

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 10, 2012

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

Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Marwan Al Safadi, Sue Kasten, Gary Lewis and Randy Carben. Trustee Arlene Jaguszewski was absent. Also present Director Rose Taylor and Attorney Kristen Parks:

President Randy Carben led the Board and audience in the Pledge of Allegiance.

2012 - 130 Motion by Trustee Lewis and seconded by Trustee Kasten to approve the agenda with a change of moving Item #6, Presentation from Justice Public Library to Item #4.

Upon roll call vote:

Ayes: 6 Trustees Vilimek, Al Safadi, Marek, Kasten, Lewis and Carben.

Nays: 0

Absent: 1 Trustee Arlene Jaguszewski.

Motion Carried.

Ms. Alison Krolkowski, of the Justice Public Library, gave a presentation of the Young Author's Program. After explaining the enthusiasm of the student's that participate in the program she requested that the Bridgeview Public Library consider getting involved in this program and perhaps consider allotting some of the expense in their upcoming budget. Ms. Krolkowski also presented some of the books that the children had written. The board was very receptive to this program.

Ms. Sarah Kristufek wished to address the Board regarding the problem she had with Director Taylor regarding her schedule after her supervisor Amanda resigned from the library. She relayed the conversation she had with Director Taylor upon being called into her office. Sarah did state she was not looking to get her job back, but felt the Board needed to know what happened. Sarah's parents also addressed the board.

2012 - 131 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Regular Meeting minutes of November 12, 2012.

Upon roll call vote:

Ayes: 6 Trustees Marek, Kasten, Vilimek, Al Safadi, Lewis and Carben.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

2012 - 132 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Closed Session minutes of November 12, 2012.

Upon roll call vote:

Ayes: 6 Trustees Marek, Kasten, Vilimek, Al Safadi, Lewis and Carben.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried

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2012 - 133 Motion by Trustee Lewis and seconded by Trustee Kasten to approve the 4 Consent Agenda items as listed and read: 9A Approve the Treasurer's Report dated November 12, 2012; 9B Prepaid bills in the amount of \$7,141.90; 9C Bills in the amount of \$38,709.38 and 9D Transfer of funds in the amount of \$70,000.00.

Upon roll call vote:

Ayes: 6 Trustees Marek, Kasten, Vilimek, Al Safadi, Lewis and Carben.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

Director's Report: Director Taylor had left the meeting after Ms. Kristufek's addressing the Board, but the Director's report had been previously presented to the Board. There was discussion regarding the use of the Zoo passes and the restrictions of the number of passes allotted per family.

Attorney's Report: Attorney Parks' report will be discussed in closed session.

Committee Reports: There were no budget numbers on the budget report given to the Board and they requested that budget amounts be presented prior to discussion of the budget. Policy/Bylaws – There was no report.

Unfinished Business: 13A Roof Leaks – there is no update. 13B Staff Raises – will be discussed in closed session. 13C Budget – there are no budget numbers on the budget report; 13D Snow Removal – the Library needs copies of the insurance and business license for Jeff Tippett Snow Removal; 13E. Mold Contract – needs to be signed; 13F Rental Property – Gary Lewis will contact Vince Cainkar's office. 13G Director's Re-evaluation and Raise - the re-evaluation is done and can be removed from the next agenda.

New Business:

2012 – 134 Motion by Trustee Lewis and seconded by Trustee Kasten to approve the Tax Escrow Account at Bridgeview Bank.

Upon roll call vote:

Ayes: 6 Trustees Marek, Kasten, Vilimek, Al Safadi, Lewis and Carben.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

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2012 – 135 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the Wire Transfer Agreement.

Upon roll call vote:

Ayes: 6 Trustees Marek, Kasten, Vilimek, Al Safadi, Lewis and Carben.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

New Business, cont'd: 14C Trustee Forum Workshop was discussed. 14D Medical Leave – will be discussed in closed session due to a matter of personnel.

2012 – 136 Motion by Trustee Kasten and seconded by Trustee Carben to go into closed session for matters of personnel and litigation.

Upon roll call vote:

Ayes: 6 Trustees Marek, Lewis, Vilimek, Al Safadi, Kasten and Carben.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

7:44 p.m.

President Randy Carben reconvened the regular meeting at **9:12 p.m.**

Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Sue Kasten, Marwan Al Safadi, Gary Lewis and Randy Carben. Trustee Arlene Jaguszewski was absent.

2012 – 137 Motion by Trustee Lewis and seconded by Trustee Kasten to deny the application for a medical leave for Director Taylor as requested in her letter dated December 7, 2012 based on the terminology used in the letter.

Upon roll call vote:

Ayes: 6 Trustees Marek, Lewis, Vilimek, Al Safadi, Kasten and Carben.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

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2012 – 138 Motion by Trustee Lewis and seconded by Trustee Al Safadi to reconsider an application for a medical leave should it be based on current policy of the Bridgeview Library and/or State.

Upon roll call vote:

Ayes: 6 Trustees Marek, Lewis, Vilimek, Al Safadi, Kasten and Carben.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

2012 – 139 Motion by Trustee Lewis and seconded by Trustee Al Safadi to adjourn.

Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 9:15 p.m.

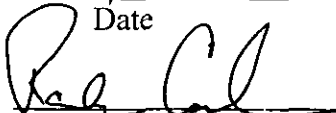
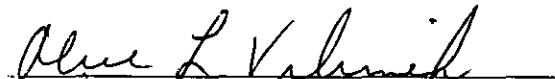
Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:

1-14-13
Date


Randy Carben, President
Alice Vilimek, Secretary