

Bellwood Public Library

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Regular Board Meeting Minutes June 11, 2019

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:05 p.m. by Mrs. Smith, President, in the Large Meeting Room.

Present:

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

Absent: Ms. Mary Clements, Pastor Michael Horton

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

A motion was made by Ms. Riales, seconded by Mrs. Smith to allow Ms. Clements to participate electronically via voice conference in the board meeting.

A roll call vote was taken.

AYES: 4: Ms. Giles, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Clements, Pastor Horton

The motion passed by unanimous vote.

Ms. Clements was called into the meeting at 6:08 p.m.

Public Comment: None

A motion was made by Mrs. Smith, seconded by Ms. Riales to move New Business: Policy 3.9 Right to Record Open Meetings Policy up on the agenda.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed by unanimous vote.

Pastor Horton arrived at 6:34 p.m.

A motion was made by Ms. Riales, seconded by Mrs. Smith to amend Policy 3.9 Right to Record Open Meeting Policy on its face so as to strike the 2nd and 3rd sentences in Section 3.9.3 and replace those 2 sentences with the following: The library undertakes no responsibility for obtaining any necessary consents or releases from persons recorded before an open meeting is called to order and after an open meeting is called to order and after an open meeting is adjourned where individual consent or release is necessary or otherwise required by Illinois law. A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 0:

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Pastor Horton to adopt Policy 3.9 Right to Record Open Meetings as amended.

A roll call vote was taken.

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

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 0:

The motion passed by majority vote

A motion was made by Mrs. Smith, seconded by Ms. Riales for Ms. Giles to remove the camera off of the table according to the Right to Record Open Meeting Policy 3.9.2 (c).

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 1: Ms. Giles

ABSTAIN:1: Pastor Horton

ABSENT: 0:

The motion passed by majority vote.

Ms. Giles was in violation of the Right to Record Open Meeting Policy by not removing the camera from the dais.

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve Annual/Regular board meeting minutes for May 14, 2019.

A roll call vote was taken.

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

NAYS: 0:
ABSTAIN:0:
ABSENT: 0:

The motion passed by unanimous vote.

Finance Committee Report:

Reports of Bills: #786, #786-A, & #786-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#786 (Bill List) in the amount of	\$ 44,594.40
#786-A (Payroll) in the amount of	\$ 69,571.68
#786-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 114,166.08

A motion was made by Mrs. Smith, seconded by Ms. Riales to approve the Treasurer's Reports and Approval of Bills.

A roll call vote was taken.

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

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 0:

The motion was carried by majority vote.

Amy Crump and Kristin Schultz were designated as the OMA/ FOIA Officers.

Other Committee Reports:

A. Administrative Committee Reports: Minutes from the May 2, 2019 was distributed to the trustees.

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:

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the Non-Resident Card Ordinance.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 0:

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the Resolution of Illinois Funds.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 0:

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Mrs. Smith to approve the Resolution for Bellwood Library Credit Card that Director Amy Crump will be the authorized signer in the name of the Bellwood Library.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 0:

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Mr. Stewart that the board convene into Closed Session at 7:25 p.m. for:

- 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).
- b) 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.
- c) 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).

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 0:

The motion passed by unanimous vote.

A motion was made by Pastor Horton, seconded by Ms. Riales to reconvene to the regular session at 8:09 p.m.

A roll call vote was taken.

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

NAYS: 0:
ABSTAIN:0:
ABSENT: 0:

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Ms. Giles to table the Board Determination on Closed Session Minutes Reviewed.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 0:

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Pastor Horton to approval the appointment of Maria Perez to the vacant board seat, vacant by Janet English for failure to attend any regular board meetings for a period of more than one year without cause.

A roll call vote was taken.

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

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 0:

The motion passed by majority vote.

A motion was made by Ms. Riales, seconded by Mrs. Smith to approve the Salary Recommendation of \$1,640.25 for Evelina Armstrong acting as Interim Department Head of Youth Service for nine weeks.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 0:

The motion passed by unanimous vote.

Public Comment: Ms. Gipson thanked the board for approving the weekly chair yoga class. Ms. Sims thanked the board for reviewing all applications for the vacant board seat and stated that she would support the board and the appointment of new board trustee Maria Perez.

Adjournment: The meeting was adjourned at 8:24 p.m.