

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
February 23, 2021

Mrs. Smith, President, called the special meeting of the Board of Trustees of the Bellwood Public Library to order at 6:01 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, Business Manager, Ashley Matthews, Administrative Assistant, Lili Savage, and 5 members of the public.

Library Attorney Dee Jarad arrived at 6:13 p.m.

Public Comment: None

Unfinished Business:

A motion was made by Mr. Stewart, seconded by Ms. Perez to approve the selection of Chubb insurance company to provide library insurance coverage for 2021.

A roll call vote was taken.

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

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT:1: Pastor Horton

The motion passed.

New Business:

Presentations were made by Providence Bank and Win Trust Bank.

A motion was made by Ms. Riales, seconded by Ms. Clements to TABLE the approval of

banking options for FDIC insurance until the March 9, 2021 Regular Board Meeting.
A roll call vote was taken.

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

Communication/Announcements: None

Public Comment: None

Adjournment: Mr. Stewart moved to adjourn the meeting and Ms. Perez second the motion.

The meeting adjourned at 6:36 p.m.

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.

Reginald Stewart, Secretary