

Bellwood Public Library

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Regular Board Meeting Minutes June 14, 2022

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

Present:

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

Absent:

Pastor Michael Horton
Ms. Maria Perez

Also in attendance: Library Director Amy Crump, Administrative Assistant, Lili Savage, and no members of the public.

Public Comment: None

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the meeting minutes for May 10, 2022.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Ms. Perez

The motion passed.

Finance Committee Report:

Ms. Clements gave the finance report which included: Reports of Bills: #822, 822-A, & 822-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#822 (Bill List) in the amount of	\$ 79,686.12
#822-A (Payroll) in the amount of	\$ 59,578.92
#822-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 139,265.04

A motion was made by Mr. Stewart, seconded by Ms. Clements for approval of Bills-Reports #822, 822-A, & 822-B. The Treasurer's Report will be filed for audit.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Ms. Perez

The motion passed.

Other Committee Reports:

- a. Administration Committee (Chair: Vice-President Riales)
 - i. No meeting in May. Nothing to report.
- b. Building and Grounds Committee (Chair: President Clark-Smith)
 - i. No meeting in May. Bids for the renovation project were published last week. The Bid Openings take place on June 23.
- c. Finance Committee (Chair: Treasurer Clements)
 - i. No meeting in May. Nothing to report.
- d. Planning and Development Committee (Chair: Secretary Stewart)
 - i. No meeting in May. Nothing to report.
- e. Public Relations and Legislation Committee (Chair: Trustee Perez) Read by President Smith
 - i. No meeting in May. The Governor signed a bill into law, effective 5/13/2022, allowing library boards to choose to adopt regulations waiving the non-resident fee of persons under the age of 18 in unserved areas. The bill addressing vacant seats on library boards has been signed. This new law, effective 5/27/2022, requires vacancies to be filled within 90 days after the vacancy has been declared.
- f. Reaching Across Illinois Library Systems --RAILS (Chair: Pastor Horton) Read by Ms. Riales
 - i. No meeting in May. Nothing to report.

Unfinished Business: None

New Business:

- a. A motion was made by Ms. Clements, seconded by Mr. Stewart to approve the Non-resident Card Ordinance 2022 for Bellwood Library.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Ms. Perez

The motion passed.

Communication/Announcements: None

Library Director Report: The report is posted on the Bellwood Public Library's web page. Director Crump told the Trustees about upcoming asbestos abatement and she will have dates for closure at the July 19th Special Board Meeting for Board Approval.

Public Comment: President Smith thanked the Trustees for a great year. President Smith asked for Moment of Silence for the School Shooting Victims in Texas.

Adjournment: Mr. Stewart moved to adjourn the meeting, Ms. Riales seconded the motion. The meeting adjourned at 6:23 p.m.

A roll call was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Ms. Perez

The motion passed.

Reginald Stewart, Secretary