

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
MAY 8, 2017

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

Upon roll call the following Trustees were present: Nick Lamnatos, Lila Marek, Gary Lewis, Marwan Al Safadi and Randy Carben. Trustee Vilimek was absent. Also present Acting Director Sebuck and Attorney Katherine Ellis.

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

**2017 - 45** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the agenda with a couple sequence changes.

Upon roll call vote:

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

Nays: 0

Absent: 1 Vilimek

**Motion Carried.**

Clerk Altar swore in re-elected Trustee Al Safadi and Trustee Lamnatos.

Clerk Altar then swore in newly elected Trustee Choate.

The board skyped with former Trustee Jaguszewski.

Trustee Lewis introduced Clerk Altar, who then presented Trustee Jaguszewski with a resolution from the Village of Bridgeview.

Trustee Lewis presented former Trustee Jaguszewski with a proclamation from Senator Landek.

President Carben presented former Trustee Jaguszewski with a plaque from the board for her years of service.

Tom Rogers from F.E. Moran was supposed to present the board with a Carrier control system replacement proposal was absent, tabled to next meeting.

Bob Moretti from Tremco spoke regarding the roof repair report and the new proposal. The board already approved the bid for \$18,965. The board asked Tremco to submit a separate proposal for the rest of the repairs and a preventative maintenance proposal.

**2017 - 46** Motion by Trustee Al Safadi and seconded by Trustee Lamnatos to approve the Regular Meeting minutes for April 10, 2017

Upon roll call vote:

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

Nays: 0

Abstain: 1 Choate

Absent: 1 Vilimek

**Motion Carried.**

**2017 - 47** Motion by Trustee Marek and seconded by Trustee Lamnatos to approve the Closed Session Meeting minutes for April 10, 2017  
Upon roll call vote:  
Ayes: 5 Lamnatos, Lewis, Marek, Al Safadi, and Carben.  
Nays: 0  
Abstain: 1 Choate  
Absent: 1 Vilimek  
**Motion Carried.**

**2017 - 48** Motion by Trustee Lewis and seconded by Trustee Marek approve the 3 Consent Agenda items as listed and read: 11A Treasurer's Report dated April 2017; 11B Prepaid bills in the amount of \$28,550.83; and 11C Bills in the amount of \$40,226.74.  
Upon roll call vote:  
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate and Carben.  
Nays: 0  
Absent: 1 Vilimek  
**Motion Carried.**

Acting Director's Report: Acting Director Sebuck gave her report which had been previously presented, in written form, to the board.

Attorney Report: There was no attorney's report.

Committee Reports: There were no reports.

Unfinished Business: 15A Hours of operation discussion/action tabled to next meeting.

**2017 - 49** Motion by Trustee Lewis and seconded by Trustee Marek approve 15B 2017 Salary Budget Discussion.  
Upon roll call vote:  
Ayes: 5 Lamnatos, Lewis, Marek, Al Safadi, and Carben.  
Nays: 0  
Abstain: 1 Choate  
Absent: 1 Vilimek  
**Motion Carried.**

**2017 - 50** Motion by Trustee Lewis and seconded by Trustee Marek approve 15C 2017 Line Item Budget.  
Upon roll call vote:  
Ayes: 5 Lamnatos, Lewis, Marek, Al Safadi, and Carben.  
Nays: 0  
Abstain: 1 Choate  
Absent: 1 Vilimek  
**Motion Carried.**

15D Lower level repairs, 15E Front Entrance and Hallway Repairs and 15F Children's Area repairs will be places on next month's agenda.

Short break requested at 8:06 p.m.

Meeting reconvened at 8:13 p.m.

New Business: Nomination and Election of Officers;

- 2017 – 51 Motion by Trustee Lewis and seconded by Trustee Lamnatos to nominate and elect Trustee Al Safadi for President.  
Upon roll call vote:  
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate and Carben.  
Nays: 0  
Absent: 1 Vilimek  
**Motion Carried.**
- 2017 – 52 Motion by Trustee Lewis and seconded by Trustee Choate to nominate and elect Trustee Lamnatos for Vice President.  
Upon roll call vote:  
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate and Carben.  
Nays: 0  
Absent: 1 Vilimek  
**Motion Carried.**
- 2017 – 53 Motion by Trustee Carben and seconded by Trustee Lamnatos to nominate and elect Trustee Lewis for Treasurer.  
Upon roll call vote:  
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate and Carben.  
Nays: 0  
Absent: 1 Vilimek  
**Motion Carried.**
- 2017 – 54 Motion by Trustee Lewis and seconded by Trustee Carben to nominate and elect Trustee Vilimek for Secretary.  
Upon roll call vote:  
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate and Carben.  
Nays: 0  
Absent: 1 Vilimek  
**Motion Carried.**
- 2017 - 55 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 8:29 p.m.

Respectfully submitted,

  
Stephanie Johnson, Temporary Recording Secretary

APPROVED:

10-12-17  
Date

  
Randy Carben, President

  
Alice Vilimek, Secretary