

Bellwood Public Library

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Special Board Meeting Minutes November 18, 2019

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:00 p.m. by Mrs. Smith, President, in the Large Meeting Room.

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, Administrative Assistant Lili Savage, Library Attorney Dee Jarod and 3 members of the public.

Public Comment: None

A motion was made by Ms. Riales, seconded by Ms. Perez that the board convene into Closed Session at 6:01 p. m:

- a) Discussion of litigation filed or pending or where there is a specific determination that litigation is probably or imminent (the basis for this must be recorded in the closed minutes) under ILCS 5 120/Section 2 (c) (11).
- 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).
- c) For the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees under 5 ILCS 120/2 (c) (2).

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.

Ms. Giles arrived at 6:09 p.m.

Mr. Stewart arrived at 7:16 p.m.

A motion was made by Ms. Riales, seconded by Mr. Stewart to reconvene to the regular session at 8:06 p.m.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed by unanimous vote.

A motion was made by Ms. Perez, seconded by Ms. Riales to accept the employee recommendation by the Library Director, Amy Crump to create a part-time Marketing position with an annual compensation rate of \$20, 800.

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

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed by unanimous vote.

Public Comment: None

Adjournment: The meeting was adjourned at 8:09 p.m.