



**Bellwood Public Library
Annual Board Meeting Minutes
January 14, 2016**

The Annual Meeting of the Board of Trustees of the Bellwood Public Library was called to order at 5:00 p.m. by President Mrs. Smith in the Large Meeting Room.

Present:

Ms. Carr
Mrs. Clements
Mr. Elliott
Ms. Greene
Mrs. Smith

Absent: Pastor Horton and Ms. Tharpe

Also in attendance: Jacqueline Spratt, Director, Ashley Matthews, Business Manager/Administrative Assistant, Kristin Schultz, Adult Services Librarian, Sophia Brown, Youth Services Manager, Linda Dupree, Circulation Manager

The meeting was turned over to Mrs. Smith to act as secretary.

Election of Officers:

President:

Ms. Greene nominated Mrs. Clements
Seconded by Ms. Carr
All Ayes

Mrs. Clements is the 2016 Library Board President.

Vice President:

Ms. Carr nominated Mrs. Smith
Seconded by Ms. Greene
All Ayes

Mrs. Smith is the 2016 Library Board Vice President.

Secretary:

Mrs. Clements nominated Ms. Greene
Seconded by Ms. Carr

All Ayes

Ms. Greene is the 2016 Library Board Secretary.

Treasurer:

Mr. Elliott nominated Ms. Carr

Seconded by Mrs. Smith

All Ayes

Ms. Carr is the 2016 Library Board Treasurer.

The meeting was turned over to the 2016 officers.

Roll Call:

Ms. Carr

Mrs. Clements

Mr. Elliott

Ms. Greene

Mrs. Smith

Committee Appointments:

Mrs. Clements set the committee appointments for 2016 as follows:

Finance:

Ms. Carr, Chairperson

Mrs. Clements

Administration:

Ms. Greene, Chairperson

Mr. Elliott

Public Relations & Legislative:

Mrs. Smith, Chairperson

Ms. Tharpe

Buildings & Grounds:

Mr. Elliott, Chairperson

Pastor Horton

Ms. Carr

Planning & Development:

Pastor Horton, Chairperson

Ms. Greene

R.A.I.L.S.:

Ms. Tharpe, Chairperson

Mrs. Smith

Pastor Horton arrives at 5:04 p.m.

Designation Banks as Depositories for Library Funds:

A motion was made 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: 6: Ms. Carr, Mrs. Clements, Mrs. Greene, Mr. Elliott, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 1: Ms. Tharpe

The motion was carried by unanimous vote.

Set Meeting Night and Time:

The Board discussed changing the board meeting to Tuesday night at 6:00 pm. The decision was put on hold pending the Business Manager's classes.

A motion was made that the regular monthly meeting of the Board of Trustees shall continue to be on the second Wednesday of the month at 6:00 p.m.

A roll call vote was taken.

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

NAYS: 0

ABSENT: 1: Ms. Tharpe

The motion was carried by unanimous vote.

Public Comment: None

Mrs. Clements adjourned the Annual Board Meeting at 5:06 p.m.