

10

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
September 30, 2015

President Randy Carben called the meeting to order at 6:00 p.m.

Upon roll call the following Trustees were present: Lila Marek, Marwan Al Safadi, Nick Lamnatos, Gary Lewis, Arlene Jaguszewski and Randy Carben. Trustee Alice Vilimek was 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 - 70 Motion by Trustee Marek and seconded by Trustee Lewis to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 1 Vilimek,

Motion Carried.

Mr. Tom Purl of Purco Heating and Air Conditioning discussed the recent repair to one of the air conditioning units including a compressor replacement.

Mr. Purl discussed in technical detail the 2 systems, the 20 ton system and the 40 ton system. He explained how each system works for each portion of the library; the problems with each of the systems including oil pressures and oil levels, oil separation due to the long run to one of the units; how the pistons and valves work within the systems, the importance of air flow around the systems, and the removal, cost and replacement of the Freon gas within the system each time there is a repair. He recommended installing a hot gas by-pass refrigeration shut off valve and check valve; a suction line core dryer and a new motor and blade.

Trustee Vilimek arrived at 6:20 p.m.

Trustee Al Safadi left the meeting at 7:10 p.m.

2015 - 71 Motion by Trustee Lewis and seconded by Trustee Carben to allow Purco Heating and Air Conditioning to proceed with the outlined plan to install a hot gas by-pass refrigeration shut off valve and check valve, a suction line core dryer, a motor master and a new motor with blade not to exceed \$12,000.00.

Upon roll call vote:

Ayes: 6 Vilimek, Marek, Lamnatos, Lewis Jaguszewski and Carben.

Nays: 0

Absent: 1 Al Safadi.

Motion Carried.

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Page Two

2015 – 71 Motion by Trustee Jaguszewski and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**
The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Vicki Choate, Recording Secretary

APPROVED:

Date

Randy Carben, President

Alice Vilimek, Secretary