

Bellwood Public Library

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Board Meeting
Minutes
June 1, 2016

The Special monthly meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:05 pm by Ms. Clements, President, in the Large Meeting Room.

Present:

Ms. Carr
Ms. Clements
Mr. Elliott
Ms. Greene

Absent: Pastor Horton, Mrs. Smith, Ms. Tharpe

Also in attendance: Jacqueline Spratt, Director of the Bellwood Public Library, Ashley Matthews, Business Manager/Administrative Assistant, and 10 members of the public

A motion was made by Ms. Greene, seconded by Ms. Carr that the Board convenes into Closed Session under Section (C) (11) of the Open Meetings Act for the discussion and/or consideration of pending litigation and or actions that is probable or imminent at 6:06 p.m.

A roll call vote was taken.

AYES: 4: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 3: Pastor Horton, Mrs. Smith, Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Ms. Carr, seconded by Ms. Greene to reconvenes to regular session at 6:56 pm.

A roll call vote was taken.

AYES: 4: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 3: Pastor Horton, Mrs. Smith, Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Ms. Greene, seconded by Ms. Carr to hire the Stuttley Group, LLC as the library board's attorney.

A roll call vote was taken.

AYES: 4: Ms. Carr, Ms. Clements, Mr. Elliott, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 3: Pastor Horton, Mrs. Smith, Ms. Tharpe

The motion was carried by unanimous vote.

Adjournment: A motion was made by Ms. Clements to adjourn the meeting at 6:58 pm. A roll call was taken. All Ayes. The meeting was adjourned. Voice vote: All Ayes.

Ashley Matthews, Business Manager/ Administrative Assistant