

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 12,2011

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.

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

2011 - 80 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

A presentation was given by Mr. Guy Blazak of Heil & Heil Insurance regarding the new insurance packages available for the library. Utica Insurance has cancelled the library insurance and a new insurance company and policy needs to be selected.

Ms. Amanda Wozniak has requested to address the board but she was not at the meeting so no presentation was made.

2011 - 81 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Regular Meeting minutes of August 8, 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 - 82 Motion by Trustee Jaguszewski and seconded by Trustee Mark to approve the Closed Session minutes of August 8, 2011. Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

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2011-83 Motion by Trustee Jaguszewski and seconded by Trustee Kasten to approve the 4 consent agenda items as listed; 9A approval of treasurer's report dated August, 2011; 9B prepaid bills in the amount of \$20,514.47; 9C bills in the amount of \$42,141.06; and 9D transfer
U 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 water flow problems from the sump pumps; per capita grant; Arab American grant; RAILS; staff training on e-readers; staying at MLS for one more year; new copier training; update on the computer filters being removed and the payphone has been removed.

Attorney's Report: Attorney Rondy discussed the resignation letter that she distributed from trustee-elect Aduib and the by-law procedures for accepting a resignation letter. The August 5, 2011 rulings by the court regarding the litigation should be ruled on September 20, 2011.

Committee Reports: There were no committee reports.

Unfinished Business: 13 A Roof Leaks will be discussed in closed session; 13B The rental property was discussed regarding the taxes and the upkeep needed on the house.

New Business: 14A the engineer's contract proposal was discussed;

2011 - 84 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the engineer's contract as presented not to exceed \$12,000.00. Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

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Unfinished Business, cont'd: 14B insurance;

2011 - 85 Motion by Trustee Lewis and seconded by Trustee Kasten to accept the Hartford Insurance bid in the amount of \$16,317.00 pending further investigation on the rental home.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

2011-86 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to accept the Selective Insurance separate crime policy in the amount of \$1,919.00. Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

2011 - 87 Motion by Trustee Lewis and seconded by Trustee Kasten to accept the C.N.A. Insurance, 2 year quote of \$2,598.00, billed annually at \$ 1,299.00, for the Directors/Officer and EPLI policies. 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: 14C, Amanda Wozmiak had not appeared this evening; 14D, Trustee application; Trustee Lewis discussed the application submitted by Mr. Marwan AI Safadi;

2011 - 88 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to accept the resignation of Ahmed Aduib. Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

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New Business ,cont*d: 14E Director Evaluation and 14F; staff raises will be discussed at a special meeting to be held Monday October 3, 2011 at 7:00 p.m. Secretary Vilimek will take the minutes of the special meeting.

/ * **2011- 89** Motion by Trustee Lewis and seconded by Trustee Jaguszewski 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

Motion Carried.

9:07 p.m.

President Carben reconvened the meeting at 9:16 p.m.

2011 - 90 Motion by Trustee Lewis 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 9:17 p.m.



Vicki Choate, Recording Secretary

Respectfully submitted,

APPROVED:

/> Date _____



Randy Carben, President



Alice Vilimek, Secretary