

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 13, 2017

Trustee Nick Lamnatos called the meeting to order at 7:00 p.m.

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

Trustee Nick Lamnatos led the Board and audience in the Pledge of Allegiance.

2017 - 21 Motion by Trustee Lewis and seconded by Trustee Marek approve the agenda with the following change. To move #7 Paul Mitoraj presentation to #6 and move #6 Jeff Bishop financials discussion to #7.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Marek and Vilimek,

Nays: 0

Absent: 3 Jaguszewski, Al Safadi and Carben.

Motion Carried.

Mr. Paul Mitoraj, of NSS Exteriors, and Bob Moretti, of Tremco, presented and discussed the library roof repair proposal from Tremco.

Mr. Jeff Bishop, of CDK Accounting Group, discussed and explained library financial statements from 2016 through February 2017. He also discussed the audit adjustment, settlement amounts received, the committed funds for repairs, Personal Property Replacement Tax payments and the 2017 proposed budget.

2017 -22 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Regular Meeting minutes of February 13, 2017.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Marek and Vilimek,

Nays: 0

Absent: 3 Jaguszewski, Al Safadi and Carben.

Motion Carried.

2017 -23 Motion by Trustee Mark and seconded by Trustee Vilimek to approve the Special Meeting minutes of February 20, 2017.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Marek and Vilimek,

Nays: 0

Absent: 3 Jaguszewski, Al Safadi and Carben.

Motion Carried.

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2017 – 24 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes of February 13, 2017.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Marek and Vilimek,

Nays: 0

Absent: 3 Jaguszewski, Al Safadi and Carben.

Motion Carried.

2017 – 25 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Closed Session Meeting minutes of February 20, 2017.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Marek and Vilimek,

Nays: 0

Absent: 3 Jaguszewski, Al Safadi and Carben.

Motion Carried.

2017 - 26 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the 3 Consent Agenda items as listed and read: 12A Approve the Treasurer's Report dated February 2017; 12B Prepaid bills in the amount of \$10,655.13; and 12C Bills in the amount of \$33,609.34.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Marek and Vilimek,

Nays: 0

Absent: 3 Jaguszewski, Al Safadi and Carben.

Motion Carried.

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

Attorney Report: There was no attorney's report.

Committee Reports: There were no reports.

Unfinished Business: 16A 2017 Salary Budget, will be discussed at the next meeting; 16B 2017 Line Item Budget will be discussed at the next meeting.

New Business: 17A Tremco Roof Proposal discussion and Action;

2017 - 27 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Tremco Patch and Repair Proposal not to exceed \$3,850.00 for investigative research, minor preliminary repairs and detailed report.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Marek and Vilimek,

Nays: 0

Absent: 3 Jaguszewski, Al Safadi and Carben.

Motion Carried.

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17B Fence for HVAC unit Proposal will be held until FE Moran can be contacted and address this issue.

- 2017 - 28** Motion by Trustee Lewis and seconded by Trustee Marek to go into closed session for matters of personnel.
Upon roll call vote:
Ayes: 4 Lamnatos, Lewis, Marek and Vilimek,
Nays: 0
Absent: 3 Jaguszewski, Al Safadi and Carben.
Motion Carried.
8:06 p.m.

Trustee Lamnatos reconvened the meeting at **9:05 p.m.**

- 2017 - 29** 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 **9:07 p.m.**


Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:

APRIL 10, 2017
Date


Randy Carben, President
Alice Vilimek, Secretary