

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 11,2011

Vice-President Sue Kasten called the meeting to order at 7:16 p.m.

Upon roll call the following Trustees were present: Lila Marek, Violet Bradley, Randy Carben, Sue Kasten, Gary Lewis, and Alice Vilimek. Arlene Jaguszewski was absent. Also present: Director Rose Taylor and Attorney Safaa Zarzour.

Vice-President Sue Kasten led the board in the Pledge of Allegiance.

2011 - 26 Motion by Trustee Lewis and seconded by Trustee Carben to approve the agenda.

Upon roll call vote:

Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

2011 - 27 Motion by Trustee Carben and seconded by Trustee Bradley to approve the regular meeting minutes of March 14, 2011. Upon roll call vote:

Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

2011 - 28 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the closed session minutes of March 14, 2011. Upon roll call vote:

Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

2011 - 29 Motion by Trustee Marek and seconded by Trustee Lewis to approve the special meeting minutes of March 21,2011. Upon roll call vote:

Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

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- 2011- 30** Motion by Trustee Lewis and seconded by Trustee Carben to table the approval of the four consent agenda items as listed until the next regular or special meeting. Upon roll call vote:
Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.
Nays: 0
Absent: 1 Trustee Jaguszewski.
Motion Carried.

The Director's report was given by Director Taylor. Her reports included status of the court case involving a disruptive and threatening patron; bond for the treasurer; the computer system meeting with Jonathan Butkus and Gary Lewis; the Director's retreat; per captia grant; trustee's workshop and the administrative luncheon. There was further discussion regarding the court case involving the disruptive patron. Due to the nature of the disruptive and threatening behavior of this patron, for the safety of the patrons and employees of the library, and the court decision that was reached, it was decided that action would be necessary at this meeting to ban this patron from the library.

The Attorney's report will be given in closed session as it deals with a matter of litigation.

Under Committee reports: The Finance Committee information will be discussed under unfinished business. The Policy/By-Laws committee had no report.

Under Unfinished Business: 12A roof leaks, due to a matter of litigation this will be discussed in closed session; 12B 2011 Budget, 12C 2011 Staff Raises and 12D Land Acquisition;

- 2011 - 31** Motion by Trustee Lewis and seconded by Trustee Carben to table items 12 B, C and D until the next regular or special meeting. Upon roll call vote:
Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.
Nays: 0
Absent: 1 Trustee Jaguszewski.
Motion Carried.

Under Unfinished Business, cont'd.: 12E Quotes for flood damage, there was further discussion regarding the flooding quotes given for the repairs needed to be completed; 12F Time clocks, Jonathan Butkus will be asked to make a presentation at a future meeting; and 12G Plumbing quotes, George discussed the two quotes he received from Klein Plumbing and Ability Plumbing. He also

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discussed the work needed with the Village plumbing inspector. The Klein quote did not include copper pipe which would adjust the quote by an increase of approximately \$750.00. It was also discussed that the pipe be set under the pavers instead of running the pipe over the pavers.

2011-32 Motion by Trustee Carben and seconded by Trustee Marek to approve the plumbing quote of Klein Plumbing and authorizing the Director to approve the additional quote of the copper pipe.

Upon roll call vote:

Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

Vice-President Sue Kasten asked the newly elected board member, Ahmed Aduib if he would like to address the board and give the board some background information about himself. Mr. Aduib did address the board.

Under New Business: 13 A, Quotes for sealing foundation, George stated that he spoke with a professional business regarding sealing the foundation and he stated the gentleman recommended that there were some very good products on the market and that he would be able to seal the foundation himself. He stated that the products would be approximately \$50.00 each and it is a two part process with two products.

There will be a Special Meeting of the Board on Monday, April 18, 2011 at 6:00 p.m.

2011 - 33 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into closed session to discuss matters of litigation and personnel. Upon roll call vote:

Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried. 7:57 p.m.

Vice-President Sue Kasten reconvened the regular meeting at 8:12 p.m.

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Upon roll call the following Trustees were present: Lila Marek, Violet Bradley, Randy Carben, Sue Kasten, Gary Lewis, and Alice Vilimek. Arlene Jaguszewski was absent. Also present: Director Rose Taylor and Attorney Safaa Zarzour.

2011 - 34 Motion by Trustee Lewis and seconded by Trustee Carben that Mr. Marek Scislowski be banned from library premises for 1 year from today's date. Upon roll call vote:
Ayes: 6 Trustees Bradley, Carben, Kasten, Lewis, Marek, and Vilimek.
Nays: 0
Absent: 1 Trustee Jaguszewski.
Motion Carried.

2011 - 35 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn. Upon voice vote with all Ayes and no Nays the **Motion Carried.**

The meeting adjourned at 8:15 p.m.