

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
JULY 10, 2017

President Al Safadi called the meeting to order at 7:17 p.m.

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

President Al Safadi led the Board and audience in the Pledge of Allegiance.

2017 - 67 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the agenda.
Upon roll call vote:
Ayes: 5 Lamnatos, Carben, Al Safadi, Choate and Vilimek
Nays: 0
Absent: 2 Lewis and Marek
Motion Carried.

There were no visitors present.

2017 - 68 Motion by Trustee Vilimek and seconded by Trustee Choate to approve the Regular Meeting minutes for June 12, 2017
Upon roll call vote:
Ayes: 4 Lamnatos, Al Safadi, Choate and Vilimek
Nays: 0
Abstains: 1 Carben
Absent: 2 Lewis and Marek
Motion Carried.

2017 - 69 Motion by Trustee Choate and seconded by Trustee Vilimek to approve the Closed Session Meeting minutes for June 12, 2017
Upon roll call vote:
Ayes: 4 Lamnatos, Al Safadi, Choate and Vilimek
Nays: 0
Abstains: 1 Carben
Absent: 2 Lewis and Marek
Motion Carried.

2017 - 70 Motion by Trustee Choate and seconded by Trustee Vilimek to approve the 3 Consent Agenda items as listed and read: 9A Treasurer's Report dated June 2017; 12B Prepaid bills in the amount of \$18,777.44; and 12C Bills in the amount of \$18,426.02.
Upon roll call vote:
Ayes: 5 Lamnatos, Carben, Al Safadi, Choate and Vilimek
Nays: 0
Absent: 2 Lewis and Marek
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: Attorney Ellis updated the Board of the Village's resolution and approved motion to opt out of the Cook County minimum wage law and paid sick leave law. She then presented the Board with a recommended revision to the employee handbook sick leave policy to update the language to match the Library's current practices and Illinois state law.

Committee Reports: There were no reports.

Unfinished Business: 13A Hours of operation discussion/action presented by Acting Director Sebuck and discussed by the Board; discussion on extending hours further; tabled to next meeting. 13B Lower level repairs proposals discussion/action tabled to next meeting. 13C Front entrance & hallway repairs proposals discussion/action tabled to next meeting. 13D Children's area repairs proposals discussion/action tabled to next meeting. 13E Carrier control system replacement proposal discussion/action Village of Bridgeview HVAC inspector Rich Struzik and Tom Purhl not present to discuss prices and necessity; tabled to next meeting. 13F Employee Manual Discussion/Action presented by Attorney Ellis with recommended changes to the employee handbook to clarify and properly reflect the required procedure in reporting hierarchy for all employees; tabled to next meeting. 13G Presidential Appointment of Committee Members tabled to next meeting.

New Business: 14A Tremco Preventative Maintenance Proposal Discussion/Action tabled to next meeting.

2017 - 71 Motion by Trustee Choate and seconded by Trustee Vilimek to go into closed session for matters of personnel.

Upon roll call vote:

Ayes: 5 Lamnatos, Carben, Al Safadi, Choate and Vilimek

Nays: 0

Absent: 2 Lewis and Marek

Motion Carried.

8:45 p.m.

President Al Safadi reconvened meeting at **9:03 p.m.**

2017 - 72 Motion by Trustee Carben and seconded by Trustee Choate to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

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

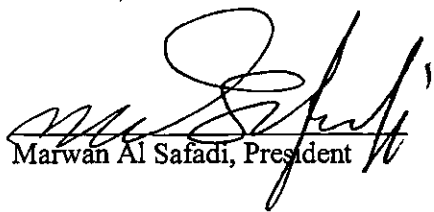
Respectfully submitted,

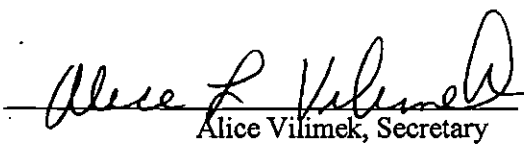
Katherine Ellis, Attorney and Temporary Recording Secretary

APPROVED:

Aug 14, 2017
Date




Marwan Al Safadi, President


Alice Vilimek, Secretary