

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 13, 2013

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, Marwan Al Safadi and Randy Carben. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Kristen Parks.

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

Newly elected Trustees Arlene Jaguszewski, Marwan Al Safadi, Alice Vilimek and Randy Carben were sworn in by Village Clerk John Altar.

2013 - 40 Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda with one change moving 14A Justice Public Library Reading Partnership to 7A.

Upon roll call vote:

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

Nays: 0

Motion Carried.

Ms. Allison Krolikowski, of the Justice Public Library, gave a presentation and thanked the Bridgeview Library for their support in the Reading Partnership Program between the school districts and the libraries.

2013 - 41 Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve the Regular Meeting minutes of April 18, 2013.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Trustee Lewis.

Motion Carried.

2013 - 42 Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve the Closed Session Meeting minutes of April 18, 2013.

Upon roll call vote:

Ayes: 5 Trustees Al Safadi, Jaguszewski, Marek, Vilimek, and Carben.

Nays: 0

Abstain: 2 Trustees Kasten and Lewis.

Motion Carried.

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2013 - 43 Motion by Trustee Vilimek and seconded by Trustee Kasten to approve the Closed Session Special Meeting minutes of March 11, 2013.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Trustee Al Safadi.

Motion Carried.

2013 - 44 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the 4 Consent Agenda items as listed and read: 8A Approve the Treasurer's Report dated April 2013; 8B Prepaid bills in the amount of \$7,273.41; 8C Bills in the amount of \$33,929.41 and 8D Transfer of funds in the amount of \$65,000.00.

Upon roll call vote:

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

Nays: 0

Motion Carried.

Director's Report: Acting Director Kinzel gave the Director's Report which had been previously presented, in written report form, to the Board.

Attorney's Report: Attorney Parks discussed the Property tax refund application and the semi-annual review of closed session minutes.

Committee Reports: There were no Committee Reports.

Unfinished Business: There was discussion on 13A Budget; 13B Roof Leaks will be discussed in closed session; 13C Security Cameras; 13D Lighting Upgrade and 13E Employee Handbook were discussed.

New Business: 14B Archer Electric/Batteries Plus will be placed on the next agenda; 14C Trustee Workshop was discussed; 14D Per Capita Grant Information was presented by Acting Director Kinzel; 14E. Blackout Sealcoating was discussed and more quotes were requested; 14F CleanNet USA, the cleaning service was discussed and no action was taken; 14G SimplexGrinnell, Acting Director Kinzel presented the report regarding the sprinklers in the building.

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2013 – 45 Motion by Trustee Lewis and seconded by Trustee Marek to approve the SimplexGrinell proposal and service agreement to replace the gauges from 2005 and repair and replace the damaged sprinkler heads in the children's department in the amount of \$1,190.00.

Upon roll call vote:

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

Nays: 0

Motion Carried.

Election of Officers: President Carben opened nominations for Officers of the Bridgeview Public Library Board.

President Carben asked for nominations for the office of President.

Trustee Kasten nominated Gary Lewis and Trustee Carben seconded the nomination.

President Carben, after three more requests for nominations for President, and there being none, closed nominations for President. Trustee Lewis accepted the nomination for President. There being no other nominations for President, Trustee Gary Lewis won the office of President by acclamation.

President Carben asked for nominations for the office of Vice-President.

Trustee Lewis nominated Arlene Jaguszewski and Trustee Carben seconded the nomination.

President Carben, after three more requests for nominations for Vice-President, and there being none, closed nominations for Vice-President. Trustee Jaguszewski accepted the nomination for Vice-President. There being no other nominations for Vice-President, Trustee Arlene Jaguszewski won the office of Vice-President by acclamation.

President Carben asked for nominations for the office of Treasurer.

Trustee Lewis nominated Randy Carben and Trustee Jaguszewski seconded the nomination.

President Carben, after three more requests for nominations for Treasurer, and there being none, closed nominations for Treasurer. Trustee Carben accepted the nomination for Treasurer. There being no other nominations for Treasurer, Trustee Randy Carben won the office of Treasurer by acclamation.

President Carben asked for nominations for the office of Secretary.

Trustee Jaguszewski nominated Alice Vilimek and Trustee Kasten seconded the nomination.

President Carben, after three more requests for nominations for Secretary, and there being none, closed nominations for Secretary. Trustee Vilimek accepted the nomination for Secretary. There being no other nominations for Secretary, Trustee Alice Vilimek won the office of Secretary by acclamation.

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2013 - 46 Motion by Trustee Lewis and seconded by Trustee Kasten to go into closed session for matters of litigation and personnel.
Upon roll call vote:
Ayes: 7 Trustees Jaguszewski, Kasten, Lewis, Marek, Vilimek, Al Safadi and Carben.
Nays: 0
Motion Carried.
8:42 P.M.

President Carben reconvened the meeting at 9:03 p.m.

2013 - 47 Motion by Trustee Lewis and seconded by Trustee Kasten to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 9:04 p.m.


Respectfully submitted,



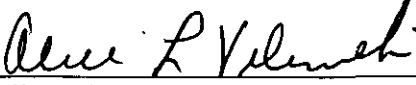
Vicki Choate, Recording Secretary

APPROVED:

6-10-13
Date



Gary Lewis, President



Alice Vilimek, Secretary