

A. Reports of Bills #749, # 749-A, #749-B: The following reports of bills were submitted, copies of which are included as part of these minutes:

#749 (Bill List) in the amount of	\$ 45,908.17
#749-A (Payroll) in the amount of	\$ 53,526.84
#749-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 99,435.01

- 1. Transfer of Funds:** None
- 2. Reinvestments:** None

A motion was made by Pastor Horton, seconded by Ms. Carr to accept the Finance Committee Report as read.

A roll call vote was taken.

AYES: 6: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 1: Ms. Tharpe

The motion was carried by unanimous vote.

Other Committee Reports:

B. Administrative Committee Reports: Ms. Greene reported that Jill Eisele of the Youth Services Department has resigned to accept a full-time position. The new position is closer to her home and has a better “benefits package” then currently offered at Bellwood Library. The position has been posted.

In accordance with the Freedom of Information Act (FOIA) the Better Government Agency (BGA) requested an electronic copy of the annual payroll records. We responded to their request in a timely manner.

Cheryl Cavalier, a longtime employee of Bellwood Library, unexpectedly passed away yesterday, May 10, 2016 in the evening. Details about the funeral arrangements will be posted upon receipt from family. Cheryl began working for the library April 18, 1985 in the Technical Services Department. Cheryl was always quiet and an excellent employee. Cheryl had been ill on and off for the last few years. The exact cause of death is unknown.

C. Building and Grounds Committee: Mr. Elliott reported that the library had a power surge on Saturday, May 7, 2016. This caused damaged to our DVR and some of our cameras. Both have been repaired and are now in a good working order.

Bellwood Public Library received a Freedom of Information Request from the Illinois Department of Labor (IDOL) regarding the Prevailing Wage Survey. IDOL has the responsibility to “investigate and ascertain the prevailing rate of wages for each county in the State” (820 ICS 139/9) and our library were contacted as part of their effort to identify contractors and workers

engaged in public works. We have responded to their request. This act regulates wages of laborers, mechanics and other workmen employed in any public works by the state, county, city or any public body.

Young Beautiful and Proud will have their annual fund raiser on June 25, 2016 in the west parking lot.

The library rented a small U-Haul in order to pick up two leather sofas from Winnetka Public Library. The blue sofa's which match the carpet have been placed in the Youth Services Department. Jacqueline Spratt, Library Director along with Kelvin Johnson and a volunteer picked the sofas up from the Winnetka Public Library.

D. Public Relations and Legislative Committee: Mrs. Smith reported the Illinois House approved legislation (House Bill 696) that would impose Tax Caps on every non-home rule unit of local government and every school district in Illinois. The bill also permanently sets the Tax Cap at 0% above the previous year's levy. Unless approved by a prior voter referendum, this legislation would impose a permanent property tax freeze on every single school district and non-home rule local government.

ILA strongly opposes this legislation and urges all ILA members and library supporters to immediately contact their local State Senators and tell them to **OPPOSE** House Bill 696. This legislation takes away all local control for local library boards to manage their own local property tax levy.

Jacqueline Spratt, Library Director attended the Chamber of Commerce breakfast on Thursday, April 28, 2016 from 7:30 am until 9:00 am. Eileen Vesey of the CFL Workers Assistance Committee was the presenter. She explained their apprenticeship program and how businesses can benefit from their agency.

E. Planning and Development Committee: Pastor Horton reported that Jacqueline Spratt, Library Director completed the Edge Assessment. The Edge is tool used by libraries and local governments in achieving community goals. This is a professional tool that was developed to support lifelong learning. Each participant is requested to complete the assessment, and then work towards implementing the recommendations. In conjunction with this program, Jacqueline Spratt, Library Director attended an on-line webinar, "Strengthening Your Library" on Thursday, April 28, 2016.

F. RAILS Committee: Ms. Clements reported that according to RAILS: All Illinois Library Directors and Library Trustees can now use the RAILS Freedom of Information hotline to receive free assistance with basic questions from an Ancestry.com attorney.

A motion was made by Mrs. Smith, seconded by Ms. Greene to approve the Consent Agenda. A roll call vote was taken.

AYES: 6: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith
NAYS: 0

ABSENT: 1: Ms. Tharpe

The motion was carried by unanimous vote.

The board reviewed and discussed the tuck-pointing proposals from C J Rose & Sons, Inc., Lovitt & Sons, Inc., and Midland Masonry Inc.

Mr. Elliott stepped out of the meeting at 7:12 pm.

Mr. Elliott returned to the meeting at 7:14 pm

A motion was made by Mrs. Smith, seconded by Ms. Greene to have C J Rose & sons, Inc., Lovitt & Sons, Inc., and Midland Masonry Inc. give a presentation of their proposals to the board.

A roll call vote was taken

AYES: 6: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 1: Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Mrs. Smith, seconded by Mr. Elliott to approve Bulletin Board Posting Policy, Conduct Policy, Confidentiality and Privacy Policy.

A roll call vote was taken.

AYES: 5: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Mrs. Smith

NAYS: 0

ABSTAINED: 1: Pastor Horton

ABSENT: 1: Ms. Tharpe

The motion was carried by majority vote.

The board discussed the Prevailing Wages Policy and Security Camera Policy.

The board tabled the motion to amend the February 10, 2016 board meeting minutes until the board reviewed the original and amended versions of this meeting.

A motion was made by Ms. Greene, seconded by Mrs. Smith to clarify the November 18, 2016 board meeting minutes to include a statement reflecting that the 2016 fiscal budget was passed and the budget did not include a two percent pay raise for the library staff.

A roll call vote was taken

AYES: 6: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 1: Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Ms. Greene, seconded by Ms. Carr that the Board convenes into Closed

Session under Section (C) (1) of the Open Meetings Act for the discussion of appointments, employment, compensation, discipline performance or dismissal of personnel at 7:33 p.m.
A roll call vote was taken.

AYES: 6: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 1: Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Ms. Greene, seconded by Ms. Carr to reconvene to the regular session at 8:35 pm.

A roll call vote was taken.

AYES: 6: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 1: Ms. Tharpe

The motion was carried by unanimous vote.

Communications: None

Unfinished Business: None

New Business: None

Announcements: None

Adjournment: A motion was made by Ms. Clements to adjourn the meeting at 8:45 pm. A roll call was taken. All Ayes. The meeting was adjourned. Voice vote: All Ayes.

Ashley Matthews, Business Manager/ Administrative Assistant