

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 8, 2014

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

Upon roll call the following Trustees were present: Sue Kasten, Randy Carben, Marwan Al Safadi, Lila Marek and Gary Lewis. Trustees Alice Vilimek and Arlene Jaguszewski 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 – 63 Motion by Trustee Carben and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 2 Vilimek and Jaguszewski.

Motion Carried.

Ms. Gina Cecconi of Heil and Heil Insurance Agency, LLC addressed the Board regarding the library and library house insurance policies including discussions on sewers and drains coverage, the Hartford cyber liability, and the umbrella policy.

Mr. Greg Eck of Beneficial Solutions addressed the Board regarding the Health insurance coverage. After review of benefits he stated open enrollment is in November and renewal is December 1, 2014.

2014 – 64 Motion by Trustee Carben and seconded by Trustee Marek to approve the Regular Meeting minutes of August 11, 2014.

Upon roll call vote:

Ayes: 3 Carben, Marek and Al Safadi.

Nays: 0

Abstain: 2 Kasten and Lewis.

Absent: 2 Vilimek and Jaguszewski.

Motion Carried.

Member Randy Carben arrived at 7:05 p.m.

2014 – 65 Motion by Trustee Carben and seconded by Trustee Marek to approve the Closed Session Meeting minutes of August 11, 2014,

Upon roll call vote:

Ayes: 4 Carben, Marek, Al Safadi, and Lewis.

Nays: 0

Abstain: 1 Kasten.

Absent: 2 Vilimek and Jaguszewski.

Motion Carried.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 8, 2014
Page Two

2014 – 66 Motion by Trustee Kasten and seconded by Trustee Carben to approve the 3 Consent Agenda items as listed and read: 10A Approve the Treasurer's Report dated August 2014; 10B Prepaid bills in the amount of \$12,852.33; and 10C Bills in the amount of \$22,789.95.

Upon roll call vote:

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

Nays: 0

Absent: 2 Vilimek and Jaguszewski.

Motion Carried.

Acting Director's Report: Acting Director Kinzel gave the report which had been previously presented, in written report form, to the Board. Assistant Acting Director Chris Sebuck and Julie Soto of Youth Services also gave reports.

Attorney's Report: Ms. Parks reported that due to the Local Records Act the Library needs to have a single email address be hyperlinked on the Library home page as of January 1, 2015. The board will need to decide who will monitor this email address.

Committee Reports: Trustee Al Safadi met with some staff to start develop the budget. There was no report from Policy-Bylaws Committee.

Unfinished Business: 14A Bridgeview Bank Signatures for Bond Payments was discussed.

2014 – 67 Motion by Trustee Lewis and seconded by Trustee Carben that the authorized Bridgeview Bank Signatures for Bond Payments will be Acting Director Kinzel, Acting Assistant Director Sebuck and the Board officers.

Upon roll call vote:

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

Nays: 0

Absent: 2 Vilimek and Jaguszewski.

Motion Carried.

Unfinished Business, cont'd: 14B Lower Level Repairs discussion and Action. The lower level repairs were discussed including the contact with Village employees regarding any suggestions for relief from water damage. No action was taken.

New Business: 15A. Blue Cross Blue Shield Renewal;

2014 – 68 Motion by Member Carben and seconded by Member Kasten to stay with Blue Cross/Blue Shield health insurance.

Upon roll call vote:

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

Nays: 0

Absent: 2 Vilimek and Jaguszewski.

Motion Carried.

Trustee Vilimek arrived at 8:10 p.m.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 8, 2014
Page Three

New Business, cont'd: Hartford Insurance Policy Renewal;

- 2014 – 69 Motion by Trustee Marek and seconded by Trustee Kasten to stay with the Hartford Insurance Company's policy.
Upon roll call vote:
Ayes: 5 Kasten, Carben, Marek, Al Safadi and Lewis.
Nays: 0
Abstain: 1 Vilimek.
Absent: 1 Jaguszewski.
Motion Carried.

New Business, cont'd: 15C Per Capita Grant was discussed; 15D Maintenance Job Position will be discussed in closed session;

- 2014 –70 Motion by Trustee Carben and seconded by Trustee Marek to go into closed session for matters of personnel and litigation.
Upon roll call vote:
Ayes: 6 Kasten, Carben, Al Safadi, Vilimek, Marek and Lewis.
Nays: 0
Absent: 1 Jaguszewski.
Motion Carried. 8:19 p.m.

President Lewis reconvened the meeting at 9:25 pm.

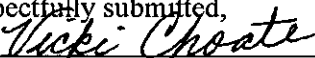
- 2014 – 71 Motion by Member Carben and seconded by Member Kasten to offer a 30 – 32 hour maintenance job position and a 20 – 22 hour position to the persons named in closed session, subject to references and background check. .
Upon roll call vote:
Ayes: 6 Kasten, Carben, Al Safadi, Vilimek, Marek and Lewis.
Nays: 0
Absent: 1 Jaguszewski.
Motion Carried.

President Lewis distributed evaluation forms for the Board's review.

- 2014 – 72 Motion by Trustee Carben and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 9:29 p.m.

Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED: _____



Gary Lewis, President



Alice Vilimek, Secretary