

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 10, 2011

President Arlene Jaguszewski called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Sue Kasten, Gary Lewis, Lila Marek, Alice Vilimek and Arlene Jaguszewski. Also present: Director Rose Taylor and Attorney Safaa Zarzour.

President Jaguszewski led the board and audience in the Pledge of Allegiance.

2011 - 1 Motion by Trustee Carben and seconded by Trustee Lewis to approve the agenda Upon roll call vote:
Ayes: 7 Trustees Bradley, Carben, Kasten, Vilimek, Lewis, Marek, and Jaguszewski. Nays: 0 **Motion Carried.**

2011 - 2 Motion by Trustee Marek and seconded by Trustee Carben to approve the regular meeting minutes of December 13, 2010. Upon roll call vote:
Ayes: 7 Trustees Bradley, Carben, Kasten, Vilimek, Lewis, Marek, and Jaguszewski. Nays: 0 **Motion Carried.**

2011 -3 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the closed session minutes of December 13, 2010. Upon roll call vote:
Ayes: 7 Trustees Bradley, Kasten, Vilimek, Lewis, Carben, Marek, and Jaguszewski. Nays: 0 **Motion Carried.**

2011- 4 Motion by Trustee Lewis and seconded by Trustee Kasten to approve the four consent agenda items as listed. A.)Approval of the Treasurer's Report of December 2010; B.)Prepaid Bills in the amount of \$7,921.50; C.)Bills in the amount of \$19,403.05; and D.) Transfer of funds in the amount of \$60,000.00. Upon roll call:
Ayes: 7 Trustees Bradley, Kasten, Vilimek, Lewis, Carben, Marek, and Jaguszewski. Nays: 0 **Motion Carried.**

The Director's report was given by Director Taylor. Amanda Crowley, Head of Youth Services was introduced to the Board; Mr. Schlosser is no longer employed at the library; the per capita grant in the amount of \$15,658.57 was received; and a report regarding the systems merger was given.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 10,2011
Page Two

The attorney's report will be given in closed session due to a matter of litigation.

Under Committee reports: There was no finance committee report and the Policy/By-Laws committee policies will be presented under New Business.

Under Unfinished Business: 11A roof leaks, due to pending litigation the roof leak discussion will be held for closed session; 1 IB Staff Raises will be placed on the next meetings agenda; 11C 2011 budget will be discussed at a special meeting to be held on Monday, January 31, 2011 at 6:30 p.m. due to not having all the pertinent information at this time; 1 ID Debt certificates; 1 IE Land acquisition and 11 F Quotes for the flood damage will all be placed on the next meeting's agenda. 11G ILA Library Trustee Forum will be held at Hickory Ridge on Saturday February 26, 2011 at a cost of \$125.00 per person.

Under New Business: 12 A, Inter-library loan policy was distributed and discussed.

2011-5 Motion by Trustee Lewis and seconded by Trustee Bradley to accept the Inter-library Loan Policy as presented. Upon roll call vote:
Ayes: 7 Trustees Bradley, Kasten, Vilimek, Lewis, Carben, Marek, and Jaguszewski.
Nays: 0 **Motion Carried.**

New Business, cont'd: 12B Identity Protection Policy, which is mandated by the state, was distributed and discussed.

2011 - 6 Motion by Trustee Lewis and seconded by Trustee Carben to approve the Identity Protection Policy as presented Upon roll call vote:
Ayes: 7 Trustees Bradley, Kasten, Vilimek, Lewis, Carben, Marek, and Jaguszewski.
Nays: 0 **Motion Carried.**

2011 - 7 Motion by Trustee Lewis and seconded by Trustee Carben to go into closed session to discuss matters of litigation and review closed session minutes. Upon roll call vote:
Ayes: 7 Trustees Bradley, Kasten, Carben, Vilimek, Lewis, Marek, and Jaguszewski.
Nays: 0
Motion Carried.
7:48 p.m.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 10, 2011
Page Three

President Jaguszewski reconvened the regular meeting at 8:30 p.m.

2011 - 8 Motion by Trustee Lewis and seconded by Trustee Carben to open the closed session minutes dated, September 10, 2007; October 15, 2007; November 26, 2007; February 11, 2008 and August 10, 2009. Upon roll call vote:
Ayes: 7 Trustees Bradley, Kasten, Carben, Vilimek, Lewis, Marek, and Jaguszewski.
Nays: 0 **Motion Carried.**

2011 - 9 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.
Upon voice vote with all Ayes and no Nays the **Motion Carried.**

The meeting adjourned at 8:32 p.m.