

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MAY 14, 2018

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

Upon roll call, the following Trustees were present: Nick Lamnatos, Vicki Choate, Lila Marek, Gary Lewis, Marwan Al Safadi, Alice Vilimek, and Randy Carben. 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 Trustee Vilimek to approve the agenda.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

Conference call with Village of Bridgeview Inspector Rich Struzik regarding HVAC maintenance.

Kelsie Kliner from Greater Chicago Food Depository spoke regarding their summer meal program.

2017 - 57 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Closed Meeting minutes for February 12, 2018; with a correction to paragraph 4 regarding maintenance assistant.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Choate

Absent: 0

Motion Carried.

2017 - 58 Motion by Trustee Marek and seconded by Trustee Lewis to approve the Regular Meeting minutes for April 9, 2018.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Carben

Absent: 0

Motion Carried.

2017 - 59 Motion by Trustee Lewis and seconded by Trustee Carben to table the approval of the Closed Session Meeting minutes for April 9, 2018 for some corrections.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

2017 – 60 Motion by Trustee Carben and seconded by Trustee Choate to approve the 3 Consent Agenda items as listed and read: 11A Treasurer’s Report dated April 2018; 11B Prepaid bills in the amount of \$31,586.37; and 11C Bills in the amount of \$20,505.58.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

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:

2017 – 61 Motion by Trustee Lewis and seconded by Trustee Lamnatos to draft an agreement for Rich Struzik to consult on the HVAC maintenance.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

New Business:

2017 – 61 Motion by Trustee Lewis and seconded by Trustee Vilimek to continue to use the tax bill method for the Annual Non-Resident Card Fee Program Policy.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

2017 – 65 Motion by Trustee Lewis and seconded by Trustee Carben to go into closed session for matters of personnel.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

8:58 p.m.

President Al Safadi reconvened meeting at **9:12 p.m.**

2017 – 63 Motion by Trustee Choate and seconded by Trustee Carben to table the review of the remaining closed session minutes until the June meeting. And to open the following closed minutes; May 9, 2016, December 12, 2016, January 9, 2017, April 10, 2017, June 12, 2017, July 10, 2017, and August 14, 2017.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

2017 – 64 Motion by Trustee Carben and seconded by Trustee Marek to apply for the Chicago Food Depository Summer Meal Program during the Summer Reading Program as closed sessions and use the shelf stable method.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Lewis

Absent: 0

Motion Carried.

2017 – 63 Motion by Trustee Choate and seconded by Trustee Lamnatos to keep the following closed minutes in closed; March 14, 2016, June 13, 2016, July 11, 2016, August 8, 2016, September 12, 2016, October 10, 2016, November 14, 2016, February 13, 2017, February 20, 2017, March 13, 2017, May 1, 2017, September 11, 2017, December 11, 2017, and January 8, 2018.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

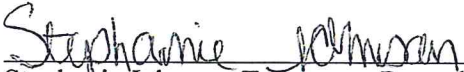
Absent: 0

Motion Carried.

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


The meeting adjourned at **9:20 p.m.**

Respectfully submitted,


Stephanie Johnson, Temporary Recording Secretary

APPROVED:

Date


Marwan Al Safadi, President


Alice Vilimek, Secretary