

Bellwood Public Library

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Regular Board Meeting Minutes November 12, 2019

The regular meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:01 p.m. by Mrs. Smith, President, in the Large Meeting Room.

Present:

Ms. Mary Clements
Pastor Horton
Ms. Maria Perez
Ms. Constance Riales
Mrs. Dorothy Smith

Absent: Ms. Deborah Giles, Mr. Reginald Stewart

Also in attendance: Library Director, Amy Crump, Business Manager/Administrative Assistant Ashley Matthews, and 1 member of the public.

Public Comment: None

Finance Committee Report:

Reports of Bills: #791, #791-A, & #791-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#791 (Bill List) in the amount of	\$ 40,395.03
#791-A (Payroll) in the amount of	\$ 56,184.90
#791-B (Checking) in the amount of	\$ 0.00

TOTAL: \$ 96,529.93

A motion was made by Ms. Clements, seconded by Ms. Perez to approve the Consent of Agenda, which includes the meeting minutes for October 8, 2019 and the Treasurer's Report and approval of bills #791, 791-A, 791-B.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Mr. Stewart

The motion passed.

Other Committee Reports:

- A. Administrative Committee Reports: 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: None

New Business:

A motion was made by Ms. Perez, seconded by Ms. Riales to approve Anderson Elevator Company to repair the elevator for \$13,340.00.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Mr. Stewart

The motion passed.

A motion was made by Ms. Riales, seconded by Ms. Perez to approve the Trustees' travel to Midwinter 2020 and PLA 2020 Conferences.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Mr. Stewart

The motion passed.

Dan Eallonardo, Independent Construction Services arrived at 6:20 p. m.

Library Attorney Dee Jarod arrived at 6:29 p.m.

A motion was made by Pastor Horton, seconded by Ms. Riales that the board convene into Closed Session at 7:44 p.m. for:

- a) For the purpose of discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by the Act and as provided under 5 ILCS 120/2 (c) (21).
- b) For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2 (c) (1).

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Mr. Stewart

The motion passed.

Pastor Horton left at 9:01 p.m.

Mr. Stewart arrived at 9:10 p.m.

A motion was made by Ms. Clements, seconded by Ms. Perez to reconvene to the regular session at 9:21 p.m.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed.

A motion was made by Ms. Riales, seconded by Ms. Clements to approve the Closed Session Minutes from December 12, 2017 to September 10, 2019 and to determine the minutes were to remain closed to the public.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Giles, Pastor Horton

The motion passed.

Public Comment: None

Adjournment: The meeting was adjourned at 9:25 p.m.