

Bellwood Public Library

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Regular Board Remote Virtual Meeting Minutes January 10, 2023

Mrs. Smith, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:04 p.m.

Present:

Ms. Mary Clements
Pastor Michael Horton
Ms. Constance Riales
Mr. Reginald Stewart
Mrs. Dorothy Smith

Absent:

Ms. Deborah Giles
Ms. Maria Perez

Also in attendance: Library Director Amy Crump, Business Manager Ashley Matthews, Administrative Assistant Lili Savage, and James Rachin of Meristem Advisors.

Public Comment: None

Library Attorney Dee Jarad arrived at 6:06 p.m.

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the meeting minutes for December 13, 2022.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Ms. Giles, Ms. Perez

The motion passed.

Finance Committee Report:

Ms. Clements gave the finance report which included: Reports of Bills: #829, 829-A, & 829-B.

The following reports of bills were submitted, copies of which are included as part of these minutes:

#829 (Bill List) in the amount of	\$ 227,428.87
#829-A (Payroll) in the amount of	\$ 60,509.77
#829-B (Checking) in the amount of	\$ 10.00
TOTAL:	\$ 287,948.64

A motion was made by Ms. Clements, seconded by Ms. Riales for approval of Bills-Reports #829, 829-A, & 829-B. The Treasurer's Report will be filed for audit.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Ms. Giles, Ms. Perez

The motion passed.

Other Committee Reports:

- a. Administration Committee (Chair: Vice-President Riales)
 - i. No meeting in December.
- b. Building and Grounds Committee (Chair: President Clark-Smith)
 - i. No meeting in December. The asbestos abatement will be finished next week.
- c. Finance Committee (Chair: Treasurer Clements)
 - i. No meeting in December. The Village of Bellwood passed the Library's Levy on December 21st.
- d. Planning and Development Committee (Chair: Secretary Stewart)
 - i. No meeting in December.
- e. Public Relations and Legislation Committee (Chair: Trustee Perez) Read by President Smith
 - i. No meeting in December.
- f. Reaching Across Illinois Library Systems --RAILS (Chair: Pastor Horton)
 - i. No meeting in December

Unfinished Business:

- a. Discussion on changing the meeting time to 6:30 p.m.

New Business:

- a. A presentation by Mr. Rachlin of Meristem Advisors on the Village of Bellwood's Tax Levy & the increase for the library.

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. Clements seconded the motion. The meeting adjourned at 6:59 p.m.
A roll call was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Ms. Giles, Ms. Perez

The motion passed.

Reginald Stewart, Secretary