1/11/21 All

## BRIDGEVIEW PUBLIC LIBRARY **BOARD OF TRUSTEES** MINUTES OF CLOSED SESSION August 13, 2018

President Al Safadi called the meeting to order at 7:34 p.m.

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

Acting Director Sebuck reported on the open position of part time maintenance for the Library. Salary for the position was discussed. Duties of the maintenance person were reviewed. Pay of \$12.00 per hour and light duties for the maintenance position was suggested.

Circulation Manager Complaints continue per Acting Director Sebuck. Termination with severance and COBRA was suggested for the employee.

New hires were discussed. Positions and hours were suggested. Retraining of new and existing Employees was suggested.

Motion by Trustee Marek and seconded by Trustee Vilimek to adjourn closed session. Upon voice vote with all ayes and no nays, Motion Carried The closed meeting adjourned at 8:25p.m.

Respectfully Submitted, Patricia Anderson, Recording Secretary

APPROVED: 9-10-18

Marwan Al Safadi, President

Alice Vilimek, Secretary

Cored session fily 8.201