

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 14, 2015

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

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

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

2015 - 62 Motion by Trustee Lamnatos and seconded by Trustee Vilimek to approve the agenda with the following corrections, #8 and #9 dates of meeting minutes should be changed to read August 10, 2015.

Upon roll call vote:

Ayes: 5 Vilimek, Al Safadi, Marek, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski and Lewis.

Motion Carried.

Ms. Tina Garrett of Heil and Heil Insurance discussed the renewal of the library insurance comparing the different costs of insurance from the various insurance companies.

Mr. Greg Eck from Beneficial Solutions presented to the Board AFLAC Contributions. He discussed AFLAC as a third party vendor that library employees could participate if the library chose to offer this benefit as an employee contribution only.

2015 - 63 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Regular Meeting minutes of August 10, 2015.

Ayes: 5 Vilimek, Al Safadi, Marek, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski and Lewis.

Motion Carried.

2015 - 64 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Closed Session Meeting minutes of August 10, 2015.

Upon roll call vote:

Ayes: 5 Vilimek, Al Safadi, Marek, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski and Lewis.

Motion Carried.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 14, 2015
Page Two

- 2015 - 65** Motion by Trustee Lamnatos and seconded by Trustee AL Safadi to approve the 3 Consent Agenda items as listed and read: 10A Approve the Treasurer's Report dated August 2015; 10B Prepaid bills in the amount of \$17,520.06; and 10C Bills in the amount of \$15,725.94.
Upon roll call vote:
Ayes: 5 Vilimek, Al Safadi, Marek, Lamnatos and Carben.
Nays: 0
Absent: 2 Jaguszewski and Lewis.
Motion Carried.

Acting Director's Report: Acting Director Kinzel, Acting Assistant Director Sebuck and Julie Soto gave their reports which had been previously presented, in written report form, to the Board.

Attorney's Report: There was no report for open meeting.

There were no committee reports.

Unfinished Business: 14A Hartford Insurance Renewal;

- 2015 - 66** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to renew the Hartford insurance policy not to exceed \$28,250.00.
Upon roll call vote:
Ayes: 5 Vilimek, Al Safadi, Marek, Lamnatos and Carben.
Nays: 0
Absent: 2 Jaguszewski and Lewis.
Motion Carried.

Unfinished Business, cont'd: 14B ILA Conference was discussed; 14C Ridgeworth Roofing Proposal was discussed, no action was taken; 14D Chicago Roof and Gutter Corp Proposal was discussed, no action was taken; 14E Circulation Policy discussion and action;

- 2015 - 67** Motion by Trustee Carben and seconded by Trustee Al Safadi to add to the circulation policy to give free DVD and VHS rental to Bridgeview resident patrons that are 65 years of age or older.
Upon roll call vote:
Ayes: 5 Vilimek, Al Safadi, Marek, Lamnatos and Carben.
Nays: 0
Absent: 2 Jaguszewski and Lewis.
Motion Carried.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 14, 2015
Page Three

New Business: 15A BME Electric Proposal discussion, a new proposal was requested for remote control ceiling fan installation; no action was taken; 15B Astoria Cleaning Proposal Discussion; 2 more proposals were requested, no action was taken; 15C Capital Needs Assessment Survey was explained by Assistant Acting Director Sebeck and Acting Director Kinzel and reported what information will be supplied on the survey.

2015 - 68 Motion by Trustee Vilimek and seconded by Trustee Al Safadi to go into closed session for matters of personnel and litigation.

Upon roll call vote:

Ayes: 5 Vilimek, Al Safadi, Marek, Lamnatos and Carben.

Nays: 0

Absent: 2 Jaguszewski and Lewis.

Motion Carried.

8:26 p.m.

President Randy Carben reconvened the meeting **9:03 p.m.**

2015 - 69 Motion by Trustee Lamnatos and seconded by Trustee Vilimek to adjourn.

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

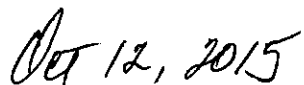
The meeting adjourned at **9:04 p.m.**

Respectfully submitted,




Vicki Choate, Recording Secretary

APPROVED:



Date


Randy Carben, President
Alice Vilimek, Secretary