

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

President Randy Carben called the meeting to order at 7:00 p.m.

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

- \* President Randy Carben led the board in the Pledge of Allegiance. Village Clerk John Altar was present to for the swearing in ceremony of Trustee-Elect Aduib, however, Trustee-Elect Aduib was not present.

**2011 - 64** Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

Ayes: 4 Trustees Marek, Vilimek, Jaguszewski and Carben.

Nays: 0

Absent: 3 Trustee-elect Aduib, Trustees Kasten and Lewis.

**Motion Carried.**

**2011 - 65** Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve the Regular Meeting minutes of June 13,2011. Upon roll call vote:

Ayes: 4 Trustees Marek, Vilimek, Jaguszewski and Carben.

Nays: 0

Absent: 3 Trustee-elect Aduib, Trustees Kasten and Lewis.

**Motion Carried.**

**2011 - 66** Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session minutes of June 13,2011. Upon roll call vote:

Ayes: 4 Trustees Marek, Vilimek, Jaguszewski and Carben.

Nays: 0

Absent: 3 Trustee-elect Aduib, Trustees Kasten and Lewis.

**Motion Carried.**

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**2011-67** Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to approve the 4 consent agenda items as listed; 8 A approval of treasurer's report dated June, 2011; 8B prepaid bills in the amount of \$6,970.93; 8C bills in the amount of \$25,598.37 and 8D transfer of funds in the amount of \$70,000.00.

/f                Upon roll call vote:  
Ayes: 4 Trustees Marek, Vilimek, Jaguszewski and Carben.  
Nays: 0  
Absent: 3 Trustee-elect Aduib, Trustees Kasten and Lewis.  
**Motion Carried.**

Director's Report: Director Taylor discussed RAILS; building insurance quotes, including elevator repair costs; 2<sup>nd</sup> sump pump installed is not working; passed the safety inspection for the insurance company; roofing inspector going to recommend an engineer; Attorney Rondy will be present for the meeting with the engineer; needs to have flood clean-up bill resubmitted to include the tile replacement; and discussed the unemployment webinar.

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

Committee Reports: Trustee Arlene Jaguszewski stated that she spoke to Jeff Bishop regarding the change in payroll dates and he stated it was up to the board. It made no difference in the accounting aspects of the dates of payroll. There was no committee report on Policy/by-Laws.

Unfinished Business: 12A Roof Leaks will be discussed in closed session; 12 B Director Taylor discussed her request for a change in payroll dates. After another lengthy explanation and discussion with the board, Attorney Zarzour stated that the payroll is already paid in the manner it was explained, i.e. the day before if the payroll date falls on a holiday, that is already the practice of the library, therefore no changes needed to be made; 12C 2011 Budget will be discussed at the next meeting; 12D Land Acquisition, Attorney Zarzour stated the land acquisition was completed and the Village has deeded all properties to the Library; 12E Rental Property, Director Taylor stated that the tenant is leaving August 1, 2011. There was discussion regarding removing the property from the tax rolls.

New Business: 13A ILA Conference will be discussed at the next meeting. 13B Engineer, Director Taylor discussed calling the engineer for the next month's meeting; 13C Filters, Director Taylor discussed removing the filters from the library computers. Attorney Zarzour discussed there is less liability without filters;

Trustee Lewis arrived at 7:47 p.m.

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13D Director Letter regarding the flood; the Board discussed the extra effort and time that was put in by both Director Taylor and George Mitchell;

- h* **2011-68** Motion by Trustee Jaguszewski and seconded by Trustee Lewis in recognition of the extra time and effort by George Mitchell and Director Taylor during the latest flood the Library Board authorizes one day off for George Mitchell and Rose Taylor to be taken prior to the end of 2011.  
Upon roll call vote:  
Ayes: 5 Trustees Lewis, Vilimek, Jaguszewski, Marek and Carben.  
Nays: 0.  
Absent: 2 Trustee-elect Aduib and Trustee Kasten.  
Motion Carried.

New Business, cont'd: 13E Serving Our Public Chapter 2, Director Taylor discussed Chapter 2 for the Per Capita Grant requirements.

Items for the Next Agenda: There was a question raised regarding Trustee-elect Aduib has not attended a meeting since the general election.

- 2011-69** Motion by Trustee Lewis and seconded by Trustee Carben to direct Attorney Zarzour and his firm to research election laws regarding members elected that never took office. Upon roll call vote:  
Ayes: 5 Trustees Lewis, Vilimek, Jaguszewski, Marek and Carben.  
Nays: 0.  
Absent: 2 Trustee-elect Aduib and Trustee Kasten.  
Motion Carried.

- 2011-70 Motion by Trustee Jaguszewski and seconded by Trustee Lewis to go into closed session for a matter of litigation. Upon roll call vote:  
Ayes: 5 Trustees Lewis, Vilimek, Jaguszewski, Marek and Carben.  
Nays: 0.  
Absent: 2 Trustee-elect Aduib and Trustee Kasten.  
**Motion Carried.**

**8:19** p.m.

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President Carben reconvened the meeting at 8:52 p.m.

; 2011 - 71 Motion by Trustee Jaguszewski Lewis and seconded by Trustee Lewis to adjourn the  
;/ meeting.  
Upon voice vote with all Ayes and no Nays, the **Motion Carried.**

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
Secretary

APPROVED:

  
Date

  
Randjfuarben, President

  
Alice Vilimek, Secretary