

Bellwood Public Library

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Regular Board
Remote Virtual Meeting
Meeting Minutes
June 15, 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. Deborah Giles
Pastor Michael Horton
Ms. Maria Perez
Ms. Constance Riales
Mrs. Dorothy Smith
Mr. Reginald Stewart

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

Library Attorney Dee Jarod arrived at 6:16 p.m.

Public Comment: None

A motion was made by Mr. Stewart, seconded by Ms. Perez to approve the meeting minutes for May 11, 2021.

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith,

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

The motion passed.

Finance Committee Report:

Ms. Clements gave the finance report which included: Reports of Bills: #810, 810-A, & 810-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#810 (Bill List) in the amount of \$ 45,908.09

#810-A (Payroll) in the amount of	\$ 51,206.14
#810-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 97,114.23

A motion was made by Ms. Riales, seconded by Mr. Stewart for approval of Bills-Reports #810, 810-A, 810-B. The Treasurer's Report will be filed for audit.

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

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:

Appointment of Standing Committees by President

1. Finance Committee

Chairperson Ms. Clements
Committee members Mr. Stewart and Ms. Perez

2. Administration Committee

Chairperson Ms. Riales
Committee members Pastor Horton and Ms. Perez

3. Building and Grounds Committee

Chairperson Mrs. Smith
Committee members Ms. Clements and Mr. Stewart

4. Public Relations and Legislation Committee

Chairperson Ms. Perez
Committee members Ms. Clements and Ms. Giles

5. Planning and Development Committee

Chairperson Mr. Stewart
Committee members Ms. Riales and Ms. Giles

6. Reaching Across Illinois Library Systems (RAILS) Committee

Chairperson Ms. Giles
Committee members Pastor Horton and Ms. Riales

New Business:

A motion was made by Ms. Riales, seconded by Mr. Stewart for approval of the Non-resident Card Ordinance.

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

The motion passed.

A motion was made by Ms. Riales, seconded by Ms. Perez for approval of the Revised SAFE Re-Opening Plan.

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

The motion passed.

A motion was made by Ms. Riales, seconded by Mr. Stewart for approval of the ordinance establishing a Special Reserve Fund.

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

The motion passed.

A motion was made by Ms. Riales, seconded by Ms. Smith for approval of the ordinance adopting a Special Reserve Fund Plan.

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

The motion passed.

A motion was made by Ms. Riales, seconded by Mr. Stewart for approval to transfer \$2,815,389.00 into the Special Reserve Fund.

A roll call vote was taken.

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

NAYS: 1: Ms. Giles

ABSTAIN: 1: Pastor Horton

ABSENT: 0:

The motion passed.

A motion was made by Ms. Riales, seconded by Mr. Perez for approval of a Memorandum of Understanding from Product + Design.

A roll call vote was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 0:

The motion passed.

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 7:14 p.m.

A roll call was taken.

AYES: 7: Ms. Clements, Ms. Giles, Pastor Horton, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:0:

The motion passed.

Reginald Stewart, Secretary