

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
August 10, 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, Gary Lewis, Nick Lamnatos and Randy Carben. Trustee Arlene Jaguszewski was absent. Also present Acting Director Kinzel, Acting Assistant Director Sebuick and Attorney Ellis.

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

Ms. Judy Hetzel, a Bridgeview resident, questioned why the computers are open to all patrons with or without a library card and non-residents of Bridgeview. It was explained that there is no charge for a patron with a library card a \$2.00 charge for patrons without a library card whether they are residents or not. The Board agreed to review different revenue sources in regards to this policy.

Mr. Victor Hyzny, a resident of Bridgeview and a Bridgeview Public Library patron, addressed the Board and questioned whether any decisions had been made since his requests regarding giving seniors free DVD and VHS rental. It was explained that an issue has to be placed on the Agenda before a vote can be taken and the Board is reviewing different revenue sources prior to changing or removing fees.

**2015 - 55** Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

Staff Recognition Awards – Acting Director Kinzel presented Kathy Otto with her award for 5+ years and Jasmine Rahman with her 5 year award.

**2015 – 56** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Regular Meeting minutes of July 13, 2015.

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

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

**2015 – 57** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Closed Session Meeting minutes of July 13, 2015.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

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Ms. Tina Garrett of Heil & Heil Insurance gave an insurance presentation regarding the current insurance coverage and the companies' proposed insurance premiums for the upcoming renewal process.

**2015 - 58** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the 3 Consent Agenda items as listed and read: 10A Approve the Treasurer's Report dated July 2015; 10B Prepaid bills in the amount of \$28,159.29; and 10C Bills in the amount of \$24,327.50.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

Acting Director's Report: Acting Director Kinzel, Acting Assistant Director Sebeck 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: Trustee Lamnatos' name needs to be added to the lettering on the front window.

New Business: 15A Ridgeworth Roofing Discussion and Action, there was one proposal and they are waiting for 2 more proposals regarding downspout replacement, repair and cleaning the gutters twice a year. 15B ILA Conference in Peoria and Action, the conference will be held October 22 - 24, 2015 and the cost is \$150.00 per day. 15C Circulation Policy Discussion and Action, the board discussed the charges for DVD rental and penalties and the revenue collected for these rentals.

**2015 - 59** Motion by Trustee Lewis and seconded by Trustee Carben to run a 1 month trial basis eliminating the original \$1.00 rental charge for DVD's and VHS tapes for any Bridgeview resident 65 years of age or older.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

New Business, cont'd: 15D Hartford Insurance Renewal Discussion and Action will be placed on next month's agenda.

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**2015 - 60** Motion by Trustee Lewis and seconded by Trustee Lewis to go into closed session for matters of personnel and litigation.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

**Motion Carried.**

**7:32 p.m.**

President Randy Carben reconvened the meeting **9:01 p.m**

**2015 - 61** Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.

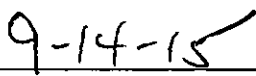
Upon voice vote with all ayes and no nays, **Motion Carried.**

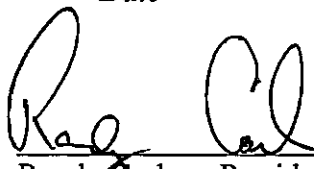
The meeting adjourned at **9:02 p.m.**

Respectfully submitted,

  
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Vicki Choate, Recording Secretary

APPROVED:

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Randy Carben, President

  
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Alice Vilimek, Secretary