

Bellwood Public Library

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Board Meeting
Minutes
June 11, 2014

The regular monthly meeting of the Board of Trustees of the Bellwood Public Library was called to order @ 6:00 pm by Mrs. Smith in the Small Meeting Room.

Present:

Ms. Carr
Bishop Dr. Saffo
Mrs. Smith
Ms. Greene

Absent: Miss Archibald, Pastor Horton, Ms. Tharpe

Also in attendance: Doug. E. Ibendahl, Attorney, Charles Baxter, Guest, & Kristin Schultz, Adult Services Librarian

Public Comment: None

A motion was made by Mrs. Greene, seconded by Bishop Dr. Saffo to accept consent of agenda. A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith

NAYS: 0

ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe

The motion was carried by unanimous vote.

Finance Committee Report:

A. Reports of Bills #726, # 726-A, #726-B: The following reports of bills were submitted, copies of which are included as part of these minutes:

#726 (Bill List) in the amount of	\$42,089.97
#726-A (Payroll) in the amount of	\$49,832.63
#726-B (Checking) in the amount of	\$196.97

TOTAL: \$92,119.57

1. Transfer of Funds: \$130,000

2. Reinvestments: None

A motion was made to accept the Finance Committee Report as read.
A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith
NAYS: 0
ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe
The motion was carried by unanimous vote.

A motion was made to withhold presenting the reports in lieu of having our lawyer address the federal and state laws in regards to the Bellwood Public Library Director.
A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith
NAYS: 0
ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe
The motion was carried by unanimous vote.

A motion was made to go into a Closed Session to interview to the Bellwood Public Library Director candidates @ 6:35 pm.
A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith
NAYS: 0
ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe
The motion was carried by unanimous vote.

A motion was made to return to Open Session @ 7:56 pm.
A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith
NAYS: 0
ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe
The motion was carried by unanimous vote.

A motion was made to reconfirm an increase on the travel expense stipend for the Trustees to \$150 per day for out-of-town, and \$75 per day.
A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith
NAYS: 0
ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe
The motion was carried by unanimous vote.

A motion was made for Mrs. Smith to sign for the Bellwood Public Library debt card.
A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith
NAYS: 0

ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe
The motion was carried by unanimous vote.

A motion was made for Mrs. Smith's name to be taken off the debt card and no longer be a signer of the debt card once the new Bellwood Public Library Director is hired.
A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith
NAYS: 0
ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe
The motion was carried by unanimous vote.

A motion was made to approve a stipend of \$4,000 for both Kristin Schultz and Jacqueline Spratt for serving as Interim Directors of the Bellwood Public Library.
A roll call vote was taken.

AYES: 4: Bishop Dr. Saffo, Ms. Carr, Mrs. Greene, Mrs. Smith
NAYS: 0
ABSENT: 3: Miss Archibald, Pastor Horton, Ms. Tharpe
The motion was carried by unanimous vote.

Communications: None

Old Business: Tally sheets were requested to be included in the meeting reports.

New Business: Kristin Schultz and Jacqueline Spratt's stipend for the Co-Interim Director were decided.

Adjournment: A motion was made to adjourn the meeting. A roll call was taken. All Ayes. The meeting was adjourned. Voice vote: All Ayes.

Ashley Matthews, Administrative Assistant