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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 9, 2018

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

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

Trustee Lamnatos led the Board and audience in the Pledge of Allegiance.

2018-28 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Vilimek, Marek, Choate

Nay: 0

Absent: 2 Al Safadi and Carben

Motion Carried

Jonathan Butkus provided information on Phone System options.

2018-29 Motion by Trustee Marek and seconded by Trustee Choate to approved the minutes for the regular meeting March 12, 2018.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Marek, Vilimek, Choate

Absent: 2 Al Safadi and Carben

Motion Carried

2018-30 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the minutes of March 12, 2018 closed session.

Upon roll call vote:

Ayes: 4 Lamnatos, Marek, Vilimek, Choate

Abstain: 1 Lewis

Nays: 0

Absent: Al Safadi and Carben

Motion Carried

Approval of February Closed session with corrections put on May 14 agenda.

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2018-31 Motion by Trustee Lewis and seconded by Trustee Choate to approve the 3 Consent Agenda Items Report March 2018. Approval of Treasurer's Report March 12, 2018, prepaid Bills in the amount of \$ 20,221.87, Bills in the amount of \$14,984.92.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Lewis, Choate, Vilimek

Nays: 0

Absent: 2 Al Safadi and Carben

Motion Carried

The Acting Directors Report stated the Bridgeview on duty police will visit the library during their shift to show their presence at the library.

The Library open positions are posted.

The Treasures Report was tabled till next meeting.

There was no Attorney Report.

There was no Committee Report.

2018-32 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Vontage Phone System Bid not to exceed \$28,516.04 over six (6) years with contract renewal In two (2) years with renewal annually.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays:0

Absent: 2 Al Safadi and Carben

Motion Carried

2018-33 Motion by Trustee Lewis and seconded by Trustee Vilimek to accept the bid by Southwest Side Attic repairs not to exceed \$3,800.00.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays:0

Absent: 2 Al Safadi and Carben

Motion Carried

HVAC Service Agreement Discussion to be tabled until next meeting.

Charging Non-Residents for Services Discussion resolved changing the age of children entering the Library to High School age with the presenting school ID. Computer use fees to be discussed at next meeting.

Parking Lot Concrete Repairs was tabled.

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2018-34 Motion by Trustee Lewis and seconded by Trustee Choate to amend the Study Room Policy as discussed.

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays: 0

Absent: 2 AL Safadi and Carben

Motion Carried

2018-35 Motion by Trustee Lewis and seconded by Trustee Marek to accept the Proposal by Black Out Sealcoating & Striping not to exceed \$ 3,750.00

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays:0

Absent: 2 AL Safadi and Carben

Motion Carried

2018-36 Motion by Trustee Lewis and seconded by Trustee Marek to go to closed Session for matters of personal.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays:0

Absent: 2 Al Safadi and Carben

Motion Carried

8:18p.m.

Back to open 8:29p.m.

Trustee Marek suggested a review of closed session minutes.

Trustee Lewis stated the hours of service should stay the same for the present time.

2018-37 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 8:30p.m.

Respectfully submitted,



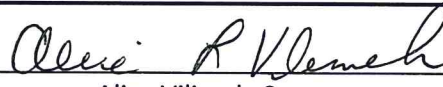
Patricia Anderson Recording Secretary

Approved

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary