

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 2012

President Randy Carben called the meeting to order at 7:09 p.m.

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

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

2012 - 95 Motion by Trustee Vilimek Marek and seconded by Trustee Marek to approve the agenda with 2 changes. 1.) To move 15D, Intergovernmental Agreement with Village of Bridgeview for the Management and Maintenance of Rental Property after 14B, Rental Property and 2.) to move 17A, Review Closed Session Minutes to next month's agenda due to the lock box holding the closed session minutes taking in water and requiring the minutes to be dried prior to handling.

Upon roll call vote:

Ayes: 4 Trustees Vilimek, Lewis, Marek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

2012 - 96 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Regular Meeting minutes of August 13, 2012.

Upon roll call vote:

Ayes: 4 Trustees Lewis, Marek, Vilimek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

2012 - 97 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Closed Session minutes of August 13, 2012.

Upon roll call vote:

Ayes: 4 Trustees Lewis, Marek, Vilimek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

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2012 - 98 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Special Meeting minutes of August 20, 2012.

Upon roll call vote:

Ayes: 4 Trustees Vilimek, Lewis, Marek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

2012 - 99 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Special Meeting minutes of August 20, 2012.

Upon roll call vote:

Ayes: 4 Trustees Vilimek, Lewis, Marek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

2012 - 100 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the 4 Consent Agenda items as listed and read: 10A Approve the Treasurer's Report dated August 2012; 10B Prepaid bills in the amount of \$6,724.77; 10C Bills in the amount of \$50,070.73 and 10D Transfer of funds in the amount of \$80,000.00.

Upon roll call vote:

Ayes: 4 Trustees Vilimek, Lewis, Marek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

Director's Report: Director Taylor discussed the Director's report which had been previously presented to the Board.

Attorney's Report: Attorney Dabis' report will be discussed in closed session.

Committee Reports: Finance and Policy/Bylaws – There were no reports.

Unfinished Business: 14A Roof Leaks will be discussed in closed session. 14B Rental property, the rental property financial details will be discussed in closed session. 14C Supplemental Tax Funding (Per Capita) will be discussed at the next meeting; 14D Building Insurance increased \$1,264.00 and does cover the rental property; 14E Employee Severance and 14F Director's Re-evaluation and Raise will both be discussed in closed session.

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New Business: 15A Circulation Positions (2) Assistant Director Lori Kinzel discussed the applicants for the 2 new positions; 15B Employee Termination will be discussed in closed session; 15C Mold Study will be discussed in closed session; 15D was moved up to after 14B; 15E Health Insurance was discussed with the increase of 5.12%.

2012 – 101 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into closed session for matters of personnel, real estate and litigation.

Upon roll call vote:

Ayes: 4 Trustees Vilimek, Lewis, Marek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

8:47 p.m.

President Randy Carben reconvened the regular meeting at 9:01 p.m.

2012 – 102 Motion by Trustee Lewis and seconded by Trustee Carben that the tentative lease agreement with Robert and Amanda Wozniak be cancelled due to the library's inability to secure an occupancy permit from the Village of Bridgeview.

Upon roll call vote:

Ayes: 4 Trustees Vilimek, Lewis, Marek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

2012 – 103 Motion by Trustee Lewis and seconded by Trustee Carben to direct the library counsel to draft an Intergovernmental Agreement with the Village of Bridgeview for the Management and Maintenance of the rental property on 78th Avenue.

Upon roll call vote:

Ayes: 4 Trustees Vilimek, Lewis, Marek and Carben.

Nays: 0

Absent: 3 Trustees Sue Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

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2012 – 194 Motion by Trustee Lewis and seconded by Trustee Carben to approve the employee severance agreement as discussed in closed session with the review of the insurance policy to be discussed by library counsel and our insurance agent.

Upon roll call vote:

Ayes: 4 Trustees Vilimek, Lewis, Marek and Carben.

Nays: 0

Absent: 3 Trustees Suc Kasten, Marwan Al Safadi and Arlene Jaguszewski.

Motion Carried.

2012 – 105 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn the meeting.

Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 9:05 p.m.

Respectfully submitted,





Vicki Choate, Recording Secretary

APPROVED:

10/15/12

Date


Randy Carben, President


Alice Vilimek, Secretary

10/15/12