

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
February 8, 2016

closed
4/11/16 ALV

President Randy Carben called the meeting to order at 8:05 p.m.

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

Acting Director Kinzel discussed an issue regarding a part/time employee on workman's compensation. Her question, which was discussed with the attorney, is if the part time maintenance position can be eliminated due to Guy working full time and completing the work. Attorney Ellis responded that if there is no need for a part time position it can be eliminated, however if there is a need for a part time seasonal position later that the Library wait at least one year before a replacement position be offered.

She also reported on an anonymous phone call to the library regarding a person the caller believed to be on the sex-offender list being at the library. A second call from the anonymous caller questioned as to why this person is not being arrested when he arrives at the library. The Police Department was contacted by the Library and the responding officer contacted the Bridgeview detectives regarding this issue. The responding officer stated that the person is on the sex offender list and that his report does not prevent him from being at the public library. Therefore the library staff has no legal position to deny his being at the library. However, as with all computer patrons, if the monitoring shows any objectionable web sites or if it is witnessed that he is approaching children the staff is to call the police department immediately. The Acting director and Acting Assistant Director are very familiar with this patron and have never seen him near the children's department nor approach any children not have they witnessed him with any objectionable materials or on any objectionable sites on the computer.

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

The meeting adjourned at **8:25 p.m.**

Respectfully submitted,

Vicki Choate, Recording Secretary

APPROVED:

Date

Randy Carben, President

Alice Vilimek

Alice Vilimek, Secretary

Open Session
5/10/2020
ALV

closed session
6/11/18
ALV

closed session
July 8th
2019
ALV

closed session
Dec 9, 2019
ALV