

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING

August 8, 2011

President Randy Carben called the meeting to order at 7:00 p.m. Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Arlene Jaguszewski, Sue Kasten, Gary Lewis and Randy Carben. Trustee-elect Aduib was absent. Also present Director Rose Taylor and Attorney Rachel Rondy.

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

2011 - 72 Motion by Trustee Lewis and seconded by Trustee Marek to

approve the corrected agenda.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib. Motion Carried.

No swearing in ceremony was held due to the absence of Trustee-elect Aduib.

Attorney Rondy stated they will discuss the removal of a Board Member that has

not been sworn in later in the meeting.

A presentation was given by Mr. Kami Farahmandpour of Building Technology

Consultaants, Inc. regarding the services to be provided in assessing the

extensive damage to the library from the water damage.

A presentation was given by Accountant, Mr. Jeff Bishop. Items discussed: rental

property; library audit; presentation of financials will be attached to his

treasurer's report each month; budget; and balance of the money market account.

2011 - 73 Motion by Trustee Jaguszewski and seconded by Trustee Lewis to

approve the Regular Meeting minutes of July 11, 2011. Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib. Motion Carried.

2011 - 74 Motion by Trustee Vilimek and seconded by Trustee Jaguszewski to approve the Closed

Session minutes of July 11, 2011.

Upon roll call vote:

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

r Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

2011 - 75 Motion by Trustee Jaguszewski and seconded by Trustee Lewis to

approve the 4 consent agenda items as listed; 10A approval of treasurer's

report dated July, 2011; 10B prepaid bills in the amount of \$125,416.65; 10C

bills in the amount of \$31,682.69; 10D early transfer of funds in the amount

of \$126,000.00; and 10E transfer of funds in the amount of \$70,000.00. Upon

roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib. Motion Carried.

Director's Report: Director Taylor discussed the new hire in Young Adults; 4

webinars; Summer Reading program; training on iPad; PR consultant; copier

replacement; batteries for the sump pumps.

Attorney's Report: Attorney Rondy discussed the memo to the Board relating to

the 3 options of removal of a Board member that has never been sworn in.

Committee Reports: There were no committee reports.

Unfinished Business: 14A Roof Leaks will be discussed in closed session; 14B The

2011 budget was discussed;

2011 - 76 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to

approve the 2011

Budget as presented to the Board and to submit the budget to the Village of

Bridgeview

for approval.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
August 8, 2011.  
Page three

Unfinished Business, cont'd: 14C Rental property was discussed including that the property needs work; an independent contractor should be hired to do the work and removing the property from the tax roles was discussed.  
/,

New Business: 15A the ILA Conference was discussed; 15B Engineer was discussed after Mr. Farahmandpour's presentation; 15C Filters, Director Taylor discussed removing the filters from the library computers.

2011-77 Motion by Trustee Lewis and seconded by Trustee Marek that on the recommendation of administration to remove the filters from the library internet. Upon roll call vote:  
Ayes: 6 Trustees Marek, Vilimek, Jaguszewski, Lewis, Kasten and Carben.  
Nays: 0  
Absent: 1 Trustee-elect Aduib. Motion Carried.

New Business ,cont'd: 15D PR consultant had been discussed during Director Taylor's report.

2011 - 78 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into closed session for a matter of litigation. Upon roll call vote:  
Ayes: 6 Trustees Marek, Vilimek, Jaguszewski, Lewis, Kasten and Carben.  
Nays: 0  
Absent: 1 Trustee-elect Aduib. Motion Carried.

9:16 p.m.

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
August 8, 2011

Page four

President Carben reconvened the meeting at 9:35 p.m.

2011 - 79 Motion by Trustee Marek and seconded by Trustee Kasten  
to

adjourn the meeting Upon voice vote with all Ayes and no Nays,  
the Motion

Carried.

The meeting adjourned at 9:37 p.m.

Respectfully submitted,

Vicki Choate, Recording Secretary

APPROVED:

Date

Randy

lice Vilimek, Secretary