



Regular Board  
Remote Virtual Meeting  
Meeting Minutes  
November 16, 2021

Mrs. Smith, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:06 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, Library Attorney Dee Jarad and 0 members of the public.

**Public Comment:** None

A motion was made by Ms. Clements, seconded by Ms. Perez to approve the meeting minutes for October 12, 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: #815, 815-A, & 815-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#815 (Bill List) in the amount of	\$ 78,593.76
#815-A (Payroll) in the amount of	\$ 82,151.43
#815-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 160,745.19

President Smith shared with the trustees that BMO Bank sent the CD to the State as Unclaimed Property without permission. Steps are being taken to recover those funds back from the State.

A motion was made by Ms. Riales, seconded by Ms. Clements for approval of Bills-Reports #815, 815-A, & 815-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:**

A motion was made by Ms. Riales, seconded by Ms. Perez to accept the FY2022 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.

A motion was made by Ms. Riales, seconded by Ms. Perez for approval of FY2022 Budget with revisions stated by Director Crump.

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.

New Business:

The trustees reviewed the Serving Our Public 4.0 (for Per Capita Grant).

A motion was made by Ms. Riales, seconded by Ms. Clements for approval of one –year extension of the Strategic Plan 2020-2022, changing it to 2020-2023 because of COVID.  
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.

A motion was made by Ms. Riales, seconded by Ms. Perez for approval of the Whistleblower Protection Policy.

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.

A motion was made by Ms. Perez, seconded by Ms. Riales for approval of the revised Investment Policy.

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.

A motion was made by Ms. Riales, seconded by Ms. Perez for approval of the revised ALA Board Ethics Policy.

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.

**Communication/Announcements:** None

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

**Public Comment:** None

**Adjournment:** Ms. Clements moved to adjourn the meeting, Ms. Riales seconded the motion. The meeting adjourned at 6:47 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.

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Reginald Stewart, Secretary