

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 14, 2016

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

Upon roll call the following Trustees were present: Alice Vilimek, Nick Lamnatos, Marwan Al Safadi, Gary Lewis and Randy Carben. Trustees Arlene Jaguszewski and Lila Marek 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.

2016 - 16 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Marek.

Motion Carried.

2016 - 17 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Regular Meeting minutes of February 8, 2016.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Marek.

Motion Carried.

2016 - 18 Motion by Trustee Vilimek and seconded by Trustee Lamnatos to approve the Closed Session Meeting minutes of February 8, 2016.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Marek.

Motion Carried.

2016 - 19 Motion by Trustee Al Safadi and seconded by Trustee Lamantos to approve the 3 Consent Agenda items as listed and read: 8A Approve the Treasurer's Report dated February 2016; 8B Prepaid bills in the amount of \$15,027.11; and 8C Bills in the amount of \$30,054.76.

Upon roll call vote:

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

Nays: 0

Absent: 2 Jaguszewski and Marek.

Motion Carried.

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

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Attorney's Report: Attorney Ellis reported that a FOIA request had been received from the Better Government Association requesting information regarding accounting company fees for audits.

Committee Reports: There were no committee reports.

Trustee Lila Marek arrived at 7:15 p.m.

Unfinished Business: 11A Review and Discuss Final Treasurer's Report of 2015. The Board reviewed and discussed the final Treasurer's Report dated 2015 including assets, liabilities and budgeted items.

New Business: 13A Review BME Proposal, discussion and action; The Board discussed the BME Proposal stating there is a need for electrical outlets throughout the library. The proposal as outlined was for \$4,940.00.

2016-20 Motion by Trustee Lewis and seconded by Trustee Marek to approve the BME proposal to install electrical receptacles as outlined in the proposal not to exceed \$4,940.00.

Upon roll call:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

New Business, cont'd: 13B Review and Discuss Employee Handbook; the Handbook has been reviewed but has not gone to committee at this time. 13C Review Closed Session minutes. After review of closed session minutes in closed session the review will be discussed.

2016 -21 Motion by Trustee Al Safadi and seconded by Trustee Lewis to go into closed session for matters of litigation and personnel matters regarding a specific employee.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

7:38 p.m.

President Randy Carben reconvened the meeting **7:51 p.m.**

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The review of closed session minutes will be completed at the next meeting in April.

The Laconi Trustee Banquet will be held on Friday, May 13, 2016 in Addison, Illinois.

2016 – 22 Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**
The meeting adjourned at **7:56 p.m.**

Respectfully submitted,



Vicki Choate, Recording Secretary

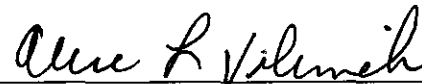
APPROVED:

4-11-16

Date



Randy Carben, President



Alice Vilimek, Secretary