bellwood Public Library

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Special Board Meeting Minutes September 18, 2018

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 11:16 a.m. by Mrs. Smith, President, in the Small Meeting Room.

Present:

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

Absent: Mrs. English,

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. Clements, seconded by Ms. Ward that the board convene into Closed Session at 11:16 a.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: 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 Ms. Riales, seconded by Ms. Clements to reconvene to the regular session at 12:11 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 Ms. Clements seconded by Ms. Riales to adjourn the meeting at 12:13 p.m. The meeting was adjourned. Voice vote: All Ayes.

Ashley Matthews, Business Manager/ Administrative Assistant