

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES CLOSED MEETING
August 12, 2019

Trustee President Nick Lamnatos called the meeting to order at 9:17 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Alice Porfirio and Nick Lamnatos

Absent: Gary Lewis and Randy Carben

Attendees: Director Chris Sebuck, Attorney Katherine Ellis and Katie Blessman

Director Sebuck states she continues to struggle with personnel not sharing scheduled Library events, vendor lists, etc. at the Library. She states she just found out a personnel member allowed occupational therapy at the Library. Chris states when the request to host occupational therapy came up in the past she declined to host or partner up with therapy groups.

Director Sebuck is looking for guidance from the Trustees. She is requesting access to employees' email account.

2019-202 Motion by Trustee Al Safadi and seconded by Trustee Marek to resume Open meeting.

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Marek, Porfirio and Vilimek

Nay: 0

Absent: 2 Lewis and Carben

Motion Carried

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

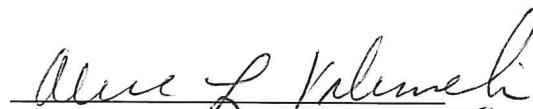
Approved:

9-9-19

Date:



Nick Lamnatos, President


Alice Vilimek, Secretary

Open Session 8/10/2020 ARV	Closed Session Dec 9, 2019 ARV
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