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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
OCTOBER 9, 2017

Vice President Lamnatos called the meeting to order at 7:05p.m.

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

Trustee Lamnatos led the Board and audience in the Pledge of Allegiance.

- 2017-90** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the agenda.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Vilimek, Marek, Carben, Choate
Nays: 0
Absent: 1 Al Safadi
Motion Carried.

Jeff Bishop from CDK Accounting advised on spending budget for upcoming year. It was advised that the fiscal budget proposal be prepared for the next general meeting

Trustee Al Safadi arrived at 7:32.

- 2017-91** Motion by Trustee Lewis and seconded by Trustee Marek to approve the Regular Meeting minutes for September 11, 2017
Upon roll call vote:
Ayes 6 Lamnatos, Vilimek, Lewis, Marek, Choate, Al Safadi
Abstain: 1 Carben
Nays:0
Motion Carried
- 2017-92** Motion by Trustee Al Safadi and seconded by Trustee Marek to approve the Closed Session Meeting minutes of September 11, 2017
Upon roll call vote:
Ayes: 6 Lamnatos, Al Safadi, Choate, Vilimek, Marek, Lewis
Nays: 0
Abstain: 1 Carben
Motion Carried

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2017-93 Motion by Trustee Al Safadi and seconded by Trustee Lewis to approve 3 consent Agenda items Report September 2017. Treasurers Report, Prepaid Bills in the amount of \$ 20,880.11, Bills in the amount of \$35,761.84.

Upon roll call vote:

Ayes: 7 Lamnatos , Vilimek, Lewis, Marek, Choate, Al Safadi, Carben

Nays: 0

Motion Carried

Acting Director Chris Sebuck showed pictures of the new Snow Removal Roof.

There was no Attorney Report.

It was advised that Chris Sebuck have a budget proposal by the next general meeting.

Unfinished Business included a discussion on revision of the Library Handbook. It was tabled for the next general meeting.

2017-94 Motion by Trustee and seconded by Trustee Carben to accept proposal by LK Properties Construction Company to repair the Children's area not to exceed \$4,770.00

Upon roll call vote:

Ayes 7 Lamnatos, Vilimek, Lewis, Marek, Al Safadi, Carben, Choate

Nays: 0

Motion Carried

2017-95 Motion by Trustee Lewis and seconded by Trustee Carben to approve LK Properties Construction Company to repair Front Entrance of Library not to exceed \$ 6,850.00

Upon roll call vote:

Ayes 7 Lamnatos, Vilimek, Lewis, Marek, Al Safadi, Carben, Choate

Nays: 0

Motion Carried

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The additional patch and repair of windows and Library sign was tables for next meeting.

2017-96 Motion by Trustee Lewis and seconded by Trustee Marek to go to closed session for matters of personnel.

Upon roll call vote:

Ayes: 7 Lamnatos, Vilimek, Lewis, Marek, Choate, Al Safadi, Carben

Nayes: 0

Motion Carried

8:30p.m.

President Alsafadi reconvened meeting at 9:15 p.m.

Trustee Lewis suggested scheduling attic ventilation discussion for the next regular meeting.

Trustee Al Safadi appointed Pat Anderson as recording secretary for the Bridgeview Library.

2017-97 Motion by Trustee Al Safadi and seconded by Trustee Lewis to adjourn.

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

The meeting adjourned at 9:20p.m.

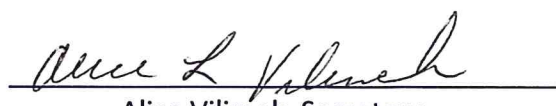
Respectfully submitted,


Patricia Anderson Recording Secretary

Approved

Date


Lamnatos, Vice President


Alice Vilimek, Secretary