



Regular Board Meeting Minutes January 14, 2025

Ms. Riales, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:30 p.m.

Present:

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

Absent: None

Also in attendance: Director Heather Montilla, Administrative Assistant Lili Savage and Library Attorney Dee Jarad. One community member present.

Public Comment: None

A motion was made by Ms. Clements, seconded by Mr. Stewart to approve the meeting minutes for December 10, 2024.

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: 0:

The motion passed.

A motion was made by Ms. Chase, seconded by Ms. Clements to approve the minutes for the Special Board meeting December 16, 2024.

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: 0:

The motion passed.

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352

www.bellwoodlibrary.org



Finance Committee Report:

Ms. Clements gave the finance report which included: Reports of Bills: #853, 853-A, & 853-B. The following reports of bills were submitted, copies of which are included as part of these minutes:

#853(Bill List) in the amount of	\$ 48,689.81
#853-A (Payroll) in the amount of	\$ 83,291.78
#853-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 131,9841.59

A motion was made by Ms. Chase, seconded by Mr. Stewart for approval of Bills-Reports #853, 853-A, & 853-B. The Treasurer's Report will be filed for audit.

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: 0:

The motion passed.

Other Committee Reports:

- a. Administration Committee (Chairman: Trustee Clark-Smith)
No report
- b. Building and Grounds Committee (Chairman: Trustee Chase)
No report.
- c. Finance Committee (Chairman: Treasurer Clements)
No report
- d. Planning and Development Committee (Chairman: Secretary Stewart)
No report.
- e. Public Relations and Legislation Committee (President Riales for Chairman: Trustee Perez)
No report.

Unfinished Business: None

New Business:

A motion was made by Mr. Stewart, seconded by Ms. Clements for approval of Director Montilla to be added to the Bank Accounts and Certificate of Deposit.

A roll call vote was taken.

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

NAYS: 0:

ABSTAIN: 0:

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ABSENT: 0:
The motion passed.

Discussion of BPL's General Liability, Property & Other Insurance Coverage.

Communication/Announcements: None

Library Director's Report: The report is posted on the Bellwood Public Library's web page.

Public Comments: None

Adjournment: Mr. Stewart moved to adjourn the meeting, Ms. Clements seconded the motion. The meeting adjourned at 7:22 p.m. All voted by voice, Aye.

Reginald Stewart, Secretary