

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 21, 2013

President Gary Lewis 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 and Gary Lewis. Trustees Arlene Jaguszewski and Randy Carben 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 Randy Carben arrived at 7:05 p.m.

Mr. Greg Eck, gave report on health insurance coverage and costs.

Mr. Jonathan Butkus gave an update on the camera project. Attorney Parks discussed the bid process.

- 2013 - 88** Motion by Trustee Vilimek and seconded by Trustee Carben to go into closed session for matters of litigation.
Upon roll call vote:
Ayes: 6 Kasten, Carben, Marek, Al Safadi, Vilimek and Lewis.
Nays: 0
Absent: 1 Jaguszewski,
Motion Carried.
7:35 p.m.

Upon roll call at 8:05 p.m. the following Trustees were present: Lila Marek, Alice Vilimek, Marwan Al Safadi, Sue Kasten, Randy Carben and Gary Lewis. Trustees Arlene Jaguszewski was absent. Also present Acting Director Kinzel, Assistant Acting Director Sebuck and Attorney Parks.

Ms. Julie Soto of Youth Services gave a power point presentation to the Board.

- 2013 - 89** Motion by Trustee Carben and seconded by Trustee Marek to approve the agenda.
Upon voice vote with all ayes and no nays, **Motion Carried.**
- 2013 - 90** Motion by Trustee Kasten and seconded by Trustee Vilimek to approve the Regular Meeting minutes of September 9, 2013.
Upon roll call vote:
Ayes: 6 Kasten, Carben, Marek, Al Safadi, Vilimek and Lewis.
Nays: 0
Absent: 1 Jaguszewski,
Motion Carried.
- 2013 - 91** Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes of September 9, 2013.
Upon roll call vote:
Ayes: 6 Kasten, Carben, Marek, Al Safadi, Vilimek and Lewis.
Nays: 0
Absent: 1 Jaguszewski,
Motion Carried.

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- 2013 – 92** Motion by Trustee Kasten and seconded by Trustee Vilimek to approve the 4 Consent Agenda items as listed and read: 11A Approve the Treasurer's Report dated September 2013; 11B Prepaid bills in the amount of \$18,053.89; 11C Bills in the amount of \$22,381.55 and 11D Transfer of funds in the amount of \$70,000.00.
Upon roll call vote:
Ayes: 6 Kasten, Carben, Marek, Al Safadi, Vilimek and Lewis.
Nays: 0
Absent: 1 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.

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

Committee Reports: Finance Committee, there will be a Special Meeting of the board on Monday, November 18, 2013 at 6:00 p.m. Policy/By-laws committee, there was no report.

Unfinished Business: The security cameras/discussion and action will be held until completion of the bid process. The Lighting Upgrade Grant was discussed and Litigation will be discussed in closed session.

New Business: Legal Settlement with Kalwall was previously approved; Budget will be discussed at the Special Meeting on November 18, 2013 at 6:00 p.m.; Extended Hours for the library was discussed; Holiday Policy will be put on next month's agenda; Conceal Carry and the signs and restrictions for the Library property were discussed; Credit Card, the credit cards held by the Library were discussed and it was decided by the Board the Trustee Sue Kasten's card will be closed.

- 2013 – 93** Motion by Trustee Carben and seconded by Trustee Marek to renew the health plan with BlueCross/Blue Shield effective December 1, 2013 as recommended by Mr. Greg Eck.
Upon roll call vote:
Ayes: 6 Kasten, Carben, Marek, Al Safadi, Vilimek and Lewis.
Nays: 0
Absent: 1 Jaguszewski,
Motion Carried.

- 2013 –94** Motion by Trustee Carben and seconded by Trustee Vilimek to go into closed session for matters of personnel.
Upon roll call vote:
Ayes: 6 Kasten, Carben, Marek, Al Safadi, Vilimek and Lewis.
Nays: 0
Absent: 1 Jaguszewski,
Motion Carried.
9:35 p.m.

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President Lewis reconvened the meeting at **9:46 p.m.**

2013 – 95 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 **9:50 p.m.**

Respectfully submitted,

Vicki Choate, Recording Secretary

APPROVED:

10/21/13
Date


Gary Lewis, President


Alice Vilimek, Secretary