

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 6010708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org

Special Board Meeting Minutes August 27, 2024

Ms. Riales, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:32 p.m.

Present:

Ms. Felicia Chase
Ms. Mary Clements
Ms. Constance Riales
Mrs. Dorothy Smith
Mr. Reginald Stewart

Absent:

Pastor Horton
Ms. Maria Perez

Also in attendance: Interim Director/ABS Dept. Head Kara Spizzirri, Administrative Assistant Lili Savage. There were 1 community member present.

Public Comment: NONE

A motion was made by Mr. Stewart, seconded by Ms. Chase that the board convene into Closed Session at 6:33 p.m. for:

Pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific volunteers of the public body or legal counsel for the public body.

A roll call vote was taken.

AYES: 5: Ms. Chase, Ms. Clements, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Pastor Horton, Ms. Perez

The motion passed.

The Library Attorney Dee Jarad arrived at 6:35 pm.

Ms. Chase left the meeting at 6:50 pm.

A motion was made by Ms. Clements, seconded by Ms. Riales to reconvene to the regular session at 7:12 p.m.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:3: Ms. Chase, Pastor Horton, Ms. Perez

The motion passed.

New Business:

A motion was made by Mr. Stewart, seconded by Mrs. Smith for approval of five candidate interviews for Library Director position.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Chase, Pastor Horton, Ms. Perez

The motion passed.

A motion was made by Ms. Clements, seconded by Ms. Riales to table the approval of the close date of the Library Director search until the next board meeting on September 10, 2024.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Chase, Pastor Horton, Ms. Perez

The motion passed.

A motion was made by Ms. Clements, seconded by Mrs. Smith for approval to extend Interim Director appointment for an additional 90 days.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Chase, Pastor Horton, Ms. Perez

The motion passed.

Public Comments: None

Adjournment: Mr. Stewart moved to adjourn the Special Board meeting, Ms. Clements seconded the motion. The meeting adjourned at 7:18 p.m. All voted by voice, Aye.

Reginald Stewart, Secretary