

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
MAY 1, 2017

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

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

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

2017 - 41 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 0

**Motion Carried.**

President Carben informed board about a grant the library will be receiving from the Secretary of State Jesse White's office.

2017 - 42 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into closed session for matters of personnel.

Upon voice vote with all ayes and no nays, **Motion Carried.**

7:10 p.m.

President Carben reconvened the meeting at 9:00 p.m.

2017 - 43 Motion by Trustee Lewis and seconded by Trustee Vilimek to name Vicki Choate as new Trustee.

Upon roll call vote:

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

Nays: 0

Absent: 0

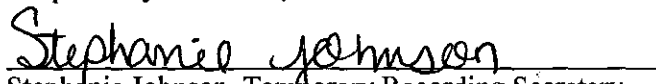
**Motion Carried.**

2017 - 44 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 9:15 p.m.

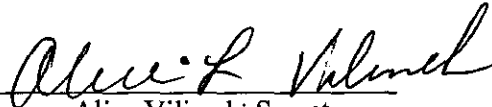
Respectfully submitted,

  
Stephanie Johnson, Temporary Recording Secretary

APPROVED:

6-12-17  
Date

  
Randy Carben, President

  
Alice Vilimek, Secretary