

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

President Randy Carben called the meeting to order at 7:03 p.m.

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

President Randy Carben led the Board and audience in the Pledge of Allegiance.

Director Taylor introduced Amanda and Robert who were interested in renting the library house.

2012 - 72 Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve the agenda

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

Motion Carried.

2012 - 73 Motion by Trustee Marek and seconded by Trustee Kasten to approve the regular meeting minutes dated June 11, 2012 with the correction to the title of Assistant Director Lori Kinzel instead of Deputy Director.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

Motion Carried.

The closed session minutes of June 11, 2012 were not presented at the meeting for approval. They will be presented at the next regular meeting.

2012 - 74 Motion by Trustee Kasten and seconded by Trustee Jaguszewski to approve the four consent agenda items as read: 8A Approval of Treasurer's Report dated June 2012; 8B Prepaid bills in the amount of \$7,276.73; 8C Bills in the amount of \$24,834.59 and 8D Transfer of funds in the amount of \$75,000.00.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

Motion Carried.

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Director's Report: The Board discussed the Director's report which had been presented to the Board by Assistant Director Lori Kinzel.

Attorney's Report: There was no Attorney's report.

Committee Reports: Finance, Trustee Sue Kasten stated there was no update on the Bridgeview Bank bond issue at this time but did explain to Director Taylor the specifics of the meeting she had with Bridgeview Bank prior to the Board's last meeting. Policy/By-laws, Director Taylor inquired as to the process of new hiring and disciplinary actions. President Carben stated that the Board is requesting that the Board be informed of issues on a timely basis.

Unfinished Business: 12A Roof Leaks will be discussed in closed session. 12B Rental property, the rental property should be inspected prior to signing of the lease. The other issues will be discussed in closed session. 12C New Lighting, the two bids that were presented can be shared with the two bidders.

New Business: 13A George's insurance, George will remain an employee for four months; 13B Employee Benefits, this item will be placed on next month's agenda.

2012 – 75 Motion by Trustee Vilimek and seconded by Trustee Jaguszewski to go into closed session for matters of personnel and litigation.
Upon voice vote with all ayes and no nays, **Motion Carried.**
7:58 p.m.

President Carben reconvened the regular meeting at 8:33 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Lila Marek, Alice Vilimek, Sue Kasten, Marwan Al Safadi and Randy Carben. Trustee Gary Lewis was absent.

2012 – 76 Motion by Trustee Carben and seconded by Trustee Kasten to approve the payment of George's insurance benefits until the end of September.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Absent: 1 Trustee Lewis.
Motion Carried.

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2012 – 77 Motion by Trustee Carben and seconded by Trustee Marek to approve the rental amount for the first twelve months of the lease at \$750.00 per month plus they are responsible to pay the property taxes; they are allowed to make cosmetic updates only and the library will be responsible for the major repairs and maintenance on the home.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

Motion Carried.

2012 – 78 Motion by Trustee Marek and seconded by Trustee Jaguszewski to adjourn the meeting.

Upon roll call vote:

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


Nays: 0

Absent: 1 Trustee Lewis.

Motion Carried.

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

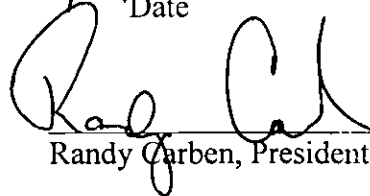


Vicki Choate, Recording Secretary

APPROVED:

8/13/12

Date



Randy Carben, President



Alice Vilimek, Secretary