

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 11, 2014

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

Upon roll call the following Trustees were present: Alice Vilimek, Marwan Al Safadi, Lila Marek and Arlene Jaguszewski. Trustees Sue Kasten, Gary Lewis and Randy Carben were absent. Also present Acting Director Kinzel, Assistant Acting Director Sebeck and Attorney Parks.

Vice-President Arlene Jaguszewski led the Board and audience in the Pledge of Allegiance.

2014 – 57 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

Ayes: 4 Al Safadi, Vilimek, Marek and Jaguszewski.

Nays: 0

Absent: 3 Carben, Kasten and Lewis.

Motion Carried.

2014 – 58 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Regular Meeting minutes of July 14, 2014.

Upon roll call vote:

Ayes: 3 Al Safadi, Vilimek and Jaguszewski.

Nays: 0

Abstain: 1 Marek.

Absent: 3 Carben, Kasten and Lewis.

Motion Carried.

Member Randy Carben arrived at 7:05 p.m.

2014 – 59 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the Closed Session Meeting minutes of July 14, 2014.

Upon roll call vote:

Ayes: 4 Carben, Al Safadi, Vilimek and Jaguszewski.

Nays: 0

Abstain: 1 Marek.

Absent: 2 Kasten and Lewis.

Motion Carried.

2014 – 60 Motion by Trustee Al Safadi and seconded by Trustee Carben to approve the 3 Consent Agenda items as listed and read: 8A Approve the Treasurer's Report dated July 2014; 8B Prepaid bills in the amount of \$10,350.38; and 8C Bills in the amount of \$25,747.73.

Upon roll call vote:

Ayes: 4 Carben, Al Safadi, Vilimek and Jaguszewski.

Nays: 0

Abstain: 1 Marek.

Absent: 2 Kasten and Lewis.

Motion Carried.

Acting Director's Report: Acting Director Kinzel gave the report which had been previously presented, in written report form, to the Board. This included SWAN report; Heil & Heil claim; Heil & Heil renewal of insurance in September; cleaning of the downstairs water damage by Astoria Cleaning Services; help from Public Works with the outside landscaping; RAILS per capita meeting; donations from Lyons Township and Wal Mart and the mold test by Standing Watch.

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Attorney's Report: There was no report for open session.

Committee Reports: Trustee Al Safadi will start talking to staff to develop the budget process. There was no report from Policy-Bylaws Committee.

Unfinished Business: 12A Bridgeview Bank Signatures for Bond Payments will be held for next meeting; 12B Unattended Children Policy Discussion and Action was reviewed.

2014 – 61 Motion by Trustee Carben and seconded by Trustee Marek to approve the Unattended Children Policy as presented.
Upon roll call vote:
Ayes: 5 Carben, Al Safadi, Vilimek, Marek and Jaguszewski.
Nays: 0
Absent: 2 Kasten and Lewis.
Motion Carried.

Unfinished Business, cont'd: 12C Lower Level Repairs Discussion and Action. Acting Director Kinzel discussed the cost of Service Master for the night of the flood and subsequent removal of damaged items. Ms. Kinzel also discussed information the library has obtained regarding using green board for the repairs instead of regular drywall. The Board suggested they get proposals on the cost of this type of repair.

New Business: Under new business it was stated that Accountant, Jeff Bishop has delivered the year end financial report.


2014 – 62 Motion by Trustee Carben and seconded by Trustee Vilimek to go into closed session for matters of litigation.
Upon roll call vote:
Ayes: 5 Carben, Al Safadi, Vilimek, Marek and Jaguszewski.
Nays: 0
Absent: 2 Kasten and Lewis.
Motion Carried.
7:36 p.m.

Vice-President Arlene Jaguszewski reconvened the meeting at **7:41 p.m.**

2014 – 63 Motion by Trustee Carben and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**


The meeting adjourned at **7:44 p.m.**

Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:

9-8-2014
Date


Gary Lewis, President



Alice Vilimek, Secretary