

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org



Special Board
Remote Virtual Meeting
Special Meeting Minutes
December 29, 2020

Mrs. Smith, President, called the special meeting of the Board of Trustees of the Bellwood Public Library to order at 6:04 p.m.

Present:

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

Absent: Pastor Michael Horton

Also in attendance: Library Director Amy Crump

Public Comment: None

New Business:

A motion was made by Ms. Riales, seconded by Mr. Stewart to approve Director Crump's recommendations to continue providing only virtual and curbside services while under the Governor's Tier 3 Mitigations.

Discussion:

Director Crump stated that Governor Pritzker has extended the Tier 3 Mitigations through January 9 and it is not know whether he will extend it again. She added that of the 9 public libraries in the Proviso Township, 6 are offering virtual and curbside services only – they are not open to the public.

A roll call vote was taken.

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

NAYS: 0

ABSTAIN:0

ABSENT:1: Pastor Horton

The motion passed.

Adjournment: Mr. Stewart moved to adjourn the meeting and Ms. Perez seconded the motion. A roll call was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT:1: Pastor Horton

The motion passed. The meeting adjourned at 6:09 p.m.

Reginald Stewart, Secretary