

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES CLOSED MEETING  
September 9, 2019

Trustee President Nick Lamnatos called the meeting to order at 8:54 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Alice Porfirio, Nick Lamnatos, Gary Lewis and Randy Carben

**Absent:** All present

**Attendees:** Director Chris Sebuck, Attorney Katherine Ellis and Katie Blessman

Director Sebuck followed up on accessing employees' Google Email mailbox via IT Administrator assistance. The IT Administrator changed employees' password and copied employees Google Email mailbox for Director's review. The Director states she found multiple social media platforms accounts were setup on behalf of the Library via personnel in the past. The Director feels employee continues to work independently from the team.

Several Trustee members state personnel need to be reminded of the proper chain of command to ensure inclusiveness. The Trustee's recommended a letter to all employees' go out informing all personnel the proper chain of command.

The Attorney will draft a letter on behalf of the Board of Trustees stating all third-party vendors, Social Media accounts, Accounts, etc. need to be shared with Director Sebuck.

Also, the Trustees' recommend Director Sebuck rotate Storytime among the Youth & Teen Outreach program to promote the entire team.

Trustee Carben stepped out of Closed Meeting session.

2019-210 Motion by Trustee Al Safadi and seconded by Trustee Lewis to resume Open meeting.

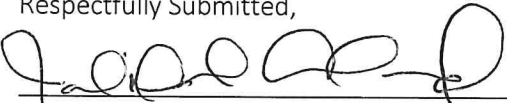
Upon voice vote with all ayes and no nays. **Motion Carried**

Ayes: 6 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and

Nay: 0

Absent: 1 Carben

Respectfully Submitted,

  
Jalilah N. Ahmad, Recording Secretary

*Open Session  
Dec 9, 2019  
ALV*

Approved:

10/14/2019

Date:

  
Nick Lamnatos, President

  
Alice Vilimek, Secretary