



**Bellwood Public Library
Annual Board Meeting Minutes
January 11, 2017**

The Annual Meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:07 p.m. by President Ms. Clements in the Large Meeting Room.

Present:

Mrs. Clements
Ms. Greene
Pastor Horton
Mrs. Smith

Absent: Ms. Carr and 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.

Public Comment: Thelma Matthews stated some words of inspiration to begin the new year and to promote more compassion, communication, and respect among the community and the board.

The meeting was turned over to Ms. Clement to act as secretary.

Election of Officers: A motion was made by Mrs. Smith, seconded by Ms. Greene to keep the offices and committee appointments the same as the 2016 year.
A roll call vote was taken.

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

NAYS: 0

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by unanimous vote.

President: Mrs. Clements is the 2017 Library Board President.

Vice President: Mrs. Smith is the 2017 Library Board Vice President.

Secretary: Ms. Greene is the 2017 Library Board Secretary.

Treasurer: Ms. Carr is the 2017 Library Board Treasurer.

Committee Appointments:

The 2017 committee appointments are as follow:

Finance:

Ms. Carr, Chairperson
Mrs. Clements

Administration:

Ms. Greene, Chairperson

Public Relations & Legislative:

Mrs. Smith, Chairperson
Ms. Tharpe

Buildings & Grounds:

Pastor Horton
Ms. Carr

Planning & Development:

Pastor Horton, Chairperson
Ms. Greene

R.A.I.L.S.:

Ms. Tharpe, Chairperson
Mrs. Smith

Designation Banks as Depositories for Library Funds:

A motion was made by Mrs. Smith, seconded by Ms. Greene to keep the depositories of library funds the same as shown on the Treasurer's Report for January.
A roll call vote was taken.

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

NAYS: 0

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by unanimous vote.

Set Meeting Night and Time:

The Board discussed changing the board meeting night to the second Tuesday of the month at 6:00 pm.

A motion was made by Mrs. Smith, seconded by Ms. Greene that the regular monthly meeting of the Board of Trustees shall begin meeting on the second Tuesday of the month at 6:00 pm beginning February 14, 2017.

A roll call vote was taken.

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

NAYS: 0

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by unanimous vote.

Mrs. Clements adjourned the Annual Board Meeting at 6:19 p.m.