

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
August 8, 2016

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

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

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

**2016 - 60** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

Ayes: 6 Lamnatos, Al Safadi, Lewis, Vilimek, Marek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

Ms. Terri Mlotek, Vice-President of Heil & Heil, and Amanda Beilko, also of Heil & Heil gave a presentation regarding the library's insurance coverage. They discussed the losses the library has incurred, the worker's comp claims and that all insurances will have a premium increase. The renewal date for the library insurance is September 22, 2016.

Ms. Estelle Markham of Myers Briggs Kamm Insurance Group, also gave a presentation regarding the library's insurance coverage. She still needed to gather information in order to present the cost and type of coverage her company would recommend.

**2016 - 61** Motion by Trustee Marek and seconded by Trustee Lamnatos to approve the Regular Meeting minutes of July 11, 2016.

Upon roll call vote:

Ayes: 6 Lamnatos, Al Safadi, Lewis, Vilimek, Marek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

**2016 - 62** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Closed Session Meeting minutes of July 11, 2016.

Upon roll call vote:

Ayes: 6 Lamnatos, Al Safadi, Lewis, Vilimek, Marek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
August 8, 2016  
Page two

- 2016 – 63** Motion by Trustee Lamnatos and seconded by Trustee Lewis to approve the 3 Consent Agenda items as listed and read: 8A Approve the Treasurer's Report dated July 2016; 8B Prepaid bills in the amount of \$20,067.28; and 8C Bills in the amount of \$17,363.50  
Upon Roll call vote:  
Ayes: 6 Lamnatos, Al Safadi, Lewis, Vilimek, Marek and Carben.  
Nays: 0  
Absent: 1 Jaguszewski.  
**Motion Carried.**

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

There was no attorney's report.

There were no committee reports.

Unfinished Business: 12A Repairs to Roof Discussion will be postponed until next month's meeting.

New Business: 13A F.E. Moran will be discussed in closed session. 13B Debit Card Statement discussion and action;

- 2016 – 64** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Debit Card Policy and amend the by-laws.  
Upon Roll call vote:  
Ayes: 6 Lamnatos, Al Safadi, Lewis, Vilimek, Marek and Carben. .  
Nays: 0  
Absent: 1 Jaguszewski.  
**Motion Carried.**

New Business, cont'd: 13C ILA Conference Early Bird discussion; The ILA Conference is October 18<sup>th</sup> – October 20<sup>th</sup>, with Trustee's Day on Thursday the 20<sup>th</sup>. 13D Moraine Court Book Club discussion; Moraine Court has returned damaged books totaling \$1,453.00. Ms. Sebuck will contact Executive Director, Mr. Tom Travatto, to discuss reimbursement for the damaged books.

- 2016 - 65** Motion by Trustee Lewis and seconded by Trustee Lamnatos to go into closed session for matters of individual staff/personnel and litigation.  
Upon Roll call vote:  
Ayes: 6 Lamnatos, Al Safadi, Lewis, Vilimek, Marek and Carben.  
Nays: 0  
Absent: 1 Jaguszewski.  
**Motion Carried.**  
**8:03 p.m.**

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
August 8, 2016  
Page three

President Carben reconvened the meeting **10:09 p.m.**

**2016 – 66** Motion by Trustee Lewis and seconded by Trustee Lamnatos to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **10:09 p.m.**

Respectfully submitted,

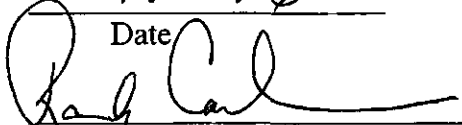


Vicki Choate, Recording Secretary

APPROVED:

9-12-16

Date



Randy Carben, President



Alice Vilimek, Secretary