

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 13, 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, Lila Marek, Alice Vilimek, Gary Lewis and Randy Carben. Trustee Arlene Jaguszewski was 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 - 10 Motion by Trustee Lewis and seconded by Trustee Marek approve the agenda.

Upon roll call vote:

Ayes: 6 Lamnatos, Al Safadi, Lewis, Marek, Vilimek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

Mr. Richard Arnold, of F.E.Moran Mechanical Services, presented and discussed the requirements regarding the installation of the new HVAC system.

Mr. Paul Mitoraj, of NSS Exteriors, presented and discussed the water test results performed on the library roof.

Mr. Foli Allin and Mr. Akoete J.P. Balikpo, of the US Diaspora Council of Togo, gave a presentation and requested the use of the library for their 3 day national conference, Consensus of Chicago. The library parking would not accommodate the number of people they were expecting to attend and their request for security and protection of the people expected to attend made it impossible for the library to grant approval for the use of the library meeting rooms for this event.

2017 –11 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Regular Meeting minutes of January 9, 2017.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Marek.

Absent: 1 Jaguszewski.

Motion Carried.

2017 – 12 Motion by Trustee Al Safadi and seconded by Trustee Lamnatos to approve the Closed Session Meeting minutes of January 9, 2017.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Marek.

Absent: 1 Jaguszewski.

Motion Carried.

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2017 - 13 Motion by Trustee Al Safadi and seconded by Trustee Lamnatos to approve the 3 Consent Agenda items as listed and read: 10A Approve the Treasurer's Report dated January 2017; 10B Prepaid bills in the amount of \$30,860.76; and 10C Bills in the amount of \$46,535.05.

Upon roll call vote:

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

Nays: 1 Marek

Absent: 1 Jaguszewski.

Motion Carried.

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 attorney's report.

Committee Reports: There were no reports.

Unfinished Business: 14A 2017 Salary Budget; 14B 2017 Line Item Budget and. 14C. Hours of Operation will be discussed in closed session.

New Business: 15A NSS Water Test Results; 15B New HVAC was discussed during the presentations under Agenda items #6 and #7. 15C Job descriptions were distributed to the trustees; and 15D ILA Library Trustee Forum was discussed.

2017 - 14 Motion by Trustee Lewis and seconded by Trustee Carben to go into closed session for matters of personnel and litigation.

Upon roll call vote:

Ayes: 6 Lamnatos, Al Safadi, Vilimek, Marek, Lewis and Carben.

Nays: 0

Absent: 1Jaguszewski.

Motion Carried.

8:00 p.m.

President Carben reconvened the meeting at **9:22 p.m.**

A special meeting will be held on Monday, February 20, 2017 at 7:00 p.m.

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2017 - 15 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **9:25 p.m.**

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

3-13-17

Date

Nick Lamas

~~Randy Carben~~, President

NICK LAMAS

Alice Vilimek

Alice Vilimek, Secretary