

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 9, 2013

President Gary Lewis called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Marwan Al Safadi, Randy Carben Lila Marek and Gary Lewis. Trustees Arlene Jaguszewski and Sue Kasten were absent. Also present Acting Director Kinzel, Assistant Acting Director Sebuck and Attorney Parks.

President Gary Lewis led the Board and audience in the Pledge of Allegiance.

Trustee Lila Marek arrived at 7:04 p.m.

- 2013 – 106** Motion by Trustee Vilimek and seconded by Trustee Marek to approve the agenda. Upon voice vote with all ayes and no nays, **Motion Carried.**
- 2013 – 107** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Regular Meeting minutes of November 11, 2013.
Upon roll call vote:
Ayes: 5 Marek, Al Safadi, Carben, Vilimek and Lewis.
Nays: 0
Absent: 2 Kasten and Jaguszewski,
Motion Carried.
- 2013 – 108** Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes of November 11, 2013.
Upon roll call vote:
Ayes: 4 Marek, Al Safadi, Vilimek and Lewis.
Nays: 0
Abstain: 1 Carben
Absent: 2 Kasten and Jaguszewski,
Motion Carried.
- 2013 – 109** Motion by Trustee Marek and seconded by Trustee Al Safadi to approve the Special Meeting minutes of November 20, 2013.
Upon roll call vote:
Ayes: 4 Marek, Al Safadi, Vilimek and Lewis.
Nays: 1 Carben
Absent: 2 Kasten and Jaguszewski,
Motion Carried.
- 2013 – 110** Motion by Trustee Al Safadi and seconded by Trustee Lewis to approve the 3 Consent Agenda items as listed and read: 9A Approve the Treasurer's Report dated November 2013; 19B Prepaid bills in the amount of \$4,589.63; and 9C Bills in the amount of \$27,952.75.
Upon roll call vote:
Ayes: 5 Marek, Al Safadi, Carben, Vilimek and Lewis.
Nays: 0
Absent: 2 Kasten and Jaguszewski,
Motion Carried.

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Director's Report: Acting Director Kinzel gave the Director's Report which had been previously presented, in written report form, to the Board.

Attorney's Report: There was no report for open session.

Committee Reports: There were no reports presented.

Unfinished Business: The security cameras were discussed regarding where the money would come from for this project; The Budget for 2014 will be discussed at the next regular meeting; The Extended Hours will be discussed again after the budget is finalized; The Policy Discussion agenda item was discussed as to how they should be listed on the agenda. The listing must be more specific for action.

New Business: Holiday Staff Party will be held on Wednesday, December 18, 2013 at 6:00 p.m.; Bank Document Signatures was discussed stating that signatures are needed for Bond transfers; Rixon Proposal is from Purco which Rixon would take over the technical portion of what Carrier does now.

2013 -111 Motion by Trustee Vilimek and seconded by Trustee Al Safadi to go into closed session for matters of litigation.

Upon roll call vote:

Ayes: 5 Marek, Al Safadi, Carben, Vilimek and Lewis.

Nays: 0

Absent: 2 Kasten and Jaguszewski,

Motion Carried

7:54 p.m.

President Lewis reconvened the meeting at **8:27 p.m.**

2013 - 112 Motion by Trustee Carben and seconded by Trustee Vilimek to adjourn.

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

The meeting adjourned at **8:29 p.m.**

Respectfully submitted,



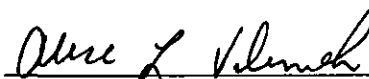
Vicki Choate, Recording Secretary

APPROVED:

11/18/14
Date



Gary Lewis, President



Alice Vilimek, Secretary