

7

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 9, 2018

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

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

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

2018-78 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, AlSafadi

Nay: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

Jeff Bishop from CDK Accounting reported Bridgeview Public Library current finances. Audit finds and solutions were recommended.

Rich Struzik spoke about Planned Service Agreement for HVAC System.

2018-79 Motion by Trustee Lewis and seconded by Trustee Vilimek to authorize Acting Director Sebuck to make arrangements with F.E. Moran and Carrier to further discuss, with Consultant, the service contract and equipment agreement.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

2018-80 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the minutes of April 9, 2018 closed session meeting minutes.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

July 9, 2018

Page 2

2018-81 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the Regular Meeting Minutes of June 11, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

2018-82 Motion by Trustee Lamnatos and seconded by Trustee Lewis to approve the Closed Session Meeting minutes of June 11, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

2018-83 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the 3 Consent Agenda Items Report June 2018. Approval of Treasurer's Report June, 2018, Prepaid Bills in the amount of \$ 10,024.00, Bills in the amount of \$12,188.93.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

The Acting Directors Report stated a window leak was repaired. Also the Free Lunch Program was going well

There was no Attorney Report.

There was no Committee Report.

There was no Finance Report

Policy and Handbook revisions were discussed.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 9, 2018
Page 3

- 2018-84** Motion by Trustee Lewis and seconded by Trustee Vilimek to go to closed session for matters of personnel.
Upon roll call vote:
Ayes: 4 Lamnatos, Al Safadi, Lewis, Vilimek
Nays:0
Absent: 3 Choate, Marek and Carben
Motion Carried
8:00p.m.

President Al Safadi reconvened the meeting at **8:53p.m.**

Items for Next Agenda: Rich Struzik discussion on Service Agreement for HVAC.

Acting Director Sebuck stated the study room is not being used. Possible Policy Revision may be necessary.

- 2018-85** Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.
Upon voice vote all ayes and no nays.
Motion Carried
The meeting was adjourned at 9:00p.m.

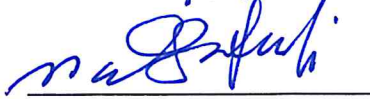
Respectfully submitted,


Patricia Anderson Recording Secretary

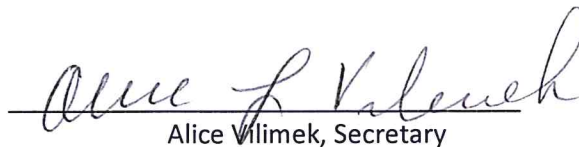
Approved

Date

8/13/18



Marwan Al Safadi, President


Alice Vilimek, Secretary