

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 9, 2011

Past President Arlene Jaguszewski called the meeting to order at 7:00 p.m. and turned over the meeting to newly elected President Randy Carben.

President Carben called for a roll call.

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

President Randy Carben led the board in the Pledge of Allegiance.

It was noted prior to the agenda being approved that Jonathan Butkus was unable to attend this evening's meeting therefore no presentation would be made.

2011 - 43 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the agenda.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee-elect Aduib.

Motion Carried.

2011 - 44 Motion by Trustee Marek and seconded by Trustee Kasten to approve the Regular Meeting minutes of April 11, 2011. Upon roll call vote:

Ayes: 5 Trustees Vilimek, Kasten, Marek, Lewis, and Carben.

Nays: 0

Abstain: 1 Trustee Jaguszewski.

Absent: 1 Trustee-elect Aduib.

Motion Carried.

2011 - 45 Motion by Trustee Vilimek and seconded by Trustee Kasten to approve the Closed Session minutes of April 11, 2011. Upon roll call vote:

Ayes: 5 Trustees Kasten, Marek, Lewis, Vilimek, and Carben.

Nays: 0

Abstain: 1 Trustee Jaguszewski.

Absent: 1 Trustee-elect Aduib.

Motion Carried.

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2011 - 46 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Special Meeting minutes of April 18, 2011 with one correction. Under 6B, Unfinished Business, add the sentence that Director Taylor walked out of the open meeting. Upon roll call vote:

Ayes: 5 Trustees Kasten, Marek, Lewis, Vilimek, and Carben.

Nays: 0

Abstain: 1 Trustee Jaguszewski.

Absent: 1 Trustee-elect Aduib.

Motion Carried.

2011 - 47 Motion by Trustee Lewis and seconded by Trustee Kasten to approve the Closed Session Special Meeting minutes of April 18, 2011 with one correction. Strike the 3rd sentence in the 3rd paragraph. Upon roll call vote:

Ayes: 4 Trustees Kasten, Lewis, Vilimek, and Carben.

Nays: 1 Trustee Marek. Abstain: 1 Trustee Jaguszewski.

Absent: 1 Trustee-elect Aduib. **Motion Carried.**

2011 - 48 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the 4 consent agenda items as listed; 9A approval of treasurer's report dated April, 2011; 9B prepaid bills in the amount of \$6,264.70; 9C bills in the amount of \$29,293.67 and 9D transfer of funds in the amount of \$20,000.00. Upon roll call vote:

Ayes: 5 Trustees Kasten, Lewis, Vilimek, Jaguszewski and Carben.

Nays: 1 Trustee Marek.

Absent: 1 Trustee-elect Aduib.

Motion Carried.

Director's Report: Director Taylor discussed the Georgia tour; internet requests for materials; charges were pressed against Mr. Marek Scislowski, a patron that has been banned from the library for a period of one year; the merger will be complete on July 1, 2011 and the new name will be Reaching Across Illinois Library System (RAILS); the library has received some materials from a larger library that no longer wanted these items; discussed e-book readers; and there is a Trustee Workshop on May 21,2011 in

Matteson. Trustee Lewis asked about the holes in the curbs. George will be placing screens over the holes that were cut in the curb as part of the drainage correction and George has done the patching in the lower level.

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Attorney's Report: The attorney's report will be given in closed session due to a matter of litigation.

Committee Reports: President Carben needs to set up the committees for the coming year. There is a need for a FOIA (Freedom of Information Act) officer and an OMA (Open Meetings Act) officer. The OMA officer needs to complete an on line class for certification within 30 days of accepting the position.

President Carben appointed Trustee Gary Lewis as the OMA officer and appointed Trustee Sue Kasten as the FOIA officer.

*% Unfinished Business: 13A Roof Leaks will be discussed in closed session; 13B 2011 Budget, Trustee Kasten had prepared and distributed financial spreadsheets regarding salaries; the budget will be placed on the next agenda; 13C Land Acquisition will be discussed in closed session; 13D quotes for Flood Damage will be discussed in closed session; and 13E Time Clocks will be discussed when Jonathan Butkus is able to attend the board meeting.

New Business: 14A Ordinance Authorizing Non-Resident Cards, there was a discussion of the non-resident fees;

2011 - 49 Motion by Trustee Lewis and seconded by Trustee Marek to table discussion and approval of the 2011 Budget until the June regular meeting. Upon roll call vote:
Ayes: 6 Trustees Kasten, Lewis, Vilimek, Jaguszewski, Marek and Carben.
Nays: 0.
Absent: 1 Trustee-elect Aduib.
Motion Carried.

2011 - 50 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the 2011 Annual Ordinance Authorizing Public Library Non- Resident Cards 11-2, using the Tax Bill Method for computation purposes.
Upon roll call vote:
Ayes: 6 Trustees Kasten, Lewis, Vilimek, Jaguszewski, Marek and Carben.
Nays: 0.
Absent: 1 Trustee-elect Aduib.
Motion Carried.

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- 2011 - 51** Motion by Trustee Lewis and seconded by Trustee Marek to approve the fee of \$150.00 for non-resident cards. Upon roll call vote:
Ayes: 6 Trustees Kasten, Lewis, Vilimek, Jaguszewski, Marek and Carben.
Nays: 0.
Absent: 1 Trustee-elect Aduib.
Motion Carried.

New Business, cont'd: 14B Behavior Policy, was discussed and will be changed and presented for board approval at a later time; 14C Unattended Children Policy.

- 2011 - 52** Motion by Trustee Lewis and seconded by Trustee Marek to approve the Unattended Children Policy as presented. Upon roll call vote:
Ayes: 6 Trustees Kasten, Lewis, Vilimek, Jaguszewski, Marek and Carben.
Nays: 0.
Absent: 1 Trustee-elect Aduib.
Motion Carried.

New Business, cont'd: 14D IPLAR, Director Taylor discussed the IPLAR report.

- 2011 - 53** Motion by Trustee Marek and seconded by Trustee Jaguszewski to go into closed session to discuss matters of litigation and real estate. Upon roll call vote:
Ayes: 6 Trustees Kasten, Lewis, Vilimek, Jaguszewski, Marek and Carben.
Nays: 0.
Absent: 1 Trustee-elect Aduib.
Motion Carried. 8:15 p.m.,

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President Carben reconvened the meeting at 8:46 p.m.

2011 - 54 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn the meeting.
Upon voice vote with all Ayes and no Nays, the **Motion Carried.**

The meeting adjourned at 8:48 p.m.