

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
February 20, 2017

President Carben called the meeting to order at 7:00 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 - 16 Motion by Trustee Lewis and seconded by Trustee Lamnatos approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

2017 - 17 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into closed session for matters of personnel and budget items.

Upon voice vote with all ayes and no nays, **Motion Carried.**

7:10 p.m.

President Carben reconvened the meeting at **8:40 p.m.**

2017 - 18 Motion by Trustee Lewis and seconded by Trustee Vilimek to name Chris Sebuck as Acting Director with the stipend that was discussed in closed session.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

2017 - 18 Motion by Trustee Lewis and seconded by Trustee Marek to offer the position of Circulation Director and Manager of Building and Grounds to Lori Kinzel with the salary as discussed in closed session.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

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2017 - 19 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 8:40 p.m.

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

March 13, 2017

Date

Nick C Lamnatos

~~Randy Carben~~, President

NICK C. LAMNATOS

Alice L Vilimek

Alice Vilimek, Secretary