

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
December 14, 2015

President Randy Carben called the meeting to order at 7:05 p.m.

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

President Randy Carben led the Board and audience in the Pledge of Allegiance.

**2015 - 92** Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Vilimek.

**Motion Carried.**

President Carben and the Board acknowledged and thanked Don Medrala, Katie Blessman and Paula Fahmy for their years of service at the Library. Mr. Medrala was awarded his 5 year pin, Ms. Blessman was awarded her 5 year pin but is currently at 8 years of service and Ms. Fahmy, who was unable to attend, will be awarded her 10 year pin.

**2015 - 93** Motion by Trustee Lewis and seconded by Trustee Marek to approve the Regular Meeting minutes of November 9, 2015.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Vilimek.

**Motion Carried.**

**2015 - 94** Motion by Trustee Marek and seconded by Trustee Lamnatos to approve the Closed Session Meeting minutes of November 9, 2015.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Vilimek.

**Motion Carried.**

**2015 - 95** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the 3 Consent Agenda items as listed and read: 9A Approve the Treasurer's Report dated November 2015; 9B Prepaid bills in the amount of \$21,929.96; and 9C Bills in the amount of \$33,757.50.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Vilimek.

**Motion Carried.**

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
December 14, 2015  
Page Two

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

Attorney's Report: Ms. Ellis discussed the resolution that was prepared committing unassigned funds toward completing upgrades to the building.

Trustee Alice Vilimek arrived at 7:40 p.m.

Committee Reports: Trustee Lewis stated the Finance Committee report will be discussed under Unfinished Business under Budget Discussion. There was no report from the Policy-By-Laws Committee.

Unfinished Business: 13A the 2016 Budget discussion will be held after the New Business items.

New Business: 14A Acting Director Kinzel discussed the changes that will take place within the Illinois Funds account on February 16, 2016. 14B Discussion and Action regarding a resolution committing funds from unassigned fund toward upgrades to the building.

**2015 - 96** Motion by Trustee Lewis and seconded by Trustee Al Safadi upon the recommendation of the Board's financial advisor to pass the resolution committing \$500,000.00 in unassigned funds toward upgrades to the building.

Upon roll call vote:

Ayes: 6 Al Safadi, Marek, Lamnatos, Lewis, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

**2015 - 97** Motion by Trustee Lewis and seconded by Trustee Al Safadi to go into closed session for matters of litigation regarding the roof and possible personnel compensation.

Upon roll call vote:

Ayes: 6 Al Safadi, Marek, Lamnatos, Lewis, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

**7:50 p.m.**

President Randy Carben reconvened the meeting **8:16 p.m.**

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
December 14, 2015  
Page Three

Unfinished Business, cont'd: 13A 2016 Budget Discussion and Action. The Board reviewed the budget line by line discussing the proposed salaries, library positions that need to be filled, insurance rates, IMRF increase, and possible changes within maintenance staff.

**2015 – 98** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the 2016 Budget as presented with the one change as discussed.

Upon roll call vote:

Ayes: 6 Al Safadi, Marek, Lamnatos, Lewis, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

**2015 – 99** Motion by Trustee Lewis and seconded by Trustee Lamnatos to adjourn.

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

The meeting adjourned at **8:55 p.m.**


Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:

JAN. 11, 2016  
Date

  
Randy Carben, President  
Alice Vilimek, Secretary