

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 8, 2010**

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

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Sue Kasten, Gary Lewis, Lila Marek, Alice Vilimek and Arlene Jaguszewski. Also present: Director Rose Taylor.

President Jaguszewski led the board and audience in the Pledge of Allegiance.

2010 - 105 Motion by Trustee Marek and seconded by Trustee Lewis to approve the agenda

Upon roll call vote:

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

Nays: 0

Motion Carried.

2010 – 106 Motion by Trustee Marek and seconded by Trustee Bradley to approve the regular meeting minutes of October 18, 2010.

Upon roll call vote:

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

Nays: 0

Motion Carried.

2010 -107 Motion by Trustee Lewis and seconded by Trustee Kasten to approve the closed session minutes of October 18, 2010.

Upon roll call vote:

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

Nays: 0

Motion Carried.

2010- 108 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the four consent agenda items as listed. A.)Approval of the Treasurer's Report of October, 2010; B.)Prepaid Bills in the amount of \$9,005.43; C.)Bills in the amount of \$19,811.22; and

D.) Transfer of funds in the amount of \$15,000.00.

Upon roll call:

Ayes: 6 Trustees Bradley, Kasten, Vilimek, Lewis, Marek, and Jaguszewski.

Nays: 0

Abstain: 1 Trustee Carben.

Motion Carried.

The Director's report was given by Director Taylor which included information on the pc reservations; received final payment from Utica insurance for the insurance claim; there is a need for a 19 hour circulation desk employee and Youth Services, Julie Soto, has terminated her employment with the library.

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There was no attorney's report.

Under Committee reports: There was no finance committee report and the Policy/By-Laws committee has a December meeting scheduled.

Under Unfinished Business: 11A roof leaks, due to pending litigation the roof leak discussion will be held for closed session; 11B 2011 Budget, will continued to be reviewed; 11C Quotes for the flood damage was discussed and 11D Director's Evaluation will be discussed in closed session due to a matter of personnel.

Under New Business: 12 A, a revised schedule of 2011 Holidays was discussed;

2010 – 109 Motion by Trustee Marek and seconded by Trustee Bradley to accept the revised 2011 Holiday schedule.

Upon roll call vote:

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

Nays: 0

Motion Carried.

New Business, cont'd: 12B the resignation policy was discussed wanting the amount of days for notice to 14 days from 30 days.

2010 – 110 Motion by Trustee Carben and seconded by Trustee Lewis to accept the Resignation Policy with the two changes: paragraph one change to 14 calendar days notice for full time and paragraph two change to 7 calendar days for part-time.

Upon roll call vote:

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

Nays: 0

Motion Carried.

New Business, cont'd: 12C Librarian-in-Charge list was discussed and it will be discussed again at the next meeting; 12D Salary Range for Head of Youth Services was discussed and

will be discussed again at the next regular meeting; and 12E the Intergovernmental Agreement with the Village will be on the next agenda.

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2010 - 111 Motion by Trustee Carben and seconded by Trustee Bradley to go into closed session to discuss matters of litigation and personnel.

Upon roll call vote:

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

Nays: 0

Motion Carried.

7:55 p.m.

President Jaguszewski reconvened the regular meeting at 9:16 p.m.

2010 – 112 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.

Upon voice vote with all Ayes and no Nays the Motion Carried.

The meeting adjourned at 9:17 p.m.