

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
November 10, 2014

President Gary Lewis called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Marwan Al Safadi, Lila Marek, Randy Carben and Gary Lewis. Trustees Sue Kasten and Arlene Jaguszewski were absent. Also present Acting Director Kinzel, Assistant Acting Director Sebuck and Attorney Parks.

President Gary Lewis the Board and audience in the Pledge of Allegiance.

**2014 – 79** Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the agenda. Upon voice vote with all ayes and no nays, **Motion Carried.**

Mr. Michael Specht, ServiceMaster DSI, Downers Grove, Illinois gave a presentation to the Board regarding the areas in the building that need repair to prevent the continuous leaks of water into the building. He also distributed 2 different proposals for the areas in need of glazing, flashing and masonry repairs.

Mr. Paul Strahanoski, U.S. Waterproofing, Rolling Meadows, Illinois gave a presentation to the Board regarding the areas in the building that have cracks in the walls that need repair to prevent the continuous flow of water into the building which included the need to address the planter boxes that need attention. He also discussed the need to have the water flow away from the building which would require looking into the current sewer system.

**2014 – 80** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Regular Meeting minutes of October 13, 2014.  
Upon roll call vote:  
Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.  
Nays: 0  
Abstain: 1 Carben.  
Absent: 2 Kasten and Jaguszewski.  
**Motion Carried.**

**2014 – 81** Motion by Trustee Al Safadi and seconded by Trustee Marek to approve the Closed Session Meeting minutes of October 13, 2014.  
Upon roll call vote:  
Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.  
Nays: 0  
Abstain: 1 Carben.  
Absent: 2 Kasten and Jaguszewski.  
**Motion Carried.**

**2014 – 82** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the 3 Consent Agenda items as listed and read: 10A Approve the Treasurer's Report dated October 2014; 10B Prepaid bills in the amount of \$17,433.40; and 10C Bills in the amount of \$15,318.87.  
Upon roll call vote:  
Ayes: 5 Carben, Marek, Al Safadi, Vilimek and Lewis.  
Nays: 0  
Absent: 2 Kasten and Jaguszewski.  
**Motion Carried.**

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Acting Director's Report: Acting Director Kinzel gave the report which had been previously presented, in written report form, to the Board. This included Per Capita Grant report; Fire System testing, outside sprinkler system winterized, Mentor classes, Xmas party and employee handbook. Acting Assistant Director Sebuck and Ms. Julie Soto also gave reports.

Attorney's Report: There was no report for open session.

Committee Reports: There were no committee reports.

Unfinished Business: 14A Budget Discussion and Action – The Board reviewed and discussed the proposed budget line item by line item comparing last year's budget amounts to this year's proposed amounts.

New Business: 15A Extending Library Hours; 15B US Waterproofing Discussion; 15C and D Director Evaluation and Assistant Director Evaluation will all be placed on next month's agenda.

**2014 –83** Motion by Trustee Carben and seconded by Trustee Vilimek to go into closed session for matters of personnel and litigation.

Upon roll call vote:

Ayes: 5 Carben, Al Safadi, Vilimek, Marek and Lewis.

Nays: 0

Absent: 2 Kasten and Jaguszewski.

**Motion Carried.**

**9:04 p.m.**

President Gary Lewis reconvened the meeting at **9:46 p.m.**

**2014 – 84** Motion by Trustee Carben and seconded by Trustee Vilimek to adjourn.

Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **9:48 p.m.**

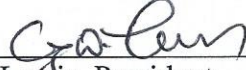
Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:

12/8/14  
Date



Gary Lewis, President



Alice Vilimek, Secretary