

## Bellwood Public Library

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[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



Regular Board  
Remote Virtual Meeting  
Regular Meeting Minutes  
June 9, 2020

Mrs. Smith, President, called the regular meeting of the Board of Trustees of the Bellwood Public Library to order at 6:25 p.m.

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, Ashley Matthews, Administrative Assistant, Lili Savage, Library Attorney Dee Jarod and 6 members of the public.

A motion was made by Ms. Riales, seconded by Ms. Perez to approve the Temporary Public Comment Rules for Remote Board Meeting during Governor's Disaster Declaration Related to COVID-19 Pandemic.

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.

**Public Comment:** Dee D announced that she was a Bellwood resident.

### **Finance Committee Report:**

Reports of Bills: #798, #798-A, & #798-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#798 (Bill List) in the amount of	\$ 55,166.18
#798-A (Payroll) in the amount of	\$ 75,670.56

#798-B (Checking) in the amount of	\$	0.00
TOTAL:	\$	130,836.74

The Treasurer's Report and Approval of Bills #798,798-A, 798-B.

Discussion:

1. Attorney Dee Jarod's invoices must be included with the bills presented at the Board meeting from now on.

A motion was made by Ms. Clements, seconded by Ms. Riales to approve the prior meeting minutes for May 14, 2020.

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. Riales, seconded by Mr. Stewart to approve the Treasure's report (Filed for Audit) and Approval of Bills-Reports # 798, 798-A, 798-B.

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.

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:** NONE

Presentation by Dan Eallonardo (ICS) Boiler Project. Fourteen bids have been submitted for the HVAC work.

**New Business:** A motion was made by Ms. Perez, seconded by Ms. Clements to TABLE award of bid for HVAC Replacement Project to Lowest, Responsible Bidder until further investigation is done.

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 Ms. Perez to approve Annual Ordinance Relative to the Issuance of Non-Resident Library Cards (Ordinance No. 2020-01).

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 Ms. Clements to approve the library Re-Opening Plan (Part 2).

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.

**Communication/Announcements:** None

A motion was made by Ms. Giles, seconded by Mr. Stewart that the Board convene into Closed Session at 7:21 p.m.

- a. For the Discussion of litigation against, affecting or on behalf of the public body that has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting under ILCS 5 120/2(c) (11)

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. Giles, seconded by Ms. Riales that the Board return to Open Session at 750 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.

A motion was made by Ms. Giles that the Board return to Closed Session:

- a) 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).

There was no second to the motion and it failed.

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

**Public Comment:** Jeffery Hillery announced that he was a Bellwood resident.

**Adjournment:** Ms. Riales moved to adjourn the meeting and Mr. Stewart second the motion. The meeting adjourned at 7:55 p.m.

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Reginald Stewart, Secretary