

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org



Regular Board
Remote Virtual Meeting
Meeting Minutes
January 11, 2022

Mrs. Smith, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:00 p.m.

Present:

Ms. Mary Clements
Ms. Maria Perez
Ms. Constance Riales
Mrs. Dorothy Smith

Absent:

Ms. Deborah Giles
Pastor Michael Horton
Mr. Reginald Stewart

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

Public Comment: None

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the meeting minutes for December 14, 2021.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Mr. Stewart

The motion passed.

Finance Committee Report:

Ms. Clements gave the finance report which included: Reports of Bills: #817, 817-A, & 817-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#817 (Bill List) in the amount of	\$ 125,176.01
#817-A (Payroll) in the amount of	\$ 55,464.39
#817-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 180,640.40

A motion was made by Ms. Clements, seconded by Ms. Riales for approval of Bills-Reports #817, 817-A, & 817-B. The Treasurer's Report will be filed for audit.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Mr. Stewart

The motion passed.

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: None

New Business:

- a. Presentations of updated construction costs for renovation by Jack Hayes from Frederick Quinn Construction and Tiffany Nash from Product Architecture + Design. The projected start of the project will be late summer/early fall 2022. It will take approximately 6-7 months to complete the renovation.
- b. Reviewed the resignation letter of Attorney Jarad. President Smith stated that Attorney Dee Jarad was a Stellar Attorney, and she will be missed. The board will be looking into finding another attorney.

Communication/Announcements: None

Library Director Report: The report is posted on the Bellwood Public Library's web page. Director Crump requested the Building and Ground Committee to meet.

Public Comment: None

Adjournment: Ms. Clements moved to adjourn the meeting, Ms. Perez seconded the motion.
The meeting adjourned at 6:40 p.m.
A roll call was taken.

AYES: 4: Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Mr. Stewart

The motion passed.

Reginald Stewart, Secretary