

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
January 13, 2014

Closed
Revised
7/13/15

President Lewis called the meeting to order at 8:45 p.m. Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Marwan Al Safadi, Sue Kasten, Arlene Jaguszewski and Gary Lewis. Trustee Randy Carben was absent. Also present Acting Director Kinzel, Assistant Acting Director Sebuck and Attorney Parks.

Attorney Parks opened discussion regarding the Federal Lawsuit including Malibu Media and Comcast for a copyright infringement. This company is requesting IP addresses for specific dates and times. The library board was informed that they can file a law suit to prohibit Comcast from giving out personal information but due to the type of lawsuit no action was recommended at this time.

Attorney Parks discussed the pending litigation stating we are still waiting for the settlement check from Calwal; Anderlock is receptive to starting settlement talks and/or mediation; it was recommended that a settlement demand letter be prepared now. There were questions about the other issues with the library and it was stated again that this litigation is for the roof only.

After the expense total was discussed President Lewis gave each Board member the opportunity to state their opinion on the amount of the settlement offer to present in the settlement letter. The opinion of the Board was to present a demand letter for settlement in the amount of \$1,500,000.00. (One Million Five Hundred Thousand Dollars)

Attorney Parks discussed the difference between mediation and arbitration.

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

The meeting adjourned 9:20 p.m.

Closed
Revised
4/11/16 ALV

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

2/10/14

Date

Gary Lewis

Gary Lewis, President

Alice Vilimek

Alice Vilimek, Secretary

Opened.
Lewis
July 8. 2019
ALV

Closed Revised
6/11/18
ALV