

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 Meeting Minutes April 09, 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: Pastor Michael Horton

Also in attendance: Library Director, Amy Crump, Business Manager/Administrative Assistant Ashley Matthews, and 5 members of the public.

Public Comment: Ms. Gougishia gave out information for the 4th Annual Walk-a-Thon to raise funds for the Bellwood Watch Scholarship. Ms. Smith recognized newly elected board trustee Reginald Stewart, who will be sworn in on May 14th, 2019.

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

A motion was made by Ms. Riales, seconded by Ms. Ward to approve Regular board meeting minutes for March 12, 2019 with corrections.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed by unanimous vote.

Finance Committee Report:

Reports of Bills: #784, #784-A, & #784-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#784 (Bill List) in the amount of \$ 40,515.87

#784-A (Payroll) in the amount of	\$ 51,054.13
#784-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 91,570.00

A motion was made by Ms. Clements, seconded by Ms. Smith 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: 1: Pastor Horton

The motion was carried by majority 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

A motion was made by Ms. Riales, seconded by Ms. Clements 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: 1: Pastor Horton

The motion passed by unanimous vote.

Unfinished Business: None

New Business: Library Director Amy Crump went over the Strategic Plan Status Report phases with the board.

A motion was made by Ms. Giles, seconded by Ms. Riales that the board convene into Closed Session at 6:29 p.m. under ILCS 5 Sec. 2 (c) (3) for the purpose of selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

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 6:54 p.m.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed by unanimous vote

A motion was made by Ms. Riales, seconded by Ms. Clements to table the appointment for vacant board seat until May 14th meeting.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed by unanimous vote

Public Comment: Ms. Riales spoke about the suicides that are taking place in the nearby communities. Trustee President Smith directed Library Director Amy Crump to have Talk Saves Lives suicide program every month at Bellwood Public Library. Mrs. Becton spoke about a suicide crisis text hotline, and she will provide more information to the library board.

Adjournment: The meeting was adjourned at 7:05 p.m.

Ashley Matthews, Business Manager/ Administrative Assistant