

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
March 9, 2021

Mrs. Smith, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:05 p.m.

Present:

Ms. Mary Clements
Ms. Deborah Giles
Pastor 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 8 members of the public.

Library Attorney Dee Jarad arrived at 6:15 p.m.

Public Comment:

1. Wanda Gipson: Why is Chair Yoga and Yoga being dropped from weekly virtual events? The Chair Yoga class is very beneficial for senior patrons. 2. Where is the detailed budget for 2021 located on the website? 3. Does library attorney Dee Jarad receive compensation for attending Bellwood Library meetings? 4. I would like answers to questions presented to the board. I requested that meeting minutes should be read aloud for the benefit of the public. The request was ignored. The last minutes on the website are from the January 12, 2021 meeting. 5. Gift certificates for the Library Staff Appreciation Luncheon will be presented to the staff during National Library Week (April 4-10). She would like Director Crump to send me an updated list of library staff.
2. Arnetta Watkins: "Good evening. I notice on the agenda that different banks are listed for presentations. Are you all thinking of taking monies out of Bellwood community bank?"
3. President Smith thanked the public for their comments.

A motion was made by Ms. Riales, seconded by Ms. Perez to approve the meeting minutes for February 9, 2021 and February 23, 2021.

A roll call vote was taken.

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

NAYS: 1: Ms. Giles

ABSTAIN: 0:

ABSENT: 1: Mr. Stewart

The motion passed.

Finance Committee Report: Ms. Clements gave the finance report which included: Reports of Bills: #807, 807-A, & 807-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#807 (Bill List) in the amount of	\$ 48,725.95
#807-A (Payroll) in the amount of	\$ 51,995.48
#807-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 100,721.43

A motion was made by Ms. Riales, seconded by Pastor Horton for approval of Bills-Reports #807, 807-A, 807-B. The Treasurer's Report will be filed for audit.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Mr. Stewart

The motion passed.

Ms. Giles requested copies of the Magnus & Anderson Landscaping, Inc. invoices.

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: Representatives from Providence Bank and Wintrust Commercial Bank made presentations and answered the Board of Trustees questions.

A motion was made by Ms. Perez, seconded by Mrs. Smith to TABLE the approval of banking options for investment/deposit of Library funds.

A roll call vote 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

New Business:

A motion was made by Ms. Clements, seconded by Ms. Riales to approve the SAFE Re-opening Plan revision.
A roll call vote 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

Communication/Announcements: None

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

A motion was made by Ms. Riales seconded by Ms. Clements that the board convene into Closed Session at 8:14 p.m. for:

- a. Discussion of appointment, employment, compensation, discipline, performance, or dismissal or specific employees of the public body under 5 ILCS 120/2(c)(1).

A roll call vote 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.

A motion was made by Mrs. Smith, seconded by Ms. Riales that the board return to Open Session at 9:08 p.m.
A roll call vote 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.

Public Comment: None

Adjournment: Mr. Stewart moved to adjourn the meeting, Ms. Riales seconded the motion. The meeting adjourned at 9:09 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