

Bellwood Public Library

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Regular Board Remote Virtual Meeting Meeting Minutes September 13, 2022

Mrs. Smith, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:07 p.m.

Present:

Ms. Mary Clements
Pastor Michael Horton
Ms. Maria Perez
Ms. Constance Riales
Mr. Reginald Stewart
Mrs. Dorothy Smith

Absent:

Ms. Deborah Giles

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

President Smith asked for a moment of silence in honor of Queen Elizabeth II.

Public Comment: None

Attorney Jarad arrived at 6:11 pm.

A motion was made by Ms. Riales, seconded by Pastor Horton to approve the meeting minutes for June 14, 2022.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Ms. Clements, Ms. Giles

The motion passed.

Finance Committee Report:

Ms. Clements gave the finance report which included: Reports of Bills: #823, 823-A, & 823-B;

#824, 824-A, 824-B; #825, 825-A, 825-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#823 (Bill List) in the amount of	\$ 78,155.56
#823-A (Payroll) in the amount of	\$ 60,625.47
#823-B (Checking) in the amount of	\$ 850.00
TOTAL:	\$ 139,631.03

#824 (Bill List) in the amount of	\$ 98,883.51
#824-A (Payroll) in the amount of	\$ 61,793.78
#824-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 160,677.29

#825 (Bill List) in the amount of	\$ 25,213.98
#825-A (Payroll) in the amount of	\$ 61,716.59
#825-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 86,930.57

A motion was made by Ms. Clements, seconded by Pastor Horton for approval of Bills-Reports #823, 823-A, & 823-B; #824, 824-A, 823-B; #825, 825-A, 825-B. The Treasurer's Report will be filed for audit.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Ms. Giles

The motion passed.

Other Committee Reports:

- a. Administration Committee (Chair: Vice-President Riales)
 - i. No report.
- b. Building and Grounds Committee (Chair: President Clark-Smith)
 - i. No report.
- c. Finance Committee (Chair: Treasurer Clements)
 - i. No report.
- d. Planning and Development Committee (Chair: Secretary Stewart)
 - i. No report.
- e. Public Relations and Legislation Committee (Chair: Trustee Perez) Read by President Smith
 - i. No report.

- f. Reaching Across Illinois Library Systems --RAILS (Chair: Pastor Horton) Read by Ms. Riales
 - i. No report.

Unfinished Business:

There was discussion of the cost of replacing exterior sign (simple replacement or an electronic message board sign). Director Crump will be gathering more information to present to the Trustees.

New Business:

- a. A motion was made by Mr. Stewart, seconded by Ms. Riales to approve Trustees' expenses to the PLA Conference 2022.
A roll call vote was taken.

AYES: 6: Ms. Clements, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith
NAYS: 0:
ABSTAIN: 0:
ABSENT: 1: Ms. Giles,
The motion passed.

Communication/Announcements: Trustee Riales attended the Expunging Your Records workshop that was held at the library on September 12th. She stated that "This was the best workshop that she had ever attended on this topic. The presenter had a lot of information to share." Congratulation on a great workshop!

Library Director Report: The report is posted on the Bellwood Public Library's web page. Director Crump told the Trustees shared a slide show of the demolition of the main floor of the library.

Public Comment: None

Adjournment: Mr. Stewart moved to adjourn the meeting, Ms. Clements seconded the motion. The meeting adjourned at 7:03 p.m.
A roll call was taken.

AYES: 6: Ms. Clements, Pastor Horton, Ms. Perez, Ms. Riales, Mr. Stewart, Mrs. Smith
NAYS: 0:
ABSTAIN: 0:
ABSENT: 1: Ms. Giles
The motion passed.

Reginald Stewart, Secretary