

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
October 11, 1999

Trustees Present: V. Bradley, T. Moynihan, J. Altar, S. Cichowski, F. Green
A, Jaguszewski, L. Marek

Executive session was called to discuss Management Letter received from Jeff Bishop, Leone, Ltd. C.P.A'S regarding distribution of payroll checks and IMRF participation.

Discussion held.

Two motions were made:

1. No payroll checks are to be distributed or cashed prior to the check date.
2. Director to provide trustees on a monthly basis at the board meeting with a spreadsheet reviewing hours worked for those employees not participating in IMRF.

It is the consensus of the Board of Trustees that a letter of reprimand regarding distribution of payroll checks and IMRF participation be placed in the personnel file of the Director.

Executive session closed at 9:12 p.m.

Submitted by:



Lila Marek
Trustee Secretary

Date Approved: 6/9/03

REVIEWED: 11/11/02

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED SESSION MINUTES
January 10, 2000

Trustees Present: V. Bradley, T. Moynihan, J. Altar, S. Cichowski, F. Green
A. Jaguszewski, L. Marek

Time: 9:30 p.m.

Executive session was called.

Minutes of 5/19/99, 8/23/99, and 10/11/99 were reviewed. It was voted to keep all minutes closed..

Discussion held regarding possible litigation – someone might sue re employee addresses being given to the Board.

There should be a minimum of one week for items to be placed on the agenda. Trustees should coordinate agenda items with the President, then President will coordinate with the Director. Last minute items can be discussed under "New Business".

Closed session ended at 9:30 p.m.

Submitted by:



Lila L. Marek
Secretary

App: 6/9/03

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
January 24, 2000

Trustees Present: J. Altar, S. Cichowski, F. Green, A. Jaguszewski, L. Marek

Time: 7:00 p.m.

A special executive session was convened to interview Sylvia Aquirre for the position of Recording Secretary

Roll call held.

7:05 p.m. Closed session was held for the interview. Job description, time element, and format of minutes were discussed.

7:23 p.m. Candidate was excused.

7:25 p.m. Closed session for discussion. Salary of \$35.00 per meeting with a review and salary increase to \$40.00 per meeting in May.

7:40 p.m. Open session. Roll call held. Sylvia Aquirre accepted position and will start February 24, 2000. This item will be presented to the Director in February.

Break.

Policy Committee Meeting held to discuss convention policy. Fran Green will take minutes.

Submitted by:



Lila Marek
Trustee Secretary

Date Approved: 3/12/2001

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
February 14, 2000

Trustees Present: V. Bradley, T. Moynihan, J. Altar, F. Green, S. Cichowski,
A. Jaguszewski, L. Marek

Time: 8:50 p.m.

Re: Personnel/Evaluation of Director Pamela Murphy

Compilations of our individual evaluation sheets for Director Pamela Murphy were discussed. All agreed, and the Director will be given a copy to be dated and signed.

Personnel salaries were discussed. We agreed to an across the board raise of 3%, with the exception of raises to bring some personnel up to base pay.

Returned to open meeting at 10:30 p.m.

Submitted by:



Lila Marek
Trustee Secretary

Date Approved: 3/12/2001

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL EVENTS AND PLANNING COMMITTEE
March 22, 2000

Trustees Present: Fran Green and Lila Marek

Celebration plans were discussed for Trustee Stephanie Cichowski upon thirty-five years of service.

Invitations have been ordered and will be reading by 4/3 from Elmcraft Printing.

Invitations will be hand delivered on 4/6 by Fran Green and Lila Marek when they attend Lobby Day in Springfield.

200 stamps will be purchased for the invitations.

Cake, coffee, punch, mints, and nuts will be ordered

200 plates, cups, napkins, forks, spoons, and table covers will be purchased.

We will use the tax exempt number.

The above will be coordinated and set up by the committee of Fran Green and Lila Marek

Submitted by:



Lila Marek
Trustee Secretary

Date Approved: 3/11/02

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED SESSION MINUTES
March 22, 2000

yes
reviewed
4/10/00

Trustees Present: J. Altar, F. Green, Jaguszewski, L. Marek

Director Present: Pamela Murphy

Time: 7:03 p.m.

Building and Expansion Committee should consist of two trustees. Otherwise, if more trustees attend, it would be considered a quorum.

President A. Jaguszewski appointed herself and F. Green for the committee.

According to financial advisor, we have spaces 9 and 10 (per attached). It would be ideal to acquire spaces 7, 8, 12, 13, 14, and 15. The cost is substantial. If we acquire buildings, we would have rent income. We need to find owners.

Mayor Steven Landek offered his help. Illinois Library awards grants of \$250,000 re construction.

Eileen Lyons was said to match grant money from the State.

Special meeting is set for May 22, 2000.

Meeting adjourned at 7:40 p.m.

Motion made by L. Marek, seconded by J. Altar.

Submitted by:



Lila L. Marek
Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
April 10, 2000

Trustees Present: V. Bradley, T. Moynihan, J. Altar, F. Green, S. Cichowski,
A. Jaguszewski, L. Marek

Time: 9:15 p.m.

Discussion held regarding check covering hotel charges for trustees while on conference should be given to the trustees prior to departure so they in turn can handle their own accommodations and payment.

Submitted by:

A handwritten signature in cursive script, appearing to read "Lila Marek".

Lila Marek
Trustee Secretary

Date Approved: 3/12/01

BRIDGEVIEW PUBLIC LIBRARY
EXECUTIVE SESSION
MONDAY, APRIL 10, 2000
PRIVILEGED AND CONFIDENTIAL

Executive Session began at 7:52 p.m. All the Board of Trustees were present:

Trustee Violet Bradley, Trustee Timothy Moynihan, Trustee John Altar, Trustee Lila Marek, Trustee Stephanie Cichowski, Trustee Fran Green and Trustee Arlene Jaguszewski

The topics of discussion: Personnel and Real Estate Acquisitions

- Staffing:
Part-time Circulation start at \$7.00 an hour (their anniversary pay raise is immediately).
Library Assistant (Head of Circulation) post advertisement at \$28,000.00.
Children's Position ad will reflect \$32,000.00 minimum (Pam's range \$32,000.00 - \$35,000.00).
Full time Reference ad will reflect \$26,000.00 minimum (Pam's range \$26,000.00 - \$28,000.00).
- Mary almost done with planning the Summer brochure.
- Hiring Teachers for summer help is desirable. They have a few months off during the summer. Salary consideration \$12.00 - \$14.00 per hour. Post in Argo High School to get some responses.
- Bridgeview Librarian's are sought after. They are leaving for more money. It is a revolving door trying to keep them. Salary is a serious consideration. Search out sources for desired resumes.
- Effective 5/1/00 Library closed on Sunday's. Post in newspaper, flyers at the circulation desk, and on doors.
- Real Estate Acquisition:
House North of the library parking lot is for sale at \$142,000.00. The asking price is astronomical. Possibility of buying land and renting it out until we are ready to build. Is it worth purchasing? Eminent domain is a possibility, if we are seriously considering this option. First choice of letter to the owners. Can we submit this letter and is it legally binding? Check with attorney to see if we can do it and what is our course of action. Thoughts of extending the existing parking lot onto the lot that is for sale. The Director is to check out prices on the house north of the parking lot and the house on the corner of 79th Street (by the Library). She will also contact the attorney for his advice. Keep in mind earnest money does not get refunded.
- Suggestion of a Special Meeting and having the Mayor Landek in for his comments. Fran Green will check into the Mayor's availability.

Executive Session ended at 9:30 p.m.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MONDAY, MAY 8, 2000**

The meeting was called to order at 7:00 p.m. by President Arlene Jaguszewski.
Present were:

Trustee Violet Bradley, Trustee Timothy Moynihan, Trustee John Altar, Trustee Lila Marek, Trustee Stephanie Cichowski, Trustee Frances Green and Trustee Arlene Jaguszewski

- 2000-41** A motion was made by Trustee Frances Green and seconded by Trustee John Altar to accept the Officers of the Board in order to keep the continuity of the ongoing projects.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

- 2000-42** A motion was made by Trustee Frances Green and seconded by Trustee Violet Bradley to accept the minutes of April 10, 2000 with the addition of Jessie Halladay's (from the Daily Southtown Newspaper) presence added to the minutes.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

- 2000-43** A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee John Altar to approve the date for the Open Meetings at the Bridgeview Public Library for the years 2000 and 2001. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

2000-44 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to spend no more than \$11,000.00 from the library funds for the proxy server.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-45 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Lila Marek to accept the Financial Statement of April 30, 2000.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-46 A motion was made by Trustee Lila Marek and seconded by Trustee Stephanie Cichowski to transfer \$15,000.00 from the IPTIP account to the Bank for Bridgeview Bank & Trust Company for April, 2000 bills numbered #23444 - #24501 and #23644 - #23650.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-47 A motion was made by Trustee Frances Green and seconded by Trustee Lila Marek to move Donna Marcotte and Shirley DiChristofano to the IMRF fund, effective as of when their hours increased.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-48 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Stephanie Cichowski for the Director Pam Murphy to attempt to get one full time Circulation Staff with full time benefits.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

At 8:05 p.m. Trustee Frances Green stated for the record, she would like to be on the Committee for Salary & Job Description Work Group. This new committee is being formed this evening.

2000-49 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to authorize the Director Pam Murphy to plan the Employee Trustee Picnic Barbecue and not to exceed \$250.00.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski
Nays: T. Moynihan

Motion carried.

2000-50 A motion was made by Trustee Violet Bradley and seconded by Trustee Lila Marek to pay the Director Pam Murphy two vacation days and 2¼ hours (for the total amount of 18¼ hours) for overtime worked between the period of 4/10/00 through 5/6/00. Kari Hanson did not accrue any overtime for this time period.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

At 8:30 p.m. President Arlene Jaguszewski stated, "it is the opinion of the Board we commend Kari Hanson for the wonderful work she has done."

At 8:31 p.m. President Arlene Jaguszewski also stated, "we also appreciate the hard work and dedication of the Director Pam Murphy."

2000-51 A motion was made by Trustee John Altar and seconded by Trustee Arlene Jaguszewski to have the Secretary and the President of the Board of Trustees sign the certification and have the Director Pam Murphy send it to the State Library. A voice vote was taken, all the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F.
Green and A. Jaguszewski
Nays: None

Motion carried.

2000-52 A motion was made by Trustee Frances Green and seconded by Trustee Lila Marek to checkout BlackOut Seal Coating Inc. (from Bridgeview) to determine if they are licensed and bonded, and if they are, to accept their proposal of \$790.00 full price and to authorize the Director Pam Murphy to sign and execute the agreement.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F.
Green and A. Jaguszewski
Nays: None

Motion carried.

2000-53 A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to approve the audit proposal by Joseph H. Leonee, CPA, pending approval of our attorney, as to the legality of having the same company do our accounting and auditing.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F.
Green and A. Jaguszewski
Nays: None

Motion carried.

At 8:50 p.m. President Arlene Jaguszewski called for 10 minute recess. At 9:00 p.m. the meeting resumed with a roll call:

Trustee Violet Bradley, Trustee Timothy Moynihan, Trustee John Altar, Trustee Lila Marek, Trustee Stephanie Cichowski, Trustee Frances Green and Trustee Arlene Jaguszewski

2000-54 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee John Altar to increase the salary of the Recording Secretary to \$45.00 effective May 8, 2000 meeting.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F.
Green and A. Jaguszewski
Nays: None

Motion carried.

2000-55 A motion was made by Trustee Violet Bradley and seconded by all the Board of Trustees to have Trustee John Altar contact a couple of landscapers to look into some work.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-56 A motion was made by Trustee John Altar and seconded by Trustee Timothy Moynihan to adjourn. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski

Nays: None

Motion carried.

The meeting adjourned at 9:15 p.m.


Arlene Jaguszewski, President


Lila Marek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
May 8, 2000

yes
received
4/10/04

Trustees Present: V. Bradley, T. Moynihan, J. Altar, F. Green, S. Cichowski,
A. Jaguszewski, L. Marek

Time: 9:10 p.m.

Re: Corporate American Express Card

The Corporate American Express Card is to be used for business purposes only.

9:20 p.m.: Director Pamela Murphy was called in for questioning regarding such. Also discussed was that the Director is to share a room with a Trustee on conferences. Director was given a verbal reprimand.

9:23 p.m. Return to open meeting.

Submitted by:



Lila L. Marek

Trustee Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED SESSION MINUTES
June 12, 2000

res
Date reviewed 4/10/04

Trustees Present: V. Bradly, T. Moynihan, J. Altar, S. Cichowski, F. Green
A. Jaguszewski, L. Marek

Time: 10:00 p.m.

Executive session called to discuss the following written reprimands regarding Director Pamela Murphy.

1. Held back architect's plans from the Board.
2. Loss of temper and improper remarks directed at various Board members.
3. Board's personal addresses and phone numbers were given to architect without permission.
4. Raving at A. Jaguszewski in the middle of the library via phone when questioned about the architect.
5. Personal conference plans were made for herself and family prior to Board approval.

It was resolved to place letter of reprimand in the personnel file of Director Pamela Murphy regarding the above.

Submitted by:



Lila L. Marek
Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
June 26, 2000

Trustees Present: T. Moynihan, J. Altar, F. Green, A. Jaguszewski, L. Marek

Mayor Steven Landek Present:

Time: 9:05 a.m.

Closed session meeting held regarding specially set matters – building expansion study.

Mayor Landek stated that the library could be the gateway to the community. He offered some suggestions:

- Make street a turn in – a campus effect.
- Turn in street with parking East of building.
- Meet with architects, and engineer to discuss future expansion plans as this is part of the infrastructure.
- Mayor said the Village would work with us.
- We need to walk the land to get ideas.

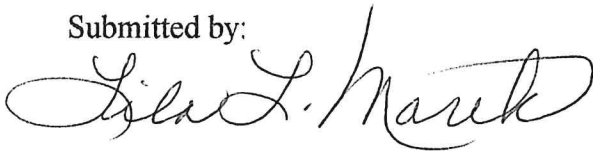
9:40 a.m. Mayor Landek left.

Discussion held.

- We need to set up a meeting.
- We are in the planning stages.
- We can apply for a grant until fall of 2001.
- We have approximately 16,440 square feet and would like to have 40,000 square feet with the expansion of the building.
- We need to keep communication open.

Motion to adjourn the meeting was made by L. Marek, seconded by F. Green at 10:10 a.m.

Submitted by:



Lila Marek
Trustee Secretary

Date Approved:

6/9/03

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
June 26, 2000

Trustees Present: V. Bradley, T. Moynihan, S. Cichowski, F. Green
A, Jaguszewski, L. Marek

Director Present: P. Murphy

Time: 9:00 p.m.

Interview held with John Robert Compton for Head of Circulation.

Trustee J. Altar arrived 9:05 p.m.

Salaries: \$26 – \$28,000 - Reference (full time)
\$28 - \$30,000 – Head of Circulation

It was decided as per recommendation of Director Murphy to adjust personnel status and salaries as follows:

- Theresa Hildebrand – Head of Circulation - \$28,000
- Robert Compton – Full time Reference - \$28,000
- Donna Marcotte – Full time Assistant Head of Circulation - \$24,000
- Laurie Knobbe – Full time Assistant Head of Children - \$24,000

Closed session at 9:45 p.m. to return to open session.

Motion make by A. Jaguszewski, seconded by J. Altar.

Submitted by:



Lila Marek
Trustee Secretary

Date Approved:

6/9/03

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MONDAY, JULY 10, 2000**

The meeting was called to order at 7:00 p.m. by the President Arlene Jaguszewski.
The Board of Trustees in attendance:

Trustee Violet Bradley, Trustee Timothy Moynihan, Trustee John Altar, Trustee Lila Marek, Trustee Stephanie Cichowski, Trustee Frances Green and Trustee Arlene Jaguszewski

Pamela Murphy the Library Director was present.

- 2000-72** A motion was made by Trustee Frances Green and seconded by Trustee Violet Bradley to accept the minutes of the Regular Meeting held on Monday, June 12, 2000.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski
Nays: None

Motion carried.

- 2000-73** A motion was made by Trustee Lila Marek and seconded by Trustee Timothy Moynihan to accept the Financial Statement of June, 2000.

AYes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski
Nays: None

Motion carried.

- 2000-74** A motion was made by Trustee Frances Green and seconded by Trustee Violet Bradley to transfer \$19,000.00 from the IPTIP account to the Bridgeview Bank and Trust checking account for the June, 2000 bills numbered 24607 - 24651, 23668 - 23670 for a grand total of \$19,936.88.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski
Nays: None

Motion carried.

Cankar

At 7:22 p.m. Vince Cankar the attorney arrived.

2000-75 A motion was made by Trustee Frances Green and seconded by Trustee Violet Bradley to table Toni Holsfield's position until the August, 2000 meeting.

HOLZFELD

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-76 A motion was made by Trustee Violet Bradley and seconded by Trustee Stephanie Cichowski to accept the Librarian's Report.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-77 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to suspend the agenda in order to allow the Attorney Vince Cankar to speak in Closed Session regarding personnel matters.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-78 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley convene into Closed Session.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

At 7:34 p.m. Closed Session began. At 7:56 p.m. Closed Session ended.

2000-79 A motion was made by Trustee John Altar and seconded by Trustee Frances Green to officially terminate Pam Murphy the Director effective Monday, July 10, 2000.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski, F. Green and
A. Jaguszewski

Nays: None

Abstain: T. Moynihan

Motion carried.

At 7:57 p.m. Pamela Murphy left the meeting.

2000-80 A motion was made by Trustee John Altar and seconded by Trustee Frances Green to have the Attorney Vince Cankar prepare a severance package for the terminated Director Pam Murphy.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

At 8:02 p.m. the Attorney Vince Cankar left the meeting.

At 8:04 p.m. President Arlene Jaguszewski called for a recess. At 8:32 p.m. the meeting resumed and a roll call was taken:

Trustee Violet Bradley, Trustee Timothy Moynihan, Trustee John Altar, Trustee Lila Marek, Trustee Frances Green and Trustee Arlene Jaguszewski

At 8:34 p.m. Trustee Stephanie Cichowski returned to the meeting.

2000-81 A motion was made by Trustee John Altar and seconded by Trustee Frances Green to have the President Arlene Jaguszewski and Secretary Lila Marek sign the Per Capita Grant. The President will sign on behalf of the Library and expedite it to Springfield. A voice vote was taken and all the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-82 A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to eliminate the remainder of the agenda. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-83 A motion was made by Trustee Lila Marek and seconded by Trustee John Altar to table the Illinois Library Association Convention.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-84 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Lila Marek to adjourn. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

The meeting adjourned at 8:40 p.m.


Arlene Jaguszewski, President


Lila Marek, Secretary

yes

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
July 10, 2000

Date received
4/10/06

Trustees Present: V. Bradley, T. Moynihan, J. Altar, S. Cichowski, F. Green
A, Jaguszewski, L. Marek

Attorney Present: Vincent Cankair

Discussion held regarding disciplinary action regarding Director Pamela Murphy:

- Money accountability
- Overdrawn at the bank
- Reconciliation of account
- Architect Lou Frye withdrew from the library

Attorney advised us that we have a decision to make. By law, you can terminate with no cause. He suggested to make this the last day for Director Pamela Murphy. She is to clean out her desk and leave. She is to give prior notice to come back into the library with supervision.

Attorney advised:

- Give Director notification of termination
- Authorize attorney to draw up a severance package
- Authorize President of a designee to have someone take over operation of library until a replacement is found.

A vote was taken and was unanimous – YES.

Closed session at 7:56 p.m.

Submitted by:



Lila Marek
Trustee Secretary

Date Approved:

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
July 17, 2000

Trustees Present: T. Moynihan, Altar, S. Cichowski, F. Green, A. Jaguszewski, L. Marek

Time: 11:10 a.m.

Closed session was requested to discuss personnel issues.

Discussion was held regarding salary for Kari Hanson while assuming Acting Director position.

Kari Hanson is presently receiving \$34,278 – with pay raise on 1/16/01 = \$35,992.
Pamela Murphy was presently receiving \$47,899 – with pay raise on 2/16/00 = \$50,294.

Trustee V. Bradley arrived at 11:10 a.m.

It was the consensus of the Board to offer Kari Hanson a salary of \$42,000 at Acting Director for an interim period. This amount is retroactive to 7/11/00.

We will offer her Directorship after a thorough discussion her requests and our expectations and a salary will also be discussed.

A call was made to Susan Farid to discuss what has happened at our Library. Susan was working on a manual for circulation. She agreed to come in during the evening or on a Saturday to help our new Circulation Director. Discussion of salary for this time was also discussed.

A call was made to Rose Moss who was not interested in this position.

11:35 a.m. Motion to go back to open session was made by T. Moynihan, seconded by L. Marek.

Submitted by:



Lila Marek
Trustee Secretary

Date Approved: 6/9/03

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MONDAY, AUGUST 12, 2000**

President Arlene Jaguszewski called the meeting to order at 7:09 p.m. The following Board of Trustees were present:

Trustee Violet Bradley, Trustee Timothy Moynihan, Trustee John Altar, Trustee Lila Marek, Trustee Stephanie Cichowski, Trustee Frances Green and Trustee Arlene Jaguszewski

Kari Hanson the Acting Library Director present. Safaa Zarzour, Principle of the Universal School was in attendance.

2000-85 A motion was made by Trustee Lila Marek and seconded by Trustee Timothy Moynihan to accept the Minutes of the Regular Meeting held on Monday, July 10, 2000.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-86 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to accept the Minutes of the Special Meeting held on July, 2000 with the correction stating Trustee Violet Bradley arrived at 11:10 a.m.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-87 A motion was made by Trustee Frances Green and seconded by Trustee Violet Bradley to accept the Financial Statement with the corrections dated July, 2000.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-88 A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to approve the bills and transfer \$15,000.00 from the IPTIP account to the Bridgeview Bank & Trust checking account to cover the checks.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-89 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to add Kari Hansen's name on the American Express Card with the stipulation it is to be used strictly for library purposes.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-90 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley not to waive the fine for the Justice patron. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-91 A motion was made by Trustee Frances Green and seconded by Trustee John Altar to accept Toni Hotzfield as a part-time employee at the salary discussed at the Regular Meeting on August 12, 2000. Her hours will be determined by the Acting Director.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski

Nays: None

Motion carried.

2000-92 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Violet Bradley to retain Mary Kay Choque on a volunteer basis for the Children's Department Staffing. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski
Nays: None

Motion carried.

2000-93 A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to table the hiring policies until the September meeting. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski
Nays: None


Motion carried.

2000-94 A motion was made by Trustee Lila Marek and seconded by Trustee Frances Green to adjourn. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek, S. Cichowski,
F. Green and A. Jaguszewski
Nays: None

Motion carried.

The meeting adjourned at 9:25 p.m.


Arlene Jaguszewski, President


Lila Marek, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
MONDAY, AUGUST 21, 2000**

Vice-President Frances Green called the meeting to order at 9:12 A.M. The following Board of Trustees were present:

Trustee John Altar, Trustee Violet Bradley, Trustee Stephanie Cichowski, Trustee Frances Green and Trustee Lila Marek. Trustees Arlene Jaguszewski and Timothy Moynihan were absent.

Acting director Kari Hanson was present. Presenter Christine Weber was also present.

At 10:35 there was a break. The meeting resumed at 10:45 with everyone above still present.

2000-95 A motion was made by Trustee Stephanie Cichowski and seconded by Violet Bradley to accept the tree work proposal from MJM Tree Service, provided it including grinding out the stumps of the two trees near the library's entrance.

Ayes: J. Altar, V. Bradley, S. Cichowski, F. Green and L. Marek
Nays: None

Motion carried.

2000-96 A motion was made by Trustee Lila Marek and seconded by Trustee Violet Bradley to approve requesting a proposal and cost estimate for refreshing the landscaping around the library.

Ayes: J. Altar, V. Bradley, S. Cichowski, F. Green and L. Marek.
Nays: None

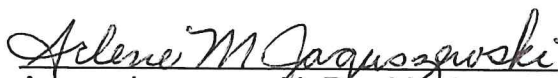
Motion carried.

2000-97 A motion was made by Trustee Lila Marek and seconded by Trustee Violet Bradley to adjourn.

Ayes: J. Altar, V. Bradley, S. Cichowski, F. Green and L. Marek.
Nays: None.

Motion carried.

The meeting adjourned at 11:12 A.M.


Arlene Jaguszewski, President


Lila Marek, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MONDAY, SEPTEMBER 11, 2000**

President Arlene Jaguszewski called the meeting to order at 7:05 p.m. The following Board of Trustees were present:

Trustee John Altar, Trustee Lila Marek, Trustee Frances Green and Trustee Arlene Jaguszewski

Trustee Timothy Moynihan, Trustee Violet Bradley and Trustee Stephanie Cichowski were absent.

Kari Hansen the Acting Director was also present.

2000-98 A motion was made by Trustee Lila Marek and seconded by Trustee Frances Green to approve the Minutes of the Regular Meeting held on Monday, August 12, 2000.

Ayes: J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan, V. Bradley and S. Cichowski

Motion carried.

2000-99 A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to approve the Minutes of the Special Meeting held on Monday, August 21, 2000 pending the corrections; motions are to be numbered.

Ayes: J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan, V. Bradley and S. Cichowski

Motion carried.

2000-100 A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to accept the Financial Statement dated August 31, 2000.

Ayes: J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan, V. Bradley and S. Cichowski

Motion carried.

Trustee Timothy Moynihan arrived at 7:30 p.m.

2000-101 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Frances Green to transfer \$22,000.00 from IPTIP account to the Bridgeview Bank & Trust checking account for the bills numbered #24777 - #24820 for a grand total of \$13,663.97. This includes payroll for September 15, 2000.

Ayes: T. Moynihan, J. Altar, L. Marek, F. Green and
A. Jaguszewski
Nays: None
Absent: V. Bradley and S. Cichowski

Motion carried.

2000-102 A motion was made by Trustee John Altar and seconded by Trustee Timothy Moynihan to table the General Release from the attorney regarding Pamela Murphy until October 9, 2000.

Ayes: T. Moynihan, J. Altar, L. Marek, F. Green and
A. Jaguszewski
Nays: None
Absent: V. Bradley and S. Cichowski

Motion carried.

2000-103 A motion was made by Trustee John Altar and seconded by Trustee Timothy Moynihan to convene into Closed Session regarding personnel.

Ayes: T. Moynihan, J. Altar, L. Marek, F. Green and
A. Jaguszewski
Nays: None
Absent: V. Bradley and S. Cichowski

Motion carried.

Closed Session began at 8:12 p.m. and ended at 8:53 p.m. A roll call was taken with the following Board of Trustees present:

Trustee Timothy Moynihan, Trustee John Altar, Trustee Lila Marek, Trustee Frances Green and Trustee Arlene Jaguszewski

2000-104 A motion was made by Trustee John Altar and seconded by Trustee Timothy Moynihan to hire Kari Hansen as the Director for the Bridgeview Public Library at the agreed salary with a six-month review on March 12, 2001. Kari Hansen's two requisites to her acceptance of the position are: 1) everyone is to be treated equally, no favoritism and; 2) she will have the authority to hire and fire all personnel including salaried positions.

Ayes: T. Moynihan, J. Altar, L. Marek, F. Green and
A. Jaguszewski
Nays: None
Absent: V. Bradley and S. Cichowski

Motion carried.

2000-105 A motion was made by Trustee John Altar and seconded by Trustee Timothy Moynihan to send the Library Director Policy Article 5 to the Policy Committee.

Ayes: T. Moynihan, J. Altar, L. Marek, F. Green and
A. Jaguszewski
Nays: None
Absent: V. Bradley and S. Cichowski

Motion carried.

2000-106 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Timothy Moynihan to adjourn. All the Board of Trustees were in favor.

Ayes: T. Moynihan, J. Altar, L. Marek, F. Green and
A. Jaguszewski
Nays: None
Absent: V. Bradley and S. Cichowski

Motion carried.

The meeting adjourned at 9:35 p.m.


Arlene Jaguszewski, President


Lila Marek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
September 11, 2000

Trustees Present: V. Bradley, T. Moynihan, J. Altar, F. Green, S. Cichowski,
A. Jaguszewski, L. Marek

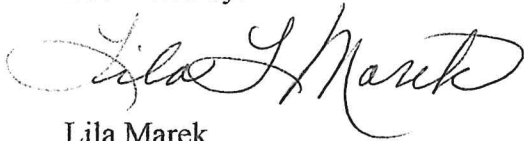
Time: 8:15 p.m.

Upon offering the Director position of the library to Kari Hanson, we discussed her two reservations regarding this position with her stating there would be no favoritism and she should have the sole hiring and firing option of employees under her direction.

A motion made by J. Altar, seconded by L. Marek to hire Kari Hanson as Director of the Bridgeview Public Library. We will agree to her two stipulated requests.

Salary for this position was also discussed and the Board unanimously agreed to a starting salary of \$45,000 per year with review in six months, or on 3/12/2001.

Submitted by:



Lila Marek
Trustee Secretary

Date Approved:

6/9/03

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 9, 2000**

Vice President Frances Green called the meeting to order at 7:05 p.m. The following Board of Trustees were present:

Trustee Violet Bradley, Trustee John Altar, Trustee Lila Marek, Trustee Stephanie Cichowski and Trustee Frances Green

Kari Hanson the Director was present. Absent were Trustee Timothy Moynihan and Trustee Arlene Jaguszewski.

Steven Morcos from J. N. Morcos Insurance Agency, Ltd was also present.

2000-107 A motion was made by Trustee Lila Marek and seconded by Trustee John Altar to approve the Minutes of the Regular Meeting held on Monday, September 11, 2000. All the Board of Trustees were in favor.

Ayes:	V. Bradley, J. Altar, L. Marek, S. Cichowski and F. Green
Nays:	None
Absent:	T. Moynihan and A. Jaguszewski

Motion carried.

At 7:07 p.m. Steve Morcos presented the Board of Trustees with a brief synopsis of the new insurance policy for the Bridgeview Public Library. Mr. Morcos completed his presentation at 7:58 p.m. The Board of Trustees thanked him for taking the time out of his schedule to drop by.

2000-108 A motion was by Trustee John Altar and seconded by Trustee Stephanie Cichowski to approve the insurance package dated September 22, 2000 through September 22, 2001, in the amount of \$5,729.00 for the premium. The insurance provider is J. N. Morcos Insurance Agency, Ltd. All the Board of Trustees were in favor.

Ayes:	V. Bradley, J. Altar, L. Marek, S. Cichowski and F. Green
Nays:	None
Absent:	T. Moynihan and A. Jaguszewski

Motion carried.

2000-109 A motion was made by Trustee Lila Marek and seconded by Trustee Violet Bradley to accept the Financial Statement for the Bridgeview Public Library for the month dated September 30, 2000.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

2000-110 A motion was made by Trustee Lila Marek and seconded by Trustee Frances Green to have SLS block the Bridgeview Village patron who is indebted to our library. All the Board of Trustees were in favor.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

2000-111 A motion was made by Trustee Lila Marek and seconded by Trustee John Altar to approve the transfer \$10,000.00 from the IPTIP account to the Bridgeview Bank & Trust checking account for the bills numbered #24863 through #24901 for a grand total of \$17,936.44.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

Vice President Frances Green called for a five-minute recess at 9:00 p.m. All the Board members were present for the roll call taken at 9:05 p.m.

2000-112 A motion was made by Trustee Frances Green and seconded by Trustee Lila Marek to approve the purchase of one laser printer.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

2000-113 A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to take off the table the General Release. All the Board of Trustees were favor.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

2000-114 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to reject the General Release that was prepared by our attorney regarding Pamela Murphy.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green and A. Jaguszewski (voted by proxy)
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

2000-115 A motion was made by Trustee Lila Marek and seconded by Trustee Violet Bradley to accept the Annual Financial Report of April 30, 2000.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

2000-116 A motion was made by Trustee Violet Bradley and seconded by Trustee John Altar to purchase two Koala Baby Changers for the Men and Women's bathroom.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

2000-117 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to authorize Kari Hanson the Director to transfer

\$800,000.00 from the IPTIP Money Market Fund to the Illinois Fund – Prime Fund.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

2000-118 A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to approve the corrected amendment to Article 5 Library Director approved by the Policy Committee on September 27, 2000.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski


Motion carried.

2000-119 A motion was made by Trustee Lila Marek and seconded by Trustee John Altar to adjourn. All the Board of Trustees were in favor.

Ayes: V. Bradley, J. Altar, L. Marek, S. Cichowski and
F. Green
Nays: None
Absent: T. Moynihan and A. Jaguszewski

Motion carried.

The meeting adjourned at 10:08 p.m.


Arlene Jaguszewski, President


Lila Marek, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MONDAY, NOVEMBER 13, 2000**

I. Meeting Called to Order

President Arlene Jaguszewski called the meeting to order at 7:00 p.m.

II. Roll Call

A roll call was taken with the following Board of Trustees present; Trustee Violet Bradley, Trustee Timothy Moynihan, Trustee John Altar, Trustee Lila Marek, Trustee Stephanie Cichowski, Trustee Frances Green and Trustee Arlene Jaguszewski.

Kari Hanson the Library Director was also present.

III. Minutes of the October 9, 2000 Meeting

2000-120 A motion was made by Trustee Lila Marek and seconded by Trustee Violet Bradley to approve the Minutes of the Regular Meeting held on Monday, October 9, 2000.

Ayes:	V. Bradley, J. Altar, L. Marek, S. Cichowski, F. Green and A. Jaguszewski
Nays:	None
Abstain:	T. Moynihan

Motion carried.

IV. McLeodUSA

At 7:15 p.m. McLeodUSA representatives Martin Hart and Brad Garner presented the Board of Trustees with McLeodUSA's significant savings on their Local Telephone Billing Services.

At 7:40 p.m. the Board of Trustees thanked Mr. Hart and Mr. Garner for their presentation.

V. Communication

Discussion regarding Treasurer's Bond.

VI. Treasurer's Report

2000-121 A motion was made by Trustee Timothy Moynihan and seconded by Trustee John Altar to accept the Financial Statement for the Bridgeview Public Library dated October 31, 2000.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

VII. Approval of Bills

2000-122 A motion was made by Trustee Arlene Jaguszewski and Trustee Stephanie Cichowski to transfer \$32,000.00 from the Illinois Fund for October's bills numbered #24943 through #24991 totaling \$22,307.09 including the November 15th payroll.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

VIII. Librarian's Report

2000-123 A motion was made by Trustee Violet Bradley and seconded by Trustee Arlene Jaguszewski to allow Kari Hanson the Director to attend the PR Workshop at SLS on Thursday, November 30, 2000. The cost of the workshop is \$35.00.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

2000-124 A motion was made by Trustee Violet Bradley and seconded by Trustee Stephanie Cichowski to send two delegates, Trustee Frances Green and Trustee Lila Marek, to attend the ALA Midwinter Meeting 2001 on January 12th through

January 17th in Washington, DC. The per diem rate of \$75.00 per day, transportation and lodging included.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski and F. Green

Nays: None

Motion carried.

IX. Unfinished Business

a. Sprinkler Maintenance Proposal

2000-125 A motion was made by Trustee John Altar and seconded by Trustee Timothy Moynihan to employ Illinois Sprinkler Maintenance, Inc. as per their contracts for the spring and fall. They will do maintenance on the sprinkler system.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski

Nays: None

Motion carried.

b. Snow Plowing Proposal

2000-126 A motion was made by Trustee Frances Green and seconded by Trustee Violet Bradley to accept Stanton Service as per their proposal on the contract dated October 5, 2000 for snow removal and salting services.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski

Nays: None

Motion carried.

c. HVAC Proposal

2000-127 A motion was made by Trustee Frances Green and seconded by Trustee Timothy Moynihan to keep Controlled Environment Systems, Inc. at a rate of \$360.00 per quarter for HVAC purposes.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

d. Appraisal Proposal

2000-128 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Lila Marek to accept American Appraisal Associates for the appraisal services at \$1,000.00 and the two options: Property Accounting Service at \$300.00 and Annual Updated (Building & Equipment) at \$220.00.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

X. New Business

2000-129 A motion was made by Trustee Timothy Moynihan and seconded by Trustee Lila Marek to accept McLeodUSA contract for Local & Long Distance/Interstate Billing for 18 months.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

2000-130 A motion was made by Trustee John Altar and seconded by Trustee Timothy Moynihan to send the "Internet Guidelines Use" to the Policy Committee for an update. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

2000-131 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to have Kari Hanson the Director use up her vacation time up for this year and whatever she does not use, she will be monetarily compensated.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

XI. Adjournment

2000-132 A motion was made by Trustee John Altar and seconded by Trustee Violet Bradley to adjourn. All the Board of Trustees were in favor.

Ayes: V. Bradley, T. Moynihan, J. Altar, L. Marek,
S. Cichowski, F. Green and A. Jaguszewski
Nays: None

Motion carried.

The meeting adjourned at 9:43 p.m.


Arlene Jaguszewski, President


Lila Marek, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MONDAY, DECEMBER 18, 2000**

The meeting was called to order by President Arlene Jaguszewski at 7:10 p.m.
The following Board of Trustees were present:

Trustee Violet Bradley, Trustee John Altar, Trustee Lila Marek, Trustee Frances Green and Trustee Arlene Jaguszewski

Trustee Timothy Moynihan and Trustee Stephanie Cichowski were absent. Kari Hanson the Library Director was also present.

2000-133 A motion was made by Trustee Lila Marek and seconded by Trustee Violet Bradley to approve the Minutes of the Regular Meeting held on Monday, November 13, 2000. All the Board of Trustees were in favor.

Ayes: V. Bradley, J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan and S. Cichowski

Motion carried.

2000-134 A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Violet Bradley to accept the Financial Statement of November 30, 2000.

Ayes: V. Bradley, J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan and S. Cichowski

Motion carried.

2000-135 A motion was made by Trustee Lila Marek and seconded by Trustee Frances Green to transfer \$22,000.00 from the IPTIP account to the Bridgeview Bank and Trust checking account for the bills numbered #25032-25066 and the December 15, 2000 payroll.

Ayes: V. Bradley, J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan and S. Cichowski

Motion carried.

- 2000-136** A motion was made by Trustee John Altar and seconded by Trustee Lila Marek to approve the proposal of Wendall Roofing Company at a semiannual rate of \$385.00.

Ayes: V. Bradley, J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan and S. Cichowski

Motion carried.

- 2000-137** A motion was made by Trustee Arlene Jaguszewski and seconded by Trustee Lila Marek to approve the PLA Spring Symposium 2001, March 1, 2001 through March 3, 2001. Five Board of Trustees will attend, plus the Library Director. The dates chosen are March 2nd & March 3rd and they will receive the customary per diem expenses.

Ayes: V. Bradley, J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan and S. Cichowski

Motion carried.

- 2000-138** A motion was made by Trustee Lila Marek and seconded by Trustee Arlene Jaguszewski to adjourn. All the Board of Trustees were in favor.

Ayes: V. Bradley, J. Altar, L. Marek, F. Green and A. Jaguszewski
Nays: None
Absent: T. Moynihan and S. Cichowski

Motion carried.

The meeting adjourned at 9:10 p.m.


Arlene Jaguszewski, President


Lila Marek, Secretary