

Bellwood Public Library

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Regular Board Meeting Minutes September 10, 2019

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:00 p.m. by Mrs. Smith, President, in the Large Meeting Room.

Present:

Ms. Mary Clements
Ms. Maria Perez
Ms. Constance Riales
Mrs. Dorothy Smith
Mr. Reginald Stewart

Absent: Ms. Deborah Giles, Pastor Michael Horton

Also in attendance: Library Director, Amy Crump, Business Manager/Administrative Assistant Ashley Matthews, Library Attorney Dee Jarod, and Library Auditor Lou Karrison and 0 members of the public.

Public Comment: None

New Business:

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the FY2018 Audit presented by Lou Karrison of Karrison LLC.
A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

Finance Committee Report:

Reports of Bills: #787, #787-A, & #787-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#787 (Bill List) in the amount of	\$ 32,178.46
#787-A (Payroll) in the amount of	\$ 54,812.45
#787-B (Checking) in the amount of	\$ 15.00

TOTAL: \$ 87,005.91

Reports of Bills: #788, #788-A, & #788-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#788 (Bill List) in the amount of	\$ 74,689.82
#788-A (Payroll) in the amount of	\$ 54,839.03
#788-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 129,528.85

Reports of Bills: #789, #789-A, & #789-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#789 (Bill List) in the amount of	\$ 49,688.44
#789-A (Payroll) in the amount of	\$ 53,195.84
#789-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 102,884.28

A motion was made by Ms. Perez, seconded by Mr. Stewart to approve the Consent of Agenda, which includes the meeting minutes for June 11, 2019 and August 6, 2019, and the Treasure's Report and approval of bills reports: #787, #787-A, & #787-B, #788, #788-A, & #788-B, #789, #789-A, & #789-B.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous 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

Unfinished Business: None

New Business (continued):

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the Employee Compensation Project report.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

A motion was made by Ms. Clements, seconded by Ms. Riales to approve Strategic Plan.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

A motion was made by Mrs. Smith, seconded by Ms. Riales to approve the late opening for staff meetings. The library will open at 10:00 a.m., once a month.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Ms. Clements that the board convene into Closed Session at 6:40 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) 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: 5: Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

A motion was made by Ms. Clements, seconded by Ms. Riales to reconvene to the regular session at 7:51 p.m.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the Closed Session Minutes for 9/12/2017-11/14/2017.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Ms. Perez to approve the need for confidentially still exists for the Closed Session Minutes for September 12, 2017 - November14, 2017.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the compensation for security monitor staff regarding sick leave as recommended by Director Amy Crump, which the board is in accord with the library policy and IMRF requirements.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed by unanimous vote.

Public Comment: None

Adjournment: The meeting was adjourned at 7:57 p.m.