

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
April 10, 2017

Open
A & V
5/14/18

Trustee Carben called the meeting to order at 8:02 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Alice Vilimek, Lila Marek, Marwan Al Safadi, Gary Lewis and Randy Carben. Also present Acting Director Sebuck and Attorney Katherine Ellis.

Ms. Kinzel reported on the discussions with Tremco regarding the air conditioner placement and fencing around the unit. She also reported that the air conditioning unit needs to be installed by crane and there had been a problem with the apartment building owner in the past when a crane needed to be used. She then asked if she could address the Board regarding the transition of staff.

Ms. Sebuck left the meeting at 8:08 p.m.

Ms. Kinzel gave a day by day accounting of each and every issue in the library from the end of February to the end of March. Ms. Kinzel left the meeting at 8:32 p.m.

Ms. Sebuck rejoined the meeting at 8:33 p.m. Ms. Sebuck discussed the transition phase of staff and the changes she feels needs to be changed within the library.

The Board discussed the resignation of Arlene Jaguszewski and requested a Special Meeting to be held on Monday, May 1, 2017 at 7:00 p.m. to review and go through the interview process with the 4 candidates that had sent in resumes.

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

The meeting adjourned at 9:24 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

May 8, 2017
Date

Randy Carben
Randy Carben, President

Alice Vilimek
Alice Vilimek, Secretary