

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org



Regular Board
Remote Virtual Meeting
Meeting Minutes
January 12, 2021

Mrs. Smith, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:03 p.m.

Present:

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

Absent: Ms. Mary Clements (will be late), Pastor Michael Horton

Also in attendance: Library Director, Amy Crump, Business Manager, Ashley Matthews, Administrative Assistant, Lili Savage, and 2 members of the public.

Library Attorney Dee Jarad arrived at 6:04 p.m.

Public Comment: None

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the meeting minutes for December 8, 2020 and December 29, 2020.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Ms. Clements, Pastor Horton

The motion passed.

Pastor Horton arrived at 6:10 p.m.

Ms. Mary Clements arrived at 6:21 p.m.

Finance Committee Report: Ms. Clements gave the finance report which included: Reports of Bills: #805, 805-A, & 805-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#805 (Bill List) in the amount of	\$ 56,460.51
#805-A (Payroll) in the amount of	\$ 48,981.29
#805-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 105,441.80

A motion was made by Ms. Riales, seconded by Ms. Clements for approval of Bills-Reports #805, 805-A, 805-B. The Treasurers Report will be filed for audit.

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 Report: 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: None

New Business:

A motion was made by Mr. Stewart, seconded by Ms. Perez to approve the Serving Our Public 4.0 Checklists.

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 Mr. Stewart, seconded by Ms. Riales to approve Annual Report on Strategic Plan 2020-2022.

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: None

Library Director: The report is posted on the Bellwood Public Library's web page.

Public Comment: Wanda Gipson asked in the zoom chat room: What about reading the minutes for the benefit of the public? Arnetta Watkins stated in the zoom chat room: Congratulations to the Library for being able to pivot in the time of the pandemic and growing.

Adjournment: Ms. Clements moved to adjourn the meeting and Ms. Riales seconded the motion. The meeting adjourned at 6:57 p.m.

A roll call 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.

Reginald Stewart, Secretary