



Regular Board
Remote Virtual Meeting
Meeting Minutes
December 14, 2021

Mrs. Smith, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:02 p.m.

Present:

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

Absent:

Ms. Deborah Giles
Pastor Michael Horton

Also in attendance: Library Director Amy Crump, Business Manager Ashley Matthews, Administrative Assistant Lili Savage, and Dan Ellonardo and 0 members of the public.

Public Comment: None

Library Attorney Dee Jarad arrived at 6:03p.m.

Pastor Horton arrived at 6:08 p.m.

A motion was made by Mr. Stewart, seconded by Ms. Clements to approve the meeting minutes for November 9, 2021.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Ms. Giles

The motion passed.

Finance Committee Report:

Ms. Clements gave the finance report which included: Reports of Bills: #816, 816-A, & 816-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#816 (Bill List) in the amount of	\$ 57,288.52
#816-A (Payroll) in the amount of	\$ 55,772.02
#816-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 113,060.54

A motion was made by Ms. Riales, seconded by Ms. Clements for approval of Bills-Reports #816, 816-A, & 816-B. The Treasurer’s Report will be filed for audit.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Ms. Giles

The motion passed.

President Smith thanked Trustee Stewart for going with her to BMO Harris Bank to speak with the New Branch Manager. The Branch Manager stated that he would investigate why the Library’s funds from the Certificate of Deposit were sent to the State of Illinois Unclaimed Property department. Upon his investigation, BMO Harris Bank was able to retrieve the funds from the State of Illinois.

President Smith also thanked Director Crump for attending the initial meeting at BMO Harris Bank. On November 29, 2021 President Smith and Library Director Crump went to BMO Harris Bank to cash out the Certificate of Deposit and took the check to Providence Bank to deposit into the Special Reserve Funds, as approved by the Board at the June 15, 2021 meeting.

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:

Dan Ellonardo presented an update on the HVAC Project Report to the Board of Trustees.

A motion was made by Mr. Stewart, seconded by Ms. Perez to approve the FY2022 Levy.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Ms. Giles

The motion passed.

New Business: None

Communication/Announcements: None

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

Public Comment: None

Adjournment: Mr. Stewart moved to adjourn the meeting, Ms. Riales seconded the motion. The meeting adjourned at 6:37 p.m.

A roll call was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Ms. Giles

The motion passed.

Reginald Stewart, Secretary