

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 11, 2016

President Randy Carben called the meeting to order at 7:00 p.m.

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

President Randy Carben led the Board and audience in the Pledge of Allegiance.

2016 - 1 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

Mr. Jonathan Butkus discussed and answered questions of the Board regarding filtering of web sites, web pages or internet access per a letter of complaint by a patron of the Library. He explained the process of filtering and how it may be acceptable to prevent certain words or topics for a child but it would also block those topics for an adult and that wouldn't be appropriate. They Board also discussed the issue of censorship which isn't allowed by the Library.

Ms. Bridget Murphy of Bridgeview Bank Group discussed the differences between the Illinois Investment Pool, Savings Accounts, Money Market Accounts and CD's in regards to the reserve funds available for the Library's future use.

Mr. Guy DeGrazia gave a slide presentation in reference to the problems with the gutters in regards to ice buildup and subsequent damage. He included photos of the gutter repairs that were completed and some proposed additions to the gutters for future maintenance.

2016 - 2 Motion by Trustee Marek and seconded by Trustee Lamnatos to approve the Regular Meeting minutes of December 14, 2015.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

2016 - 3 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes of December 14, 2015.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

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- 2016 - 4 Motion by Trustee Lewis and seconded by Trustee Lamantos to approve the 3 Consent Agenda items as listed and read: 11A Approve the Treasurer's Report dated December 2015; 11B Prepaid bills in the amount of \$20,820.09; and 11C Bills in the amount of \$28,151.24.

Upon roll call vote:

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

Nays: 0

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's Report: Attorney Ellis stated there are no taxes due on the rental property and discussed the First Amendment rights of not filtering the internet for adults.

Committee Reports: There were no committee reports but the Board did discuss the presentation made by Bridget Murphy from Bridgeview Bank.

Unfinished Business: 15A Illinois Funds Account Changes Discussion and Action, this item will be placed on next month's agenda.

New Business: 16A New Gutters Additional Work Discussion and Action, the Board requested 3 proposals; 16B 2016 Board Meeting Schedule Discussion and Action;

- 2016 - 5 Motion by Trustee Lewis and seconded by Trustee Marek to accept the 2016 Board meeting schedule as presented.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

New Business, cont'd: 16C Illinois Library Trustee Forum Workshop Discussion and Action. The Forum will be held on February 13, 2016 in Oak Brook.

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2016 -6 Motion by Trustee Vilimek and seconded by Trustee Al Safadi to go into closed session for matters of litigation regarding the roof and personnel matters.
Upon roll call vote:
Ayes: 6 Al Safadi, Marek, Lamnatos, Lewis, Vilimek and Carben.
Nays: 0
Absent: 1 Jaguszewski.
Motion Carried.
7:50 p.m.

President Randy Carben reconvened the meeting **9:05 p.m.**

2016 - 7 Motion by Trustee Lewis and seconded by Trustee Al Safadi to grant full settlement authority to ZKT Law in regards to the Poulos litigation case.
Upon roll call vote:
Ayes: 6 Al Safadi, Marek, Lamnatos, Lewis, Vilimek and Carben.
Nays: 0
Absent: 1 Jaguszewski.
Motion Carried.

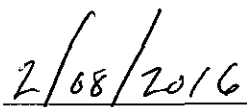
2016 - 8 Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**
The meeting adjourned at **9:10 p.m.**

Respectfully submitted,




Vicki Choate, Recording Secretary


APPROVED:



Date



Randy Carben, President



Alice Vilimek, Secretary