

## Bellwood Public Library

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Regular Board  
Meeting Minutes  
October 8, 2019

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:00 p.m. by Mrs. Smith, President, in the Large Meeting Room.

### **Present:**

Ms. Mary Clements  
Ms. Deborah Giles  
Ms. Maria Perez  
Ms. Constance Riales  
Mrs. Dorothy Smith  
Mr. Reginald Stewart

**Absent:** Pastor Michael Horton

**Also in attendance:** Library Director, Amy Crump, Business Manager/Administrative Assistant Ashley Matthews, and 4 members of the public.

**Public Comment:** None

Library Attorney Dee Jarod arrived at 6:08 p.m.  
Pastor Horton arrived at 6:09 p.m.

### **New Business:**

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the moving up agenda item 8b (Boiler options) on the agenda.  
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 by unanimous vote.

Presentation on Boiler Options by Dan Eallonardo, Independent Construction Services.

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the selection of boiler option #4 for further development.  
A roll call vote was taken.

AYES: 6: Ms. Clements, Pastor Horton, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart  
NAYS: 1: Ms. Giles,  
ABSTAIN:0:  
ABSENT: 0:  
The motion passed by unanimous vote.

**Finance Committee Report:** Reports of Bills: #790, #790-A, & #790-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#790 (Bill List) in the amount of	\$ 46,157.99
#790-A (Payroll) in the amount of	\$ 54,252.28
#790-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 100,410.27

A motion was made by Ms. Clements, seconded by Ms. Perez to approve the Consent of Agenda, which includes the meeting minutes for September 10, 2019 and the Treasurer's Report and approval of bills #790,790-A, 790-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 by unanimous vote.

**Other Committee Reports:**

- A. Administrative Committee Reports: NO REPORT
- B. Building and Grounds Committee: NO REPORT
- C. Public Relations and Legislative Committee: NO REPORT
- D. Planning and Development Committee: NO REPORT
- E. RAILS Committee: NO REPORT

**Unfinished Business:** None

**New Business (continued):**

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the policy amendment 1.3 from new Strategic Plan and add the words "on the library's website

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 by unanimous vote.

Pastor Horton left at 7:47 p.m.

A motion was made by Ms. Clements, seconded by Mr. Stewart to approve the 2020 Budget/Levy.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed.

A motion was made by Ms. Perez, seconded by Mr. Stewart that the board convene into Closed Session at 7:59 p.m. for:

- a) For the purpose of discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by the Act and as provided under 5 ILCS 120/2 (c) (21).
- b) For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2 (c) (1).

A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed.

A motion was made by Ms. Riales, seconded by Mr. Stewart to reconvene to the regular session at 8:06 p.m.

A roll call vote was taken.

AYES: 6: Ms. Clements, Ms. Giles, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed by unanimous vote.

The motion regarding the board determination on closed session minutes was tabled until next the meeting.

**Public Comment:** Miss Gipson would like a public forum for the presentation of the 2020 Budget/Levy.

**Adjournment:** The meeting was adjourned at 8:12 p.m.