

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
June 13,2011

President Randy Carben called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Lila Marek, Sue Kasten, Gary Lewis, Alice Vilimek, Arlene Jaguszewski and Randy Carben. Trustee-elect Duib was absent. Also present Director Rose Taylor and Attorney M. Yaser Tabbara.

President Randy Carben led the board in the Pledge of Allegiance.

It was noted prior to the agenda being approved that the transfer of funds amount be changed to \$90,000.00 and that Jonathan Butkus was unable to attend this evening's meeting therefore no presentation would be made.

- 2011 - 55** Motion by Trustee Jaguszewski and seconded by Trustee Kasten to approve the agenda with the noted changes. \*L  
Upon roll call vote:  
Ayes: 6 Trustees Kasten, Marek, Vilimek, Lewis, Jaguszewski and Carben.  
Nays: 0  
Absent: 1 Trustee-elect Aduib.  
**Motion Carried.**

A presentation by Amanda Crowley was given including reports on the summer programs; family reading night and a request for an increase in the hourly rate for the replacement employee that will have to be hired for an employee that is leaving.

- 2011 - 56** Motion by Trustee Lewis and seconded by Trustee Marek to approve the Organizational Meeting minutes of May 9, 2011. Upon roll call vote:  
Ayes: 6 Trustees Kasten, Marek, Vilimek, Lewis, Jaguszewski and Carben.  
Nays: 0  
Absent: 1 Trustee-elect Aduib.  
**Motion Carried.**

- 2011-57** Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve the Regular Meeting minutes of May 9, 2011. Upon roll call vote:  
Ayes: 6 Trustees Kasten, Marek, Vilimek, Lewis, Jaguszewski and Carben.  
Nays: 0  
Absent: 1 Trustee-elect Aduib.  
**Motion Carried.**

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**2011 - 58** Motion by Trustee Vilimek and seconded by Trustee Kasten to approve the Closed Session minutes of May 9, 2011. Upon roll call vote:  
Ayes: 6 Trustees Kasten, Marek, Vilimek, Lewis, Jaguszewski and Carben.  
Nays: 0  
Absent: 1 Trustee-elect Aduib.  
**Motion Carried.**

**2011 - 59** Motion by Trustee Jaguszewski and seconded by Trustee Lewis to approve the 4 consent agenda items as listed; 10A approval of treasurer's report dated May, 2011; 10B prepaid bills in the amount of \$8,596.41; 10C bills in the amount of \$35,432.68 and 10D transfer of funds in the amount of \$90,000.00. Upon roll call vote:  
Ayes: 6 Trustees Kasten, Marek, Vilimek, Lewis, Jaguszewski and Carben.  
Nays: 0  
Absent: 1 Trustee-elect Aduib.  
**Motion Carried.**

Director's Report: Director Taylor discussed the Scholastic book sale; HB177 an initiative of disposal of records; HB179 granting more time for the IPLAR reports; the insurance agent will be discussing the new cost of insurance; the last rain's damage to the basement including that the new sump pump quit working. Trustee Kasten has completed her FOIA training; the new organization RAILS will be staying in Burr Ridge. Attorney Tabbara recommended that the staff document each incident with any damage from the roof leaks or the basement flooding from heavy rains.

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

Committee Reports: President Carben appointed the committee of the whole as the Finance Committee and the Policy-ByLaws Committee will be Sue Kasten, Alice Vilimek and Arlene Jaguszewski.

Unfinished Business: 14A Roof Leaks will be discussed in closed session; 14B 2011 Budget, Director Taylor discussed changing the budget to accommodate paying the employees in December 2011 instead of after the first of January in 2012; 14C the Behavior Policy was discussed;

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- 2011-60** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the Behavior Policy.  
Upon roll call vote:  
Ayes: 6 Trustees Kasten, Lewis, Vilimek, Jaguszewski, Marek and Carben.  
Nays: 0.  
Absent: 1 Trustee-elect Aduib.  
**Motion Carried.**

14D Land Acquisition was discussed, Director Taylor informed the Board that the tenants will be leaving in August.

New Business: 15A Director Taylor discussed the Reciprocal Borrowing.

- 2011 - 61** Motion by Trustee Lewis and seconded by Trustee Marek to approve the Intergovernmental Agreement for Reciprocal Borrowing Services from SWAN.  
Upon roll call vote:  
Ayes: 6 Trustees Kasten, Lewis, Vilimek, Jaguszewski, Marek and Carben.  
Nays: 0.  
Absent: 1 Trustee-elect Aduib.  
**Motion Carried.**

New Business, cont'd: 15B Director Taylor discussed the computer filters and suggested that they drop the filters and keep the T1 line for the computers. 15C The Salary Scale was discussed; and 15D Rental of Property will be placed on next month's agenda.

- 2011-62** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to go into closed session to discuss matters of litigation and personnel.  
Upon roll call vote:  
Ayes: 6 Trustees Kasten, Lewis, Vilimek, Jaguszewski, Marek and Carben.  
Nays: 0.  
Absent: 1 Trustee-elect Aduib.  
**Motion Carried,**  
**9:11 p.m.**

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President Carben reconvened the meeting at 10:01 p.m.

**2011 - 63** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to adjourn the meeting.  
Upon voice vote with all Ayes and no Nays, the **Motion Carried.**

The meeting adjourned at 10:03 p.m.