

## **Bellwood Public Library**

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[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)

### Special Board Meeting Minutes July 29, 2024

Ms. Riales, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:36 p.m.

Present:

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

Absent:

Pastor Horton

Also in attendance: Interim Director/ABS Dept. Head Kara Spizzirri, Administrative Assistant Lili Savage and Library Attorney Dee Jarad There were two community members present.

Public Comment: NONE

A motion was made by Ms. Chase, seconded by Ms. Clements that the board convene into Closed Session at 6:38 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: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 1: Pastor Horton

The motion passed.

A motion was made by Ms. Chase, seconded by Mr. Stewart to reconvene to the regular session

at 7:47 p.m.

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:1: Pastor Horton

The motion passed.

**New Business:**

A motion was made by Ms. Clements, seconded by Ms. Chase for approval of the Library Director search timeline.

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Pastor Horton

The motion passed.

A motion was made by Ms. Chase, seconded by Ms. Chase for approval of new Library Director salary range of \$90,000-\$115, 000.

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Pastor Horton

The motion passed.

A motion was made by Ms. Chase, seconded by Ms. Clements for approval of job ad for the new Library Director.

A roll call vote was taken.

AYES: 6: Ms. Chase, Ms. Clements, Ms. Perez, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Pastor Horton

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 7:53 p.m. All voted by voice, Aye.

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Reginald Stewart, Secretary