

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 14, 2011

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

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

President Jaguszewski led the board in the Pledge of Allegiance.

- 2011 - 17** Motion by Trustee Carben and seconded by Trustee Vilimek to approve the agenda
Upon roll call vote:
Ayes: 7 Trustees Bradley, Carben, Kasten, Lewis, Marek, Vilimek and Jaguszewski.
Nays: 0 **Motion Carried.**

Mr. Greg Klein made a presentation to the board as to the work needed to drain the excessive rain water away from the building and not connected into the storm sewer. He also gave a proposal for the work he recommends.

- 2011 - 18** Motion by Trustee Lewis and seconded by Trustee Carben to approve the regular meeting minutes of February 14, 2011. Upon roll call vote:
Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Vilimek and Jaguszewski.
Nays: 0
Abstain: 1 Trustee Marek.
Motion Carried.

- 2011 -19** Motion by Trustee Carben and seconded by Trustee Kasten to approve the closed session minutes of February 14, 2011. Upon roll call vote:
Ayes: 5 Trustees Carben, Kasten, Lewis, Vilimek and Jaguszewski.
Nays: 0
Abstain: 2 Trustees Marek and Bradley.
Motion Carried.

- 2011- 20** Motion by Trustee Lewis and seconded by Trustee Carben to approve the four consent agenda items as listed. A.)Approval of the Treasurer's Report of February 2011; B.)Prepaid Bills in the amount of \$.00; C.)Bills in the amount of \$37,047.54; and D.) Transfer of funds in the amount of \$80,000.00. Upon roll call:
Ayes: 6 Trustees Lewis, Vilimek, Bradley, Carben, Kasten and Jaguszewski.
Nays: 0
Abstain: 1 Trustee Marek.
Motion Carried.

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The Director's report was given by Director Taylor. She reported on requests for patrons requesting downloadable materials including the cost to Media Mall service and the potential of purchasing e-readers; the speaker at the Laconi meeting and her discussion on team building; Dina Bishop reviewed last years bills.

There was no Attorney's report.

Under Committee reports: The finance committee information will be discussed under unfinished business. The Policy/By-Laws committee had no report.

Under Unfinished Business: 12A roof leaks, Brian Barrows should be out next week and George has discovered a new roof leak; 12B 2011 Budget was discussed including the debt service figures and a special meeting was scheduled for Monday, March 21, 2011 at 7:00 p.m. 12C 2011 Staff Raises will be discussed at a special meeting due to not having all the budget figures at this time; 12D Land Acquisition, there still was no information as to whether the closing on the house that was purchased by the Village for the library has been completed; 12E Quotes for flood damage, there was discussion to hold off any repairs until the plumbing issue was completed; 12F Time clocks, Jonathan Butkus was out last week to review the library as to what is needed.

Under New Business: 13 A, Quotes for Plumbing Work; there was a discussion regarding getting another plumber to review the issues of the water for another opinion on what would be needed. 13B, Interim Repair of Lower Level Rooms, this issue was discussed under 12E.

2011 - 21 Motion by Trustee Lewis and seconded by Trustee Carben to go into closed session to discuss a matter of personnel. Upon roll call vote:

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

Nays: 0

Motion Carried.

8:29 p.m.

President Jaguszewski reconvened the regular meeting at 9:21 p.m.

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2011-22 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 9:22 p.m.