

Bellwood Public Library

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Special Board Meeting Minutes September 25, 2024

Ms. Riales, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:05 p.m.

Present:

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

Absent:

Ms. Felicia Chase
Pastor Horton
Ms. Maria Perez

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 Mr. Stewart, seconded by Ms. Clements that the board convene into Closed Session at 6:07 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: 3: Ms. Chase, Pastor Horton, Ms. Perez

The motion passed.

A motion was made by Mr. Stewart, seconded by Ms. Clements to reconvene to the regular session at 8:50 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.

Public Comments: NONE

Adjournment: Mr. Stewart moved to adjourn the Special Board meeting, Mrs. Smith seconded the motion. The meeting adjourned at 8:51 p.m. All voted by voice, Aye.

Reginald Stewart, Secretary