



Board Meeting Minutes

January 14, 2015

The regular monthly meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:31 p.m. by President Mrs. Smith in the Small Meeting Room.

Present:

Ms. Carr
Mr. Elliott
Ms. Greene
Mrs. Smith

Absent: Miss Archibald, Pastor Horton and Ms. Tharpe

Also in attendance: Jackie Spratt, Director, Chris Randall, Business Manager

A motion was made by Mr. Elliott, seconded by Ms. Carr to approve the succession plans for Library Director (Jacqueline Spratt), Head of Adult Services (Kristin Schultz), Head of Youth Services (Sophia Brown), Head of Circulation Services (Linda Dupree) and Business Manager (Chris Randall).

A roll call vote was taken.

Ayes: 4: Ms. Carr, Mr. Elliott, Ms. Greene and Mrs. Smith

Nays: 0

Absent: 3: Miss Archibald, Pastor Horton and Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Ms. Greene, seconded by Mrs. Smith to hire the Law offices of La Coulton J. Walls & Associates, P.C. to assist the Library Board with updating policies and procedures as discussed in closed session.

A roll call vote was taken.

Ayes: 4: Ms. Carr, Mr. Elliott, Ms. Greene and Mrs. Smith

Nays: 0

Absent: 3: Miss Archibald, Pastor Horton and Ms. Tharpe

The motion was carried by unanimous vote.

Finance Committee Report:

A. Reports of Bills #733, #733-A, #733-B: The following reports of bills were submitted, copies of which are included as part of these minutes:

#733 (Bill List) in the amount of	\$84,661.23
#733-A (Payroll) in the amount of	\$83,873.65
#733-B (Checking) in the amount of \$	462.00
Total	\$168,996.88

1. Transfer of Funds:

No transfer of funds was necessary for the month of December.

2. Reinvestments: none

A motion was made by Mr.Elliott, seconded by Ms. Carr to accept the Finance committee Report as read.

A roll call vote was taken.

Ayes: 4: Ms. Carr, Mr. Elliott, Ms. Greene and Mrs. Smith

Nays: 0

Absent: 3: Miss Archibald, Pastor Horton and Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Ms. Greene, seconded by Mr. Elliot to review the remaining committee reports at next month's meeting.

A roll call vote was taken.

Ayes: 4: Ms. Carr, Mr. Elliott, Ms. Greene and Mrs. Smith

Nays: 0

Absent: 3: Miss Archibald, Pastor Horton and Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Ms. Carr, seconded by Ms. Greene to adjourn the meeting @ 7:01 and resume at the restaurant Giordano's where the department heads will give their reports.

A roll call vote was taken.

Ayes: 4: Ms. Carr, Mr. Elliott, Ms. Greene and Mrs. Smith

Nays: 0

Absent: 3: Miss Archibald, Pastor Horton and Ms. Tharpe

The motion was carried by unanimous vote.