

## Bellwood Public Library

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### Board Meeting Minutes April 11, 2017

The regular monthly meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:00 pm by Ms. Clements, President, in the Large Meeting Room.

**Present:**

Ms. Clements  
Ms. Greene  
Ms. Giles  
Ms. Riles  
Mrs. Smith

**Absent:** Pastor Horton, Ms. Tharpe

**Also in attendance:** Jacqueline Spratt, Director of the Bellwood Public Library, Ashley Matthews, Business Manager/Administrative Assistant, and 12 members of the public.

Ms. Clement requested to call Ms. Tharpe and have her join the meeting remotely because she was not feeling well.

Mrs. Spratt stepped out of the meeting at 6:04 pm to retrieve copies of the Remote Attendance Policy for Board members.

Mrs. Spratt returned with the copies at 6:08 pm.

After reviewing the policy, it was determined that Ms. Tharpe would not be able to attend the meeting remotely.

The board also discussed the appointment of Gwendolyn Reese, and it was determined that the proper protocol was not followed and Mrs. Reese is not a legal member of the board. Mrs. Smith stated that she can apply once the vacancy has been posted.

At 6:25 pm. Ms. Greene and Ms. Clements left the meeting.

Due to a lack of quorum, the meeting was adjourned at 6:25 pm.