

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 14, 2012

President Randy Carben called the meeting to order at 7:05 p.m.

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

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

- 2012 - 45** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the agenda
Upon voice vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.
- 2012 - 46** Motion by Trustee Marek and seconded by Trustee Kasten to approve the regular meeting minutes dated April 9, 2012.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.
- 2012 - 47** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the closed session meeting minutes dated April 9, 2012.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.
- 2012 - 48** Motion by Trustee Marek and seconded by Trustee Kasten to approve the special meeting minutes dated May 1, 2012.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.
- 2012 - 49** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the special meeting closed session minutes dated May 1, 2012.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

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- 2012 -50** Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to approve the 4 consent agenda items as listed and read; 10A approval of Treasurer's Report dated April 2012; 10B prepaid bills in the amount of \$9,951.60; 10C bills in the amount of \$41,086.30; and 10D transfer of funds in the amount of \$100,000.00.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

Director's Report: Director Taylor gave her Director's report which had been distributed, in written form, to the Trustee's prior to the meeting.

Attorney's Report: Attorney Rondy's reported on the testing dates regarding the roof leaks and she still has not received any information from Springfield in regards to the rental property status.

- 2012 - 51** Motion by Trustee Lewis and seconded by Trustee Marek to authorize the closing of the library for two consecutive days between the week of June 3rd – 10th, 2012 for testing in case of needed rain dates.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

Unfinished Business: 14A Roof Leaks and 14B Rental property was reported on during the Attorney's Report; 14C Staff Raises, Although the motion to approve the budget and salaries was made as motion **2012-43** and carried at the May 1, 2012 meeting and approved in the minutes presented at the May 14, 2012 meeting Director Rose Taylor requested that the motion be repeated at the May 14, 2012 meeting stating it was not on the May 1st agenda. The Board stated that the Budget was listed under Unfinished Business on the May 1, 2012 agenda and salaries are part of the budget.

- 2012 – 52** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve a 1.5% raise for Lori Kinzel and to hold off any increase for Rose Taylor pending a 3 month review.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

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Unfinished Business, cont'd: and 14D Director Evaluation will be discussed in closed Session; 14E Progressive Discipline Policy;

- 2012 – 53** Motion by Trustee Carben and seconded by Trustee Lewis to table the Progressive Discipline Policy.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

Unfinished Business, cont'd: 14F Hiring and Firing;

- 2012 – 54** Motion by Trustee Carben and seconded by Trustee Lewis to table the Hiring and Firing discussion until the June meeting.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

Unfinished Business, cont'd: 14G By Laws, the Board discussed the proposed by law change and it was stated that this needs to have a review and discussion prior to the vote at a subsequent meeting;

- 2012 – 55** Motion by Trustee Lewis and seconded by Trustee Carben to table the review and discussion of the proposed by law change until the June meeting.
Upon roll call vote:
Ayes: 7 Trustees Lewis, Jaguszewski, Marek, Vilimek, Kasten, Al Safadi and Carben.
Nays: 0
Motion Carried.

Unfinished Business, cont'd: 14H New Lighting, the new lighting was discussed and two more bids were requested prior to a vote.

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2012 – 56 Motion by Trustee Lewis and seconded by Trustee Kasten to table the approval of the new lighting waiting for 2 more bids.

Upon roll call vote:

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

Nays: 0

Motion Carried.

New Business: 15A Bushes; there was discussion regarding the bushes next to the library, it was suggested that a call be made to Building Director Joe Kaput;

2012 – 57 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to go into closed session for matter of personnel and litigation.

Upon roll call vote:

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

Nays: 0

Motion Carried.

7:53 p.m.

President Carben reconvened the regular meeting at 9:45 p.m.

New business cont'd: 15 B Nomination and election of officers;

President Carben opened the nominations and election of new officers:

President Carben asked if there were any nominations for President.

Trustee Lewis nominated Randy Carben as President. Trustee Jaguszewski seconded the nomination. Trustee Carben accepted the nomination. President Carben asked if there were any further nominations for President. There were none. A third request was made by President Carben if there were any further nominations for President. There being no further nominations, the nominations for President was closed.

Upon roll call vote:

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

Nays: 0

With 7 ayes, Trustee Carben was elected President.

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President Carben asked if there were any nominations for Vice-President.

Trustee Lewis nominated Arlene Jaguszewski as Vice-President. Trustee Vilimek seconded the nomination. Trustee Jaguszewski accepted the nomination. President Carben asked if there were any further nominations for Vice-President. There were none. A third request was made by President Carben if there were any further nominations for Vice-President. There being no further nominations, the nominations for Vice-President was closed.

Upon roll call vote:

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

Nays: 0

With 7 ayes, Trustee Jaguszewski was elected Vice-President.

President Carben asked if there were any nominations for Secretary.

Trustee Lewis nominated Alice Vilimek as Secretary. Trustee Jaguszewski seconded the nomination. Trustee Vilimek accepted the nomination. President Carben asked if there were any further nominations for Secretary. There were none. A third request was made by President Carben if there were any further nominations for Secretary. There being no further nominations, the nominations for Secretary was closed.

Upon roll call vote:

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

Nays: 0

With 7 ayes, Trustee Vilimek was elected Secretary.

President Carben asked if there were any nominations for Treasurer.

Trustee Lewis nominated Sue Kasten as Treasurer. Trustee Jaguszewski seconded the nomination. Trustee Kasten accepted the nomination. President Carben asked if there were any further nominations for Treasurer. There were none. A third request was made by President Carben if there were any further nominations for Treasurer. There being no further nominations, the nominations for Treasurer was closed.

Upon roll call vote:

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

Nays: 0

With 7 ayes, Trustee Kasten was elected Treasurer.

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2012 - 58 Motion by Trustee Jaguszewski and seconded by Trustee Marek to adjourn the meeting.
Upon voice vote will all ayes and no nays **Motion Carried.**

The meeting adjourned at 9:55 p.m.,

Respectfully submitted,

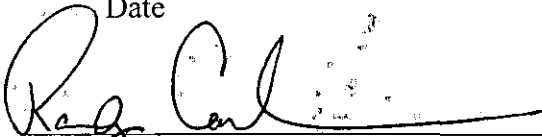



Vicki Choate, Recording Secretary

APPROVED:

6-11-2012

Date


Randy Carben, President
Alice Vilimek, Secretary