

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
May 12, 2014

*Closed*  
*Reviewed*  
*7/13/15*

President Lewis called the meeting to order at 9:00 p.m. The following Trustees were present: Alice Vilimek, Sue Kasten, Arlene Jaguszewski, Randy Carben, Marwan Al Safadi and Gary Lewis. Trustee Lila Marek was absent. Also present Acting Director Kinzel and Attorney Parks.

Attorney Parks gave an update on the pending lawsuit and stated there will be a pre-trial conference on May 30, 2014 at 1:30 p.m. and Trustee Lewis will be available via telephone.

President Lewis read a letter from a patron that was present when the windows at the library were shot out and she has requested that bullet proof glass be installed.

Acting Director Kinzel discussed the employee that has not been feeling well and said he would leave due to his health problems. Attorney Parks advised the Board and Acting Director Kinzel to wait until the employee makes a decision as to whether he will return or not.

Acting Director Kinzel left the meeting at 9:10 p.m.

President Lewis opened discussion with the Board regarding the permanent positions for Acting Director Kinzel and Acting Assistant Director Sebeck. The Acting Director and Acting Assistant Director were asked to write out their strengths and goals and that communication was distributed to each Board member. The Board discussed the strengths and weaknesses of each and also stated there was a need of better communication and administrative skills.

Motion by Trustee Jaguszewski and seconded by Trustee Carben to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned 9:40 p.m.

Respectfully submitted,

*Vicki Choate*  
Vicki Choate, Recording Secretary

*Closed*  
*Reviewed*  
*4/11/16 A & V*

*Open Session*  
*July 8, 2019*  
*A & V*

APPROVED:

6/9/14  
Date

*Gary Lewis*  
Gary Lewis, President

*Alice L. Vilimek*  
Alice Vilimek, Secretary

*Closed Reviewed*  
*6/11/18*