

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 10, 2013

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

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

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

Mr. Guy Blaszak of Heil & Heil Insurance Agency LLC, gave an overview of the insurance coverage and costs from comparable companies. He will have the companies and costs prepared prior to the July meeting.

Trustee Marwan Al Safadi arrived at 7:14 p.m.

2013 - 52 Motion by Trustee Carben and seconded by Trustee Kasten to approve the agenda. Upon voice vote with all ayes and no nays, **Motion Carried.**

2013 - 53 Motion by Trustee Marek and seconded by Trustee Carben to approve the Regular Meeting minutes of May 13, 2013 with a correction.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.

2013 - 54 Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the Closed Session Meeting minutes of May 13, 2013.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.

2013 - 55 Motion by Trustee Kasten and seconded by Trustee Lewis to approve the Special Meeting minutes of May 30, 2013.
Upon roll call vote:
Ayes: 3 Al Safadi, Kasten and Lewis.
Nays: 0
Abstain: 2 Marek and Carben.
Absent: 2 Vilimek and Jaguszewski.
Motion Failed for lack of majority of Board vote.

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- 2013 – 56** Motion by Trustee Carben and seconded by Trustee Al Safadi to reconsider the approval of the Special Meeting minutes of May 30, 2013.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.
- 2013 - 57** Motion by Trustee Al Safadi and seconded by Trustee Kasten to approve the Closed Session Special Meeting minutes of May 30, 2013.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.
- 2013 – 58** Motion by Trustee Carben and seconded by Trustee Kasten to approve the 4 Consent Agenda items as listed and read: 11A Approve the Treasurer's Report dated May 2013; 11B Prepaid bills in the amount of \$15,390.59; 11C Bills in the amount of \$20,489.44 and 11D Transfer of funds in the amount of \$60,000.00.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.

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 no report for open session.

Committee Reports: President Lewis stated that at the next meeting in July he would make committee appointments.

Unfinished Business: There was discussion on 15A Budget; 15B Roof Leaks will be discussed in closed session; 15C Security Cameras; 15D Lighting Upgrade and 15E Employee Handbook and 15F Archer Electric/Batteries Plus were discussed.

- 2013 – 59** Motion by Trustee Al Safadi and seconded by Trustee Marek to approve purchasing electrical supplies from Batteries Plus.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.

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Unfinished Business. Cont'd: 15G Blackout Sealcoating and Rose Paving proposals were discussed.

- 2013 – 60** Motion by Trustee Carben and seconded by Trustee Kasten to accept the proposal of Blackout Sealcoating, with the additional markings as stated, in the amount of \$3,090.00.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.

New Business: 16A 2013 Non-Resident Cards and 16B PLA Bootcamp were discussed.

- 2013 – 61** Motion by Trustee Carben and seconded by Trustee Marek to approve the 2013 Annual Ordinance Authorizing Public Library Non-Resident cards.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.

- 2013 – 62** Motion by Trustee Carben and seconded by Trustee Kasten to approve Acting Director Kinzel to attend the PLA Bootcamp in Nashville, TN, at the amount of \$795.00 plus air fare and hotel and food, not to exceed \$2,000.00.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.

President Lewis called for a ten minute break from 9:00 am to 9:10 am.
Upon return at 9:10 am,

- 2013 – 63** Motion by Trustee Carben and seconded by Trustee Al Safadi to go into closed session for review of closed session minutes, matters of litigation and personnel.
Upon roll call vote:
Ayes: 5 Marek, Carben, Al Safadi, Kasten and Lewis.
Nays: 0
Absent: 2 Vilimek and Jaguszewski.
Motion Carried.
9:11 p.m.

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President Lewis reconvened the meeting at 10:03 p.m.

2013 – 64 Motion by Trustee Carben and seconded by Trustee Kasten to leave in closed session the reviewed minutes from October 20, 2008 up through and including April 4, 2013 and open for review the minutes of May 1, 2012 and April 8, 2013.

Upon roll call vote:

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

Nays: 0

Absent: 2 Vilimek and Jaguszewski.

Motion Carried.

2013 – 65 Motion by Trustee Kasten and seconded by Trustee Carben to adjourn.

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

The meeting adjourned at 10:06 p.m.

Respectfully submitted,

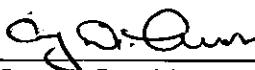


Vicki Choate, Recording Secretary

APPROVED:

7-8-13

Date



Gary Lewis, President



Alice Vilimek, Secretary