

present be emailed to the board.

A motion was made by Ms. Clements, seconded by Ms. Riales to approve the meeting minutes for June 9, 2020 and July 14, 2020 (with noted correction).

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

The motion passed.

A motion was made by Ms. Clements, seconded by Mr. Stewart to approve the Treasurer's report and Approval of Bills-Reports # 799, 799-A, 799-B.

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

The motion passed.

Other Committee Reports:

A. Administrative Committee Reports: NO REPORT

B. Building and Grounds Committee: NO REPORT

C. Finance Committee: NO REPORT

D. Public Relations and Legislative Committee: NO REPORT

E. Planning and Development Committee: NO REPORT

F. RAILS Committee: NO REPORT

Unfinished Business:

1. Boiler project status: The board requested that the timeline be sent to them via email.

These are dates given at the meeting:

10/8/20: Specifications ready for review

10/22/20: Out to bid

11/19/20: Bid opening

(11/26/20 Thanksgiving)

12/8/20: Bids awarded at regular Board meeting

12/21/20: Submittals received

1/4/21: Equipment ordered

4/19/21: Project starts

5/28/21: Project complete

New Business: A motion was made by Ms. Clements, seconded by Ms. Riales to approve

creating a new Travel Expense Report form.
A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:0:

The motion passed.

Communication/Announcements: All board members must turn in the receipts from 2020 PLA Conference.

Library Director: The report is posted on the Bellwood Public Library's web page. Director Crump requested meetings of the Planning & Development Committee and Finance Committee before the October 13 regular Board meeting.

Public Comment: Arnetta Watkins asked the submission of receipts for Trustee travel expenses and if those trips are covered by taxpayer funds.

Adjournment: Ms. Clements moved to adjourn the meeting and Ms. Riales second the motion. The meeting adjourned at 7:28 p.m.

Reginald Stewart, Secretary