

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
SEPTEMBER 11, 2017

President Al Safadi called the meeting to order at 7:06p.m.

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

President Al Safadi led the Board and audience in the Pledge of Allegiance.

2017-82 Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, Marek, Al Safadi and Choate

Nay: 0

Motion Carried.

Presentation from Estelle Markham, Kamm Insurance Group, regarding Insurance Renewal.

John Mompèr from Tremco and Paul Mitoraj from NSS regarding new Façade Arch proposal and Snow System proposal from Tremco

Julie Soto requested to address the Board. This will be addressed in closed session.

2017-83 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Regular Meeting minutes for August 14, 2017

Upon roll call vote:

Ayes 6 Lamnatos, Vilimek, Lewis, Marek, Choate and Alsafadi

Nays:0

Motion Carried

2017-84 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes of August 14, 2017

Upon roll call vote:

Ayes: 6 Lamnatos, Al Safadi, Choate, Vilimek, Marek and Lewis

Nays: 0

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
SEPTEMBER 11, 2017
Page Two

2017-85 Motion by Trustee Lewis and seconded by Trustee Marek to approve Proposed Insurance Renewal by Estelle Markham holding off on Treasurer amendment to special coverage of board treasurer.

Upon roll call vote:

Ayes: 6 Lamnatos , Vilimek, Lewis, Marek, Choate, Alsafadi

Nays: 0

Motion Carried

2017-86 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Arch Roof Repairs by Tremco not to exceed \$ 6,460.00.

Upon roll call vote:

Ayes: 6 Lamnatos, Vilimek, Lewis, Marek, Choate, Alsafadi

Nays: 0

Motion Carried

2017-87 Motion by Trustee Choate and seconded by Trustee Lamnatos to approve Tremco Snow System Proposal not to exceed \$ 19,435.00, Pending on approval of warranty.

Upon roll call vote:

Ayes: 6 Lamnatos, Vilimek, Lewis, Marek, Choate, Alsafadi

Nays: 0

Motion Carried

Chris Sebuck advised the board of an issue of Illegal Internet activities. A discussion of how to block the activity was advised by the Board.

Unfinished Business: employee manual Discussion/action with recommended Changes to employee handbook to clarify and properly reflect the required Procedure in reporting hierarchy for all employees: Attorney Katherine Ellis as Advisory, tabled the issue for next meeting.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
SEPTEMBER 11, 2017
Page Three

2017-88 Motion by Trustee Choate and seconded by Trustee Lewis to go to closed session for matters of personnel.

Upon roll call vote:

Ayes: 6 Lamnatos, Vilimek, Lewis, Marek, Choate, Alsafadi

Nays: 0

Motion Carried

9:33p.m.

President Alsafadi reconvened meeting at 10:33 p.m.

2017-89 Motion by Trustee Alsafadi and seconded by Trustee Lewis to adjourn.

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

The meeting adjourned at 10:35p.m.

Respectfully submitted,

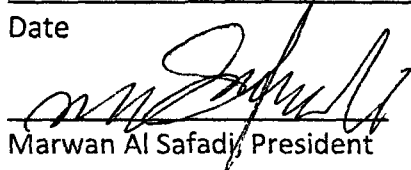


Patricia Anderson Recording Secretary


Approved

Oct 10, 2017

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary