

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 13, 2014

President Gary Lewis called the meeting to order at 7:00 p.m.

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

President Gary Lewis led the Board and audience in the Pledge of Allegiance.

2014 – 73 Motion by Trustee Marek and seconded by Trustee Al Safadi to approve the agenda.
Upon voice vote with all ayes and no nays, **Motion Carried.**

Mr. Mike Specht, Construction Superintendent of ServiceMaster DSI, Downers Grove, IL, gave a presentation and discussed the 3 proposals for roof repair of the Library.

2014 – 74 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Regular Meeting minutes of September 8, 2014.
Upon roll call vote:
Ayes: 5 Al Safadi, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Absent: 2 Kasten and Carben.
Motion Carried.

2014 – 75 Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to approve the Closed Session Meeting minutes of September 8, 2014.
Upon roll call vote:
Ayes: 5 Al Safadi, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Absent: 2 Kasten and Carben.
Motion Carried.

2014 – 76 Motion by Trustee Jaguszewski and seconded by Trustee Al Safadi to approve the 3 Consent Agenda items as listed and read: 9A Approve the Treasurer's Report dated September 2014; 9B Prepaid bills in the amount of \$35,395.72; and 9C Bills in the amount of \$30,833.97.
Upon roll call vote:
Ayes: 5 Al Safadi, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Absent: 2 Kasten and Carben.
Motion Carried.

Acting Director's Report: Acting Director Kinzel gave the report which had been previously presented, in written report form, to the Board. Assistant Acting Director Chris Sebuck and Julie Soto of Youth Services also gave reports.

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Attorney's Report: There was no report for Open Session.

Committee Reports: Trustee Al Safadi has met with staff to review the budget. It was recommended that the Finance Committee, following the Open Meetings Act, set up a meeting to review and continue to develop the budget. There was no report from Policy-Bylaws Committee.

Unfinished Business: 13A The lower level drainage system was discussed. A request to have Public Works, Guy DeGrazia and US Waterproofing come to the Library to review and discuss the drainage problem.

New Business: 14A. Julie Soto discussed the Young Authors Program and 14B 2015 Budget Discussion and Action was discussed under Committee reports.

2014 -77 Motion by Trustee Marek and seconded by Trustee Jaguszewski to go into closed session for matters of personnel and litigation.
Upon roll call vote:
Ayes: 5 Al Safadi, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Absent: 2 Kasten and Carben.
Motion Carried.
8:05 p.m.

President Lewis reconvened the meeting at 8:31 p.m.

2014 - 78 Motion by Trustee Jaguszewski and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 8:32 p.m.

Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED: _____



Gary Lewis, President



Alice Vilimek, Secretary