

BRIDGEVIEW PUBLIC LIBRARY BOARD OF
TRUSTEES MINUTES OF THE REGULAR
MEETING June 8,2015

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

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

President Randy Carben led the Board and audience in the Pledge of Allegiance.

2015 - 40 Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda with the following changes. #1 Call to order by President Carben instead of President Lewis and to move #13 B Open Trustee Position Discussion and Action to #6. Upon roll call vote:
Ayes: 6 Marek, Vilimek, Al Safadi, Jaguszewski, Lewis and Carben. Nays: 0
Motion Carried.

Trustee Lewis opened discussion on Agenda Item #6 Open Trustee Position. Trustee Lewis reviewed with the Board the resume of applicant and Bridgeview resident Nick Lamnatos. He further stated on recommendation of counsel and proper posting of the open trustee position he would recommend Nick Lamnatos to fill the open position.

2015 - 41 Motion by Trustee Lewis and seconded by Trustee Carben that the Board accept the application and appoint Nick Lamnatos to fill the open position of Library Trustee. Upon roll call vote:
Ayes: 6 Marek, Vilimek, Al Safadi, Jaguszewski, Lewis and Carben. Nays: 0
Motion Carried.

Village of Bridgeview Village Clerk, John Altar, swore in Nick Lamantos as the newly appointed Library Board Trustee.

2015 - 42 Motion by Trustee Marek and seconded by Trustee Al Safadi to approve the Regular Meeting minutes of May 11,2015. Upon roll call vote:
Ayes: 7 Marek, Vilimek, Al Safadi, Jaguszewski, Lamnatos, Lewis and Carben. Nays: 0
Motion Carried.

2015 - 43 Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve the Closed Session Meeting minutes of May 11, 2015. Upon roll call vote:
Ayes: 7 Marek, Vilimek, Al Safadi, Jaguszewski, Lamnatos, Lewis and Carben. Nays: 0
Motion Carried.

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2015 - 44 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the 3 Consent Agenda items as listed and read: 10A Approve the Treasurer's Report dated May 2015; 10B Prepaid bills in the amount of \$15,361.04; IOC Bills in the amount of \$15,543.44. Upon roll call vote:
Ayes: 7 Jaguszewski, Lamnatos, Lewis, Marek, Vilimek, Al Safadi and Carben. Nays: 0
Motion Carried.

Acting Director's Report: Acting Director Kinzel gave the report which had been previously presented, in written report form, to the Board.

Attorney's Report: Attorney Ellis reported on the question of insurance benefits for an employee working 32 - 38 hours. She reported that there is a 90 waiting period for insurance benefits and the employee is only working for the summer and will be leaving prior to the 90 day requirement so there will not be an insurance issue.

There were no committee reports. But it was stated that as Treasurer, Arlene Jaguszewski will replace Marwan Al Safadi as Finance Committee Chairperson.

Unfinished Business: 14A Financial Report Discussion and Action. The new report format was discussed and all Trustees did prefer the new format. The Board will ask Accountant Jeff Bishop to present the report in this new format in the future.

New Business: 15A July 4th Holiday Discussion and Action. It was requested that the Library close on both Friday and Saturday.

2015 - 45 Motion by Trustee Al Safadi and seconded by Trustee Jaguszewski to stay open on Friday July 3rd and close on the holiday, Saturday July 4th. Upon roll call vote:
Ayes: 7 Jaguszewski, Lamnatos, Lewis, Marek, Vilimek, Al Safadi and Carben. Nays: 0
Motion Carried.

New Business, cont'd: 15B Jonathan Butkus Technology Discussion and Action. Jonathan Butkus presented the Board with their Samsung Galaxy tablets purchased by the Library and did basic tech training.

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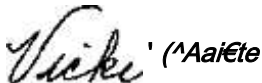
2015 - 46 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to go into closed session for matters of personnel and litigation. Upon roll call vote:
Ayes: 7 Jaguszewski, Lamnatos, Lewis, Marek, Vilimek, Al Safadi and Carben. Nays: 0
Motion Carried. 8:15
p.m.

President Randy Carben reconvened the meeting **8:46 p.m.**

2015 - 47 Motion by Trustee Marek and seconded by Trustee Jaguszewski to adjourn. Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **8:48** p.m.

Respectfully submitted,



Vicki Choate,

Recording Secretary

APPROVED:

C-g~f

Date



Rand^arben, President

Alice Vilimek, Secretary