

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 12, 2018

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

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

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

Attorney Katherine Ellis arrived at 7:04 p.m.

2018-19 Motion by Trustee Choate and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays: 0

Absent: 2 Lewis and Carben

Motion Carried.

2018-20 Motion by Trustee Vilimek and seconded by Trustee Lamnatos to approve the minutes for the regular meeting February 12, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Marek, Vilimek, Al Safadi

Abstain: Choate

Nays: 0

Absent: 2 Lewis and Carben

Motion Carried

2018-21 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the minutes of February 12, 2018 closed session with two corrections noted.

Upon roll call vote:

Ayes: 4 Lamnatos, Marek, Vilimek, Al Safadi

Abstain: 1 Choate

Nays: 0

Absent: Lewis and Carben

Motion Carried

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2018-22 Motion by Trustee Choate and seconded by Trustee Marek to approve the 3 Consent Agenda Items Report February 2018. Approval of Treasurer's Report February 12, 2018, prepaid Bills in the amount of \$ 14,548.05, Bills in the amount of \$15,977.53.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays:0

Absent: 2 Lewis and Carben

Motion Carried

The Acting Directors Report was tabled till next meeting.

The Treasures Report was tabled till next meeting.

Trustee Lamnatos reported amending the Library Policy Book.

Unfinished business:

Phone System discussion needs more detailed comparison break down.

Attic repairs pending bid clarification.

2018-23 Motion by Trustee Lamnatos and seconded by Trustee Marek to approve Meeting Room Policy revision.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays:0

Absent: 2 Lewis and Carben

Motion Carried

2018-24 Motion by Trustee Lamnatos and seconded by Trustee Marek to increase Acting Directors spending limit to \$2,000.00, if items are valid, with notification of board President of all spending over \$1,000.00.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays:0

Absent: 2 Lewis and Carben

Motion Carried

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2018-25 Motion by Trustee Choate and seconded by Trustee Lamnatos to accept the Proposal by Carrier Repair of VAV Box #7 in the amount of \$1,686.00.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays:0

Absent: 2 Lewis and Carben

Motion Carried

The Library hours of operation was discussed by Acting Director Sebeck. More discussion for a solution was tabled for next meeting.

Non-residence Services discussion change will be discussed at next meeting.

2018-26 Motion by Trustee Marek and seconded by Trustee Vilimek to go to closed Session for matters of personal.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays:0

Absent: 2 Lewis and Carben

Motion Carried

8:49p.m.

2018-27 Motion by Trustee Marek and seconded by Trustee Choate to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

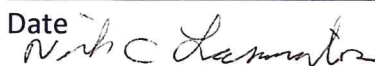
The meeting was adjourned at 9:01p.m.

Respectfully submitted,


Patricia Anderson Recording Secretary

Approved

Date



Marwan Al-Safadi, President
NICK C. LAMNATOS


Alice Vilimek, Secretary