

## Bellwood Public Library

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### Regular Board Meeting Minutes January 8, 2019

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:02 p.m. by Mrs. Smith, President, in the Large Meeting Room.

#### **Present:**

Ms. Mary Clements  
Ms. Deborah Giles  
Ms. Constance Riales  
Mrs. Dorothy Smith  
Mrs. Gloria Ward

**Absent:** Mrs. Janice English, Pastor Michael Horton

**Also in attendance:** Library Director, Amy Crump, Business Manager/Administrative Assistant Ashley Matthews, and 7 members of the public.

**Public Comment:** Ms. Giles spoke.

A motion was made by Ms. Riales, seconded by Ms. Ward to approve Regular board meeting minutes for December 11, 2018.

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 passed by unanimous vote.

A motion was made by Ms. Clements, seconded by Ms. Ward to change the agenda order to allow a speaker Ms. Rutledge, Director of Business Development from River Edge Hospital on Mental Illness.

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 passed by unanimous vote.

Library Attorney Dee Jarod arrived at 6:14 p.m.

**Finance Committee Report:**

Reports of Bills: #781, #781-A, & #781-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#781 (Bill List) in the amount of	\$ 38, 450.14
#781-A (Payroll) in the amount of	\$ 50, 145.77
#781-B (Checking) in the amount of	\$ 538.01
<b>TOTAL:</b>	<b>\$ 89, 133.92</b>

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the Finance Committee Reports.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mrs. Smith, Ms. Ward.

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by majority vote.

A motion was made by Ms. Clements, seconded by Ms. Ward to approve the Consent Agenda items as stated.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Ms. Ward

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion passed by unanimous vote.

**Unfinished Business:** A motion was made by Ms. Riales, seconded by Ms. Clements to approve the Per Capita Report.

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 passed by unanimous vote.

**New Business:** A motion was made by Ms. Riales, seconded by Ms. Smith to approve the declaration of Vacant Trustee Seat of Mrs. English for not attending a board meeting in excess of

a year.

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 passed by unanimous vote

Pastor Horton arrived at 6:34 p.m.

A motion was made by Ms. Ward, seconded by Ms. Clements to approve the closing of the library for staff training on January 28, 2019 (all day) and February 22, 2019 (for 3 hours).

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 passed by unanimous vote

A motion was made by Ms. Clements, seconded by Ms. Ward that the board convene into Closed Session at 6:53 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: 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. Ward, seconded by Ms. Clements to reconvene to the regular session at 7:12 p.m.

A roll call vote was taken.

**Public Comment:** Mrs. Crawford spoke

**Adjournment:** The meeting was adjourned at 7:17 p.m.

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Ashley Matthews, Business Manager/ Administrative Assistant