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Regular Board
Meeting Minutes
September 12, 2023

Ms. Riales, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:30 p.m.

Present:

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

Absent:

Pastor Horton
Mr. Reginald Stewart

Also in attendance: Library Director Amy Crump, and Administrative Assistant Lili Savage.

6:32 pm A motion was made by Mrs. Smith, seconded by Ms. Clements to approve Trustee Chase to attend the meeting electronically. Motion passed. President Riales called Trustee Chase.

6:32 pm Ms. Felicia Chase arrived electronically for meeting.

6:33 pm Library Attorney Jarad arrived for meeting.

Public Comment: None

A motion was made by Mrs. Smith, seconded by Ms. Clements to approve the meeting minutes for June 13, 2023.

A roll call vote was taken.

AYES: 5: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Mr. Stewart

The motion passed.

Finance Committee Report:

Ms. Clements gave the finance reports which included: Reports of Bills: #835, 835-A, & 835-B; Bills: #836, 836-A, & 836-B; Bills: #837, 837-A, & 837-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#835 (Bill List) in the amount of	\$ 261,015.44
#835-A (Payroll) in the amount of	\$ 67,709.25
#835-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 328,724.69

#836 (Bill List) in the amount of	\$ 123,813.29
#836-A (Payroll) in the amount of	\$ 72,560.15
#836-B (Checking) in the amount of	\$ 295.00
TOTAL:	\$ 196,662.44

#837 (Bill List) in the amount of	\$ 50,126.63
#837-A (Payroll) in the amount of	\$ 68,842.18
#837-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 118,968.81

A motion was made by Ms. Clements, seconded by Ms. Chase for Bills-Reports #835, 835-A, & 835-B; #836, 836-A, & 836-B; #837, 837-A, & 837-B. The Treasurer's Reports will be filed for audit.

A roll call vote was taken.

AYES: 5: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Mr. Stewart

The motion passed.

Other Committee Reports:

a. Administration Committee (Trustee Clark-Smith)

i. No report.

b. Building and Grounds Committee (Trustee Chase)

i. No report. The scheduled date for installation of the new exterior sign is September 22, 2023.

c. Finance Committee (Trustee Clements)

i. No report. The Director is requesting a meeting in October to discuss the proposed 2024 budget.

d. Planning and Development Committee (President Riales reported for Trustee Stewart)

- i. No report
- e. Public Relations and Legislation Committee (Trustee Perez)
 - i. No report at this time.

Unfinished Business: None

New Business:

- a. Discussion of Maker Space Proposal to potential funders. The Planning and Development Committee will schedule a meeting to gather input.
- b. Discussion on ILA Annual Conference in October 2023.
- c. A motion was made by Ms. Chase, seconded by Ms. Perez for the Resolution 2023-RS-04 (A, B, and C) and IGA with LIMRiCC.
A roll call vote was taken.

AYES: 5: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Mr. Stewart

The motion passed.

Communication/Announcements: President Riales read a thank you from Bishop Dr. Reginald J. Saffo, PhD for the Library's sponsorship in their Safe Summer Initiative Program.

Director received several comments on the renovation project. Comments such as: Lovely updates, Library looks great, new stairs really nice, great classes being offered and the willingness of the staff to assist is above and beyond!

Library Director Report: The report is posted on the Bellwood Public Library's web page.

Public Comment: None

Adjournment: Ms. Clements moved to adjourn the meeting, Mrs. Smith seconded the motion. The meeting adjourned at 7:30 p.m.
A roll call was taken.

AYES: 5: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 2: Pastor Horton, Mr. Stewart
The motion passed.

Reginald Stewart, Secretary