

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 14, 2014

President Gary Lewis called the meeting to order at 7:12 p.m.

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

2014 – 51 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the agenda.
Upon voice vote with all ayes and no nays, **Motion Carried.**

2014 – 52 Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the Regular Meeting minutes of June 9, 2014.
Upon roll call vote:
Ayes: 4 Al Safadi, Carben, Vilimek and Lewis.
Nays: 0
Absent: 3 Jaguszewski, Kasten and Marek.
Motion Carried.

2014 – 53 Motion by Trustee Vilimek and seconded by Trustee Al Safadi to approve the Closed Session Meeting minutes of June 9, 2014.
Upon roll call vote:
Ayes: 4 Al Safadi, Carben, Vilimek and Lewis.
Nays: 0
Absent: 3 Jaguszewski, Kasten and Marek.
Motion Carried.

2014 – 54 Motion by Trustee Vilimek and seconded by Trustee Carben to approve the 3 Consent Agenda items as listed and read: 8A Approve the Treasurer's Report dated June 2014; 8B Prepaid bills in the amount of \$10,354.67; and 8C Bills in the amount of \$29,738.33.
Upon roll call vote:
Ayes: 4 Al Safadi, Carben, Vilimek and Lewis.
Nays: 0
Absent: 3 Jaguszewski, Kasten and Marek.
Motion Carried.

Acting Director's Report: Acting Director Kinzel gave the report which had been previously presented, in written report form, to the Board. This included SWAN report; Dept Head meeting; donations received and paid; joining RAILS; grants that had been applied for and Hartford claim due to flooding. Assistant Director Sebuck and Julie Soto also gave reports.

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

Committee Reports: Trustee Al Safadi will start talking to staff to develop the budget process. There was no report from Policy-Bylaws Committee.

Unfinished Business: 12A The Employee Handbook was discussed and Attorney Parks' firm will help counsel the Library with its preparation.

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New Business: 13A Bridgeview Bank Signatures for Bond Payments. The library is still waiting for information from Bridgeview Bank. 13B Maintenance Job Description Ad Discussion and Action was discussed and hourly rates were discussed, no action was taken. 13C Relatives of Board/Staff Members Policy Discussion and Action was discussed due to applications received for the Maintenance position, no action was taken. 13D Unattended Children Policy Discussion and Action was discussed due to school being out for summer vacation and there are parents that are dropping off their kids and leaving them at the library for the day; also discussed was perhaps the need for another drinking fountain located in the library, no action was taken at this time but will be sent to committee. 13E FOIA Policy Discussion and Action was discussed, it was stated that Assistant Director Chris Sebuck is the FOIA officer and Attorney Parks discussed the information that can be provided, and no other action was taken.

2014 -55 Motion by Trustee Carben and seconded by Trustee Vilimek to go into closed session for matters of personnel and litigation.
Upon roll call vote:
Ayes: 4 Al Safadi, Carben, Vilimek and Lewis.
- Nays: 0
Absent: 3 Jaguszewski, Kasten and Marek.
Motion Carried. 8:45 p.m.

President Lewis reconvened the meeting at **9:09 p.m.**

President Lewis and the Board discussed the issues with the basement flooding with each rain and President Lewis suggested the Board give some thought to the Library's long term solution to this flooding problem.

2014 - 56 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 **9:18 p.m.**

Respectfully submitted,

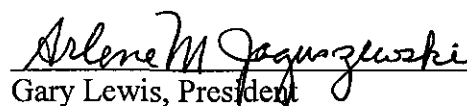


Vicki Choate, Recording Secretary

APPROVED:

8-11-14

Date


Gary Lewis, President


Alice Vilimek, Secretary