

Bellwood Public Library

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Special Board Meeting Minutes October 23, 2024

Ms. Riales, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:00 p.m.

Present:

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

Absent:

Ms. Felicia Chase
Ms. Maria Perez

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

Public Comment: NONE

A motion was made by Ms. Clements, seconded by Mr. Stewart that the board convene into Closed Session at 6:02 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: 4: Ms. Clements, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Ms. Chase, Ms. Perez

The motion passed.

Library Attorney Dee Jarad arrived at 6:11 pm

A motion was made by Mrs. Smith, seconded by Mr. Stewart to reconvene to the regular session at 8:47 p.m.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN:0:

ABSENT:2: Ms. Chase, Ms. Perez

The motion passed.

Public Comments: None

Adjournment: Ms. Clements moved to adjourn the Special Board meeting, Ms. Riales seconded the motion. The meeting adjourned at 8:15 p.m. All voted by voice, Aye.

Trustee Smith ask President Riales for the Board to have a Moment of Silence in remembrance of Trustee Horton.

Next Board meeting is Tuesday, November 12, 2024.

Reginald Stewart, Secretary