

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 9, 2012

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

Upon roll call the following Trustees were present: Gary Lewis, Lila Marek, Alice Vilimek, Arlene Jaguszewski, Sue Kasten, Marwan Al Safadi and Randy Carben. Also present Director Rose Taylor and Attorney Rachel Rondy.

President Randy Carben led the board in the Pledge of Allegiance.

There was a presentation of Recognition of Staff for their years of service at the Bridgeview Public Library. Donna Plocharczyk, 20 years; George Mitchell, 10 years; Pat Enright, 6 years; Paula Fahmy, 6 years; and Rose Taylor, 5 years.

2012 - 30 Motion by Trustee Lewis and seconded by Trustee Carben to take a short recess.
Upon voice vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

There was a short recess so that everyone could enjoy cake and coffee in the honor of the employees being recognized.

Mr. Jonathan Butkus, IT Director for the Village of Bridgeview, made a short presentation regarding the proposal of the computer server purchase as presented by Current Technologies.

President Carben asked if there were any visitors that wished to address the Board. There were no visitors that wished to address the Board.

2012 - 31 Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

2012 - 32 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the regular meeting minutes dated March 12, 2012.
Upon roll call vote:
Ayes: 6 Trustees Lewis, Jaguszewski, Marek, Vilimek, Al Safadi and Carben.
Nays: 0
Abstain: 1 Trustee Kasten.
Motion Carried.

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2012 -33 Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve the closed session minutes of March 12, 2012.

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

Nays: 0

Abstain: 1 Trustee Kasten.

Motion Carried.

2012 -34 Motion by Trustee Jaguszewski and seconded by Trustee Kasten to approve the 4 consent agenda items as listed and read; 10A approval of Treasurer's Report dated March 2012; 10B prepaid bills in the amount of \$6,765.29; 10C bills in the amount of \$6,786.70; and 10D transfer of funds in the amount of \$70,000.00.

Upon roll call vote:

Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.

Nays: 0

Motion Carried.

Director's Report: Director Taylor gave her Director's report which had been distributed, in written form, to the Trustee's prior to the meeting.

Attorney's Report: Attorney Rondy's reported the new prospective testing dates will be June 3rd through June 8th, 2012 or June 10th through June 14th, 2012.

Committee Reports: There was no committee report on finance; proposed by-law changes were distributed to the Board members.

Unfinished Business: 14A Roof Leaks will be discussed in closed session; 14B There was no update on the rental property. 14C 2012 Budget and 14D Staff Raises, an updated budget was distributed; 14E Director Evaluation and 14F Full Time Maintenance Person will be discussed in closed session; 14G New Server,

2012-35 Motion by Trustee Lewis and seconded by Trustee Carben to approve the purchase of the server from the proposal of Current Technologies.

Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.

Nays: 0

Motion Carried.

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Unfinished Business, cont'd: 14H Progressive Discipline Policy and 14I Hiring and Firing will be discussed in closed session; 14J New Lighting, bid from BME Electric was tabled until two more bids are received.

New Business: 15A Non-resident cards;

2012 – 36 Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve the 2012 Annual Ordinance Authorizing Public Library non-resident cards.

Upon roll call vote:

Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.

Nays: 0

Motion Carried.

New Business, cont'd: 15B Moraine Court Senior Care, pick-up and delivery to Moraine court has started, Attorney Rondy recommended that a Memorandum of Responsibility between the library and Moraine Court be drafted; 15C Trustee Workshop is May 19, 2012 in Homewood, IL for a cost of \$15.00 per trustee; 15D Administration Professional's Day Luncheon is April 25, 2012; 15E Compensation for Water Testing Sundays will be discussed in closed session; 15F FMLA leave, there was a discussion regarding this leave and an insurance benefit discussion. a policy would have to be written and 15G Severance Package will be discussed in closed session.

2012 -37 Motion by Trustee Jaguszewski and seconded by Trustee Kasten to go into closed session for matters of litigation and personnel.

Upon roll call vote:

Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.

Nays: 0

Motion Carried.

8:37 p.m.

President Carben reconvened the meeting at 9:56 p.m.

Upon roll call the following Trustees were present: Gary Lewis, Lila Marek, Alice Vilimek, Arlene Jaguszewski, Sue Kasten, Marwan Al Safadi and Randy Carben. Also present Director Rose Taylor and Attorney Rachel Rondy.

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2012 - 38 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to authorize the closing of the library on Sunday June 3, 2012 and Monday June 4, 2012 and also provide alternative dates if they can't provide said test on those dates.

Upon roll call vote:

Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.

Nays: 0

Motion Carried.

2012 - 39 Motion by Trustee Lewis and seconded by Trustee Kasten to authorize the Library Director to hire a maintenance person up to a max of 30 hours per week at his current rate of pay.

Upon roll call vote:

Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.

Nays: 0

Motion Carried.

2012 - 40 Motion by Trustee Jaguszewski and seconded by Trustee Marek to adjourn the meeting. Upon voice vote will all ayes and no nays **Motion Carried.**

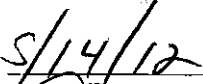
The meeting adjourned at 10:57 p.m.

Respectfully submitted,




Vicki Choate, Recording Secretary

APPROVED:



Date



Randy Carben, President



Alice Vilimek, Secretary