

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 11, 2016

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

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

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

2016 - 53 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the agenda with the following exceptions. Move presentations of Julie Soto and Kathy Otto into closed session as they deal with matters of personnel and to add a presentation by Mr. Ray Jachim of the Bridgeview Lions Club.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

Mr. Ray Jachim of the Bridgeview Lions Club, District 1A, thanked the Bridgeview Library Board and staff for all their help over the years collecting used eye glasses and especially for the recent children's book donation of over 1,300 books.

Mr. Tom Purl, Mr. Richard Arnold both of F.E. Moran Mechanical Services and Mr. Richard Struzik Village of Bridgeview HVAC inspector, discussed the proposed repairs, replacement and moving to a new location the new larger air conditioning unit.

2016 – 54 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Regular Meeting minutes of June 13, 2016.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

2016 – 55 Motion by Trustee Marek and seconded by Trustee Al Safadi to approve the Closed Session Meeting minutes of June 13, 2016.

Upon roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

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2016 – 56 Motion by Trustee Al Safadi and seconded by Trustee Lewis to approve the 3 Consent Agenda items as listed and read: 8A Approve the Treasurer's Report dated June 2016; 8B Prepaid bills in the amount of \$6,815.90; and 8C Bills in the amount of \$22,120.75.

Upon Roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

Acting Director's Report: Acting Director Kinzel gave her report which had been previously presented, in written report form, to the Board.

Attorney's Report: Attorney Ellis distributed the 2 new prepared amendments to the By-Laws. Debit Card Policy and Officer and Elections.

Committee Reports: 11A There was no Finance report. 11B Policy/ByLaws report. The board discussed the proposed changes to the Employee Handbook.

Unfinished Business: 12A Changes to Organizational Meeting Discussion and Action.

2016 - 57 Motion by Trustee AL Safadi and seconded by Trustee Lamnatos to accept and approve the amendment to the ByLaws, Officer & Elections as presented.

Upon Roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

New Business: 13A Repairs to Roof discussion will be held over to a future meeting; 13B Hartford Insurance Notice of Nonrenewal Discussion and Action. The Board requested that Heil & Heil attend the next meeting; 13C Fair Labor Standard Act Rule Change effective December 2016. The new law was discussed by Attorney Ellis. 13D Moraine Court Book Club Discussion and Action, the Board discussed the issues with Moraine Court and perhaps temporarily suspending the book exchange.

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2016 - 58 Motion by Trustee Al Safadi and seconded by Trustee Marek to go into closed session for matters of individual staff/personnel, litigation and contract negotiations.

Upon Roll call vote:

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

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

8:25 p.m.

President Carben reconvened the meeting **10:15 p.m.**

2016 - 59 Motion by Trustee Lewis and seconded by Trustee Lamnatos to adjourn.

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

The meeting adjourned at **10:16 p.m.**

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

8-8-16

Date

Randy Carben

Randy Carben, President

Alice R. Vilimek

Alice Vilimek, Secretary