

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
January 9, 2017

President Carben called the meeting to order at 7:09 p.m.

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

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

**2017 - 1** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the agenda.

Upon roll call vote:

Ayes: 4 Lamnatos, Al Safadi, Lewis and Carben.

Nays: 0

Absent: 3 Marek, Jaguszewski and Vilimek.

**Motion Carried.**

Trustee Vilimek arrived at 7:03 p.m.

Mr. Jonathan Butkus, from J. Butkus consulting gave a presentation regarding upgrading the Library computers and server.

**2017 - 2** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the Regular Meeting minutes of December 12, 2016.

Upon roll call vote:

Ayes: 5 Lamnatos, Al Safadi, Vilimek, Lewis and Carben.

Nays: 0

Absent: 2 Marek and Jaguszewski.

**Motion Carried.**

**2017 - 3** Motion by Trustee Vilimek and seconded by Trustee Al Safadi to approve the Closed Session Meeting minutes of December 12, 2016.

Upon roll call vote:

Ayes: 5 Lamnatos, Al Safadi, Vilimek, Lewis and Carben.

Nays: 0

Absent: 2 Marek and Jaguszewski.

**Motion Carried.**

**2017 - 4** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the 3 Consent Agenda items as listed and read: 9A Approve the Treasurer's Report dated December 2016; 9B Prepaid bills in the amount of \$12,036.98; and 9C Bills in the amount of \$43,515.88.

Upon roll call vote:

Ayes: 5 Lamnatos, Al Safadi, Vilimek, Lewis and Carben.

Nays: 0

Absent: 2 Marek and Jaguszewski.

**Motion Carried.**

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
January 9, 2017  
Page two

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

Attorney Report: Attorney Ellis discussed the affidavit for property taxes on the house owned by the library.

Committee Reports: There were no reports.

Unfinished Business: 13A 2017 Salary Budget; 13B 2017 Line Item Budget will be added to next month's agenda. 13C. 2017 Holiday Closing was discussed.

- 2017 – 5** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the closing of the library on Saturday December 23, 2017 and Saturday December 30, 2017 to observe Christmas Eve and New Year's Eve.

Upon roll call vote:

Ayes: 5 Lamnatos, Al Safadi, Vilimek, Lewis and Carben.

Nays: 0

Absent: 2 Marek and Jaguszewski.

**Motion Carried.**

New Business: 14A. 2017 Board of Trustees Meeting Dates were reviewed. 14B 2017 Holiday Closings will be discussed at next month's meeting.

New Business: 14A 2017 Per Capita Grant was discussed. 14B. Hours of Operation will be placed on next month's agenda; 14C Purchase of Computer and Server.

- 2017 – 6** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the purchase of a server not to exceed \$7245.20.

Upon roll call vote:

Ayes: 5 Lamnatos, Al Safadi, Vilimek, Lewis and Carben.

Nays: 0

Absent: 2 Marek and Jaguszewski.

**Motion Carried.**

- 2017 – 7** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the purchase of 10 new Dell computers at \$878.00 per unit not to exceed \$8,780.00.

Upon roll call vote:

Ayes: 5 Lamnatos, Al Safadi, Vilimek, Lewis and Carben.

Nays: 0

Absent: 2 Marek and Jaguszewski.

**Motion Carried.**

New Business, cont'd: 14D Roof Repairs will be discussed at a future meeting.

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
January 9, 2017  
Page three

**2017 - 8** Motion by Trustee Lewis and seconded by Trustee Al Safadi to go into closed session for matters of personnel and budget.  
Upon roll call vote:  
Ayes: 5 Lamnatos, Al Safadi, Vilimek, Lewis and Carben.  
Nays: 0  
Absent: 2 Marek and Jaguszewski.  
**Motion Carried.**

**8:00 p.m.**

President Carben reconvened the meeting at **9:46 p.m.**

**2017 - 9** 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 **9:48 p.m.**

Respectfully submitted,





Vicki Choate, Recording Secretary

APPROVED:

2-13-17

Date

  
Randy Carben, President  
Alice Vilimek, Secretary