

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 12, 2016

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

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

2016 - 106 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the agenda.

Upon roll call vote:

Ayes: 4 Lamnatos, Vilimek, Lewis and Carben.

Nays: 0

Absent: 3 Marek, Jaguszewski and Al Safadi.

Motion Carried.

Trustee Al Safadi arrived at 7:10 p.m.

Ms. Julie Soto gave a brief report and then discussed her concerns regarding the FSLA over time law now that the court has put it on hold. She was also concerned about the Board's expectations of her position's overtime.

2016 -107 Motion by Trustee Al Safadi and seconded by Trustee Lamnatos to approve the Regular Meeting minutes of November 14, 2016.

Upon roll call vote:

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

Nays: 0

Absent: 2 Marek and Jaguszewski.

Motion Carried.

2016 - 108 Motion by Trustee Al Safadi and seconded by Trustee Lamnatos to approve the Closed Session Meeting minutes of November 14, 2016.

Upon roll call vote:

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

Nays: 0

Absent: 2 Marek and Jaguszewski.

Motion Carried.

2016 - 109 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 November 2016; 9B Prepaid bills in the amount of \$14,143.21; and 9C Bills in the amount of \$12,549.44.

Upon roll call vote:

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

Nays: 0

Absent: 2 Marek and Jaguszewski.

Motion Carried.

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

Attorney Report: There was no report.

Committee Reports: There were no reports.

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

2016 – 110 Motion by Trustee Lewis and seconded by Trustee Al Safadi to accept as written the 2017 Board of Trustees Meeting Dates. (Copy attached to the minutes)

Upon roll call vote:

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

Nays: 0

Absent: 2 Marek and Jaguszewski.

Motion Carried.

Unfinished Business: 13A 2017 Salary Budget; 13B 2017 Line Item Budget. Personnel issues need to be discussed in closed session prior to discussion during the open meeting.

2016 - 111 Motion by Trustee Lewis and seconded by Trustee Vilimek 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.

7:45 p.m.

President Carben reconvened the meeting at **9:27p.m.**

2016 – 112 Motion by Trustee Lewis and seconded by Trustee Lamnatos to Table the 2017 Salary Budget discussion until the next regular meeting on January 9, 2017.

Upon roll call vote:

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

Nays: 0

Absent: 2 Marek and Jaguszewski.

Motion Carried.

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2016 –113 Motion by Trustee Lewis and seconded by Trustee Al Safadi to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **9:30 p.m.**

Respectfully submitted,

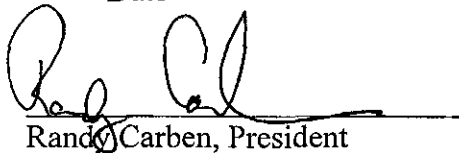


Vicki Choate, Recording Secretary

APPROVED:



Date



Randy Carben, President

Alice Vilimek, Secretary