

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
JUNE 12, 2017

President Al Safadi called the meeting to order at 7:01 p.m.

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

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

**2017 - 56** Motion by Trustee Lewis and seconded by Choate to approve the agenda.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate, and Vilimek

Nays: 0

Absent: 1 Carben

**Motion Carried.**

Tom Rogers from F.E. Moran presented the board with a Carrier control system replacement proposal.

Bob Moretti & Paul Mitoraj from Tremco spoke regarding the roof repair report and the new proposal

**2017 - 57** Motion by Trustee Marek and seconded by Trustee Choate to approve the Special Meeting minutes for May 1, 2017

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben

**Motion Carried.**

**2017 - 58** Motion by Trustee Lewis and seconded by Trustee Marek to approve the Regular Meeting minutes for May 8, 2017

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben

**Motion Carried.**

**2017 - 59** Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes for May 1, 2017

Upon roll call vote:

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

Nays: 0

Abstain: 1 Choate

Absent: 1 Carben

**Motion Carried.**

**2017 – 60** Motion by Trustee Choate and seconded by Trustee Lamnatos approve the 3 Consent Agenda items as listed and read: 12A Treasurer's Report dated May 2017; 12B Prepaid bills in the amount of \$36,314.57; and 12C Bills in the amount of \$16,436.56.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben

**Motion Carried.**

Acting Director's Report: Acting Director Sebuck gave her report which had been previously presented, in written form, to the board.

Attorney Report: There was no attorney's report.

Committee Reports: There were no reports.

Unfinished Business: 16A Hours of operation discussion/action tabled to next meeting. 16B Lower level repairs proposals discussion/action tabled to next meeting. 16C Front entrance & hallway repairs proposals discussion/action tabled to next meeting. 16D Children's area repairs proposals discussion/action tabled to next meeting. 16E Carrier control system replacement proposal discussion/action need more details; prices, board also requested opinion from Village of Bridgeview HVAC inspector Rich Struzik and Tom Purhl regarding proposal.

New Business:

**2017 – 61** Motion by Trustee Lewis and seconded by Trustee Marek to accept Tremco phase 3 roof patch and repair proposal dated May 12, 2017 not to exceed the amount of \$9,985.00.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben

**Motion Carried.**

**2017 – 62** Motion by Trustee Lewis and seconded by Trustee Choate to nominate and elect Trustee Lamnatos for Vice President.

Upon roll call vote:

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

Nays: 0

Absent: 1 Vilimek

**Motion Carried.**

**2017 – 63** Motion by Trustee Marek and seconded by Trustee Vilimek to keep the non-resident fee program form as is (tax bill method).

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben

**Motion Carried.**

17C Employee manual discussion/action: Trustee Lewis suggested a change in Chain of Command for notifying the Supervisor and Director, not one or the other.

**2017 – 64** Motion by Trustee Lewis and seconded by Trustee Choate to authorize Acting Director Sebuck to get more information on adding drug testing to the policy at Concentra.  
Upon roll call vote:  
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate and Vilimek.  
Nays: 0  
Absent: 1 Carben  
**Motion Carried.**

17F Presidential appointment of committee members was tabled to next meeting.

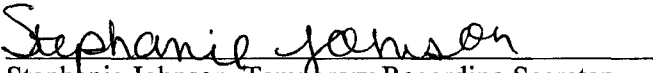
**2017 – 65** Motion by Trustee Lewis and seconded by Trustee Lamnatos to go into closed session for matters of personnel.  
Upon roll call vote:  
Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate and Vilimek.  
Nays: 0  
Absent: 1 Carben  
**Motion Carried.**  
**8:05 p.m.**

President Al Safadi reconvened meeting at **8:36 p.m.**

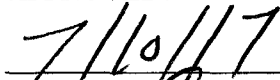
**2017 - 66** Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

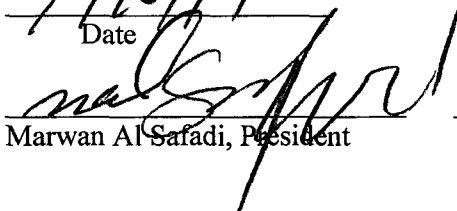
The meeting adjourned at **8:38 p.m.**

Respectfully submitted,

  
Stephanie Johnson, Temporary Recording Secretary

APPROVED:

  
Date

  
Marwan Al Safadi, President

  
Alice Vilimek, Secretary