

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 12, 2018

President Marwan Al Safadi called the meeting to order at 7:00 p.m.

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

President Al Safadi led the Board and audience in the Pledge of Allegiance.

- 2018-9** Motion by Trustee Lewis and seconded by Trustee Carben to approve the agenda.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Carben, Al Safadi, Vilimek
Nays: 0
Absent: 1 Choate
Motion Carried.

Rich Struzik gave a report regarding the Carrier VAV inspection and calibration.
Jonathan Butkus advised the upgrade options available for the phone system.

- 2018-10** Motion by Trustee Lewis and seconded by Trustee Carben to approve the minutes for the regular meeting December 11,2017 with the striking of item 2017-127.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Carben, Vilimek, Al Safadi
Nays: 0
Absent: 1 Choate
Motion Carried

- 2018-11** Motion by Trustee Carben and seconded by Trustee Marek to approve the minutes of December 11,2017 closed session.
Upon roll call vote:
Ayes: 6 Lamnatos, Carben, Lewis, Marek, Vilimek, Al Safadi
Nays: 0
Absent: 1 Choate
Motion Carried

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2018-12 Motion by Trustee Carben and seconded by Trustee Lewis to approve the minutes of regular meeting of January 8, 2017. Correction on Item 2018-7 printed and accepted.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Abstain: 2 Marek, Carben

Absent: 1 Choate

Motion Carried

2018-13 Motion by Trustee Carben and seconded by Trustee Marek to approve the minutes of the closed session meeting January 8, 2017.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Abstain: 2 Marek, Carben

Absent: 1 Choate

Motion Carried

2018-14 Motion by Trustee Lewis and seconded by Trustee Carben to approve the minutes Of the Special meeting of January 22, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Abstain: 2 Marek, Carben

Absent: 1 Choate

Motion Carried

2018-15 Motion by Trustee Lewis and seconded by Trustee Carben to approve the 3 Consent Agenda Items Report February 2018. Approval of Treasurer's Report January 2018, prepaid Bills in the amount of \$ 38,690.80, Bills in the amount of \$26,073.67.

Upon roll call vote:

Ayes 6 Lamnatos, Carben, Lewis, Marek, Vilimek, Al Safadi

Nays:0

Absent: 1 Choate

Motion Carried

Acting Directors Report: Status of Library Certification. Plans on HVAC operation Instructions are in preparation.

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Trustee Lewis spoke to the Finance Committee Status. The Budget will be on the agenda for the March meeting.

Attorney report to be discussed in closed session.

Trustee Lamnatos spoke about the Meeting Room Policy revision.

2018-16 Motion by Trustee Carben and seconded by Trustee Lewis to approve Astoria Cleaning for five (5) days of cleaning per week not to exceed the amount Of \$ 1,750.00 per month. Condition that contract be clarified.

Upon roll call vote:

Ayes 6 Lamnatos, Carben, Lewis, Marek, Vilimek, Al Safadi

Nays:0

Absent: 1 Choate

Motion Carried

2018-17 Motion by Trustee Lewis and seconded by Trustee Carben to go to closed Session.

Upon roll call vote:

Ayes 6 Lamnatos, Carben, Lewis, Marek, Vilimek, Al Safadi

Nays:0

Absent: 1 Choate

Motion Carried

8:25p.m.

2018-18 Motion by Trustee Lewis and seconded by Trustee Al Safadi to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 8:54

Respectfully submitted,


Patricia Anderson Recording Secretary

Approved

Date


Marwan Al Safadi, President


Alice Vilimek, Secretary