

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
June 11, 2012

Revised
Stay closed
4/11/16 AZ

President Randy Carben called the meeting to order at 8:41 p.m.

Upon roll call the following Trustees were present: Gary Lewis, Lila Marek, Alice Vilimek, Sue Kasten, Marwan Al Safadi and Randy Carben. Trustee Arlene Jaguszewski was absent.

Attorney Rony reported on the litigation discussing the second week of water testing that has been going on. Assistant Director Lori Kinzel was present during the testing and reported on what she had witnessed. Those doing the testing were pouring in gallons of water and only cups of water were coming out. They did not know where the gallons of water were going. Andrea Byrd, Kami's assistant, was also present and she felt the roof was not salvageable. They did remove a portion of drywall and there was a waterfall of water behind the wall. That also revealed a large amount of mold. There was a representative of Taylorville Glass present but no other representative from Frega & Associates nor Poulos were present.

Attorney Rony also discussed the additional testing that is needed and Taylorville glass is okay with this testing. The water being sprayed into the atrium must be found where this water is going. A segment of the atrium roof must be removed for this testing. Taylorville will do this job, however, there will be an agreement that if the roof doesn't go back together properly there can be no law suit for damages for this segment of the roof. This is a standard request.

The board addressed personnel issues in reference to George Mitchell's Cobra insurance vs. employee insurance and his IMRF issue if he resigns vs. being terminated. The board reviewed and discussed the attorney recommendation options that had been distributed to the members.

Trustee Lewis opened discussion regarding the disciplinary action paperwork in reference to Director Taylor. The paperwork needed to be signed by the Board President and the employee. The paperwork will be held until the following meeting when Director Taylor returns.

The Board discussed requesting Director Taylor to include in her Director's Report any disciplinary action taken.

The Board discussed the goals to be presented to Director Taylor prior to her evaluation.

President Carben discussed the issue that was brought to his attention by a Village employee regarding the errors in IMRF deductions from a library employee to be sent to the Village for payment to IMRF.

Motion by Trustee Lewis and seconded by Trustee Kasten to adjourn.

Upon voice vote there were all ayes and no nays.

Motion Carried.

The meeting adjourned at 9:21 pm.

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

8/13/12
Date

Randy Carben
Randy Carben, President

Alice L. Vilimek
Alice Vilimek, Secretary

open session
Dec 9, 2019
ALV

9/10/18
closed session
ALV

closed session
July 8, 2018
ALV

stay closed
reviewed 6/10/13