

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 8, 2013

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

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

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

Mr. Jonathan Butkus gave an update presentation on the time clock, computer and camera issues.

Trustee Alice Vilimek arrived at 7:09 p.m.

Mr. Guy Blaszak of Heil & Heil Insurance Agency LLC, gave an update of insurance coverage quotes.

2013 - 66 Motion by Trustee Al Safadi and seconded by Trustee Marek to approve the agenda moving item #16 up to 9A.

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

2013 – 67 Motion by Trustee Marek and seconded by Trustee Kasten to approve the Regular Meeting minutes of June 10, 2013.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben.

Motion Carried.

2013 – 68 Motion by Trustee Al Safadi and seconded by Trustee Marek to approve the Closed Session Meeting minutes of June 10, 2013.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben.

Motion Carried.

2013 – 69 Motion by Trustee Kasten and seconded by Trustee Jaguszewski to approve the 4 Consent Agenda items as listed and read: 9A Approve the Treasurer's Report dated June 2013; 9B Prepaid bills in the amount of \$28,451.01; 9C Bills in the amount of \$13,081.89 and 9D Transfer of funds in the amount of \$60,000.00.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben.

Motion Carried.

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2013 – 70 Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to go into closed session for matters of litigation and personnel.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben.

Motion Carried.

7:42 p.m.

President Lewis reconvened the meeting at 8:02 p.m.

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

Attorney's Report: There was an update report on the property tax refund.

Committee Reports: President Lewis announced the committee appointments. Finance Committee: Chairman Randy Carben, Marwan Al Safadi and Alice Vilimek. Policy By-Laws Committee: Chairman Sue Kasten, Lila Marek and Arlene Jaguszewski.

Unfinished Business: There was discussion on 13A Roof leaks was discussed in closed session; 13B Security cameras was previously discussed with no action taken; 13C Lighting Upgrade was discussed with no action taken; and 13D Employee Handbook and 13E Time Clocks were discussed with no action taken.

New Business: 14A Updating Computers was discussed and more bids were requested for this project. 14B Bill Paying/Check Signing was discussed.

2013 – 71 Motion by Trustee Al Safadi and seconded by Trustee Jaguszewski to allow Acting Director Kinzel and Acting Assistant Director Sebuck to sign prepaid checks without a Trustee's signature.

Upon roll call vote:

Ayes: 5 Jaguszewski, Al Safadi, Kasten, Vilimek and Lewis.

Nays: 1 Marek.

Absent: 1 Carben.

Motion Carried.

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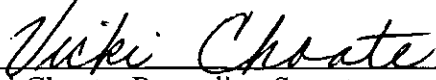
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2013 - 72 Motion by Trustee Vilimek and seconded by Trustee Jaguszewski to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

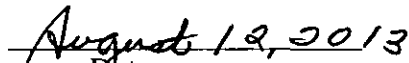
The meeting adjourned at 8:45 p.m.

Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:


Date

 
Gary Lewis, President Alice Vilimek, Secretary