

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2007**

President Lila Marek called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Violet Bradley, John Altar, Antionette Alawad, and Lila Marek. Trustees Fran Green and Bill Cronch were absent.

Also present: Attorney Safaa Zarzour, Director Rose Taylor and Assistant Director Lori Wisser.

2007 – 1 Motion by Trustee Bradley and seconded by Trustee Alawad to approve the agenda with two changes, moving 11B and 12B after the approval of the minutes.

Upon roll call vote:

Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.

Nays: 0

Absent: 2 Trustees Green and Cronch.

Motion carried.

2007 – 2 Motion by Trustee Bradley and seconded by Trustee Alawad to approve the regular meeting minutes of December 11, 2006.

Upon roll call vote:

Abstain: 1 Trustee Jaguszewski

Ayes: 4 Trustees Bradley, Altar, Alawad, and Marek.

Nays: 0

Absent: 2 Trustees Green and Cronch.

Motion carried.

2007 - 3 Motion by Trustee Alawad and seconded by Trustee Bradley to accept the closed session minutes of November 13, 2006.

Upon roll call vote:

Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.

Nays: 0

Absent: 2 Trustees Green and Cronch.

Motion carried.

Mr. Steve Kozerowitz, owner representative, discussed and explained the unpaid portion of the Frega bill.

2007 – 4 Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve the Frega bill in the amount of \$38,581.37.

Upon roll call vote:

Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.

Nays: 0

Absent: 2 Trustees Green and Cronch.

Motion carried.

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Mr. Kozerowitz discussed the generator needed for the library for sump pumps, emergency lighting, fire alarms, heat and security systems. It was stated the generator was removed from the original plans due to cost. His suggestions were to request Ranger Electric to prepare a design bill; hire a licensed mechanical electrical engineer to do a design; request bids from 2 or 3 electricians for an installation quote. Mr. Kozerowitz will contact Frega and Associates for estimates for a generator, labor, installation and will give the information to Director Taylor. Director Taylor will call the insurance company to inquire if adding the generator system will reduce the insurance premium. An estimate from Maher plumbing is requested for the plumbing costs on the downspout project.

The Treasurer's report was discussed including bank loan being paid late; late fees; what funds are going to be used to pay the Frega bill; questions regarding the checks being paid.

- 2007 – 5** Motion by Trustee Jaguszewski and seconded by Trustee Bradley accept the financial statement of December 31, 2006.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.
Nays: 0
Absent: 2 Trustees Green and Cronch.
Motion carried.
- 2007 – 6** Motion by Trustee Jaguszewski and seconded by Trustee Bradley to transfer \$87,000.00 from the Illinois Funds account to the Bridgeview checking account to cover checks numbered 31730 – 31772, the January 15, 2007 payroll and the Frega bill of \$38,581.37, totaling \$99,145.70.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.
Nays: 0
Absent: 2 Trustees Green and Cronch.
Motion carried.
- President Marek read her president's report.
- 2007 – 7** Motion by Trustee Bradley and seconded by Trustee Alawad to place the President's report on file.
Upon voice vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.
Nays: 0
Absent: 2 Trustees Green and Cronch.
Motion carried.

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Under the Director's report, Director Rose Taylor suggested a payroll service with direct deposit; canceling phone lines that have not been used since 2003; discussed late payments due to the billing cycle and suggested paying bills bi-weekly; the insurance payment received; and changing and upgrading computer support.

Attorney Zarzour reported on the Bulletin Board Policy and Statement of Purpose.

- 2007 – 8** Motion by Trustee Jaguszewski and seconded by Trustee Altar to accept the Bulletin Board policy as amended.
Upon voice vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.
Nays: 0
Absent: 2 Trustees Green and Cronch.
Motion carried.

Attorney Zarzour discussed the Director's health insurance and a written request of requirements of her 6 (six) month review.

Discussed the purchase of more shelving.

- 2007 – 9** Motion by Trustee Altar and seconded by Trustee Jaguszewski to approve the purchase of shelving from Milan for \$7,985.00 after the spring taxes are received.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.
Nays: 0
Absent: 2 Trustees Green and Cronch.
Motion carried.

Discussed going out for bids on the library wall damage. This will be added to the next agenda.

- 2007 – 10** Motion by Trustee Altar and seconded by Trustee Alawad to authorize any trustee to attend the Illinois Trustee Forum Workshop on February 24, 2007, not to exceed \$100.00 per person.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.
Nays: 0
Absent: 2 Trustees Green and Cronch.
Motion carried.

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Approval of paying bills twice a month will be placed on next month's agenda.

- 2007 - 11** Motion by Trustee Altar and seconded by Trustee Bradley to adjourn the meeting.
Upon voice vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad, and Marek.
Nays: 0
Absent: 2 Trustees Green and Cronch.
Motion carried.

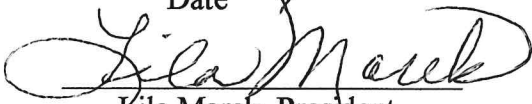
The meeting adjourned at 10:05 p.m.

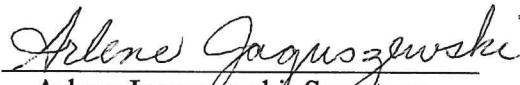
Respectfully submitted,


Vicki Choate, Recording Secretary

APPROVED:


Date


Lila Marek, President


Arlene Jaguszewski, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 12, 2007**

President Lila Marek called the meeting to order at 7:02 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Violet Bradley, John Altar, Antionette Alawad, Fran Green and Lila Marek. Trustee Bill Cronch was absent.

Also present: Attorney Safaa Zarzour, Director Rose Taylor and Assistant Director Lori Wisner.

President Marek read a resignation letter from Trustee William R. Cronch which was to be effective immediately.

2007 – 12 Motion by Trustee Altar and seconded by Trustee Jaguszewski to approve the agenda.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 – 13 Motion by Trustee Altar and seconded by Trustee Bradley to approve the regular meeting minutes of January 8, 2007.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 - 14 Motion by Trustee Altar and seconded by Trustee Bradley to table the approval of the closed session minutes of December, 2006.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

There were questions and discussion of the January Treasurer's Report.

2007 – 15 Motion by Trustee Altar and seconded by Trustee Bradley to table the approval of the January, 2007 Treasurer's Report until next month's meeting.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

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2007 –16 Motion by Trustee Altar and seconded by Trustee Jaguszewski to transfer \$100,000.00 from the Bridgeview Bank loan to the Bridgeview Bank checking account to cover checks numbered 31819 – 31879 and check number 31881 and the February 15th and March 1st, 2007 payrolls for total payment of \$54,209.45.

Upon roll call vote:

Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

President Marek read her President's report.

2007 – 17 Motion by Trustee Green and seconded by Trustee Bradley to place the President's report on file.

Upon voice vote:

Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

Director Taylor's report was discussed including her six month goal; getting bills paid on time; discussion and cost savings by returning to A T & T; elevator servicing; free cable hook-up; and more detailed statistics regarding the library usage. Assistant Wisner questioned closing the library on Wednesday, February 13, 2007 due to MLS being closed and the severe weather warnings. It was decided that the library would remain open and Director Taylor would make the decision to close early if the weather was severe.

2007 – 18 Motion by Trustee Jaguszewski and seconded by Trustee Altar to place the Director's report on file.

Upon voice vote:

Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

Attorney Zarzour received a FOIA request for names of all people that filed for upcoming election. He will give the FOIA to Village Clerk Claudette Struzik.

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The policy committee has approved the bulletin board policy and is waiting for the newly typed copy; the non-resident card policy needs a date update, which has been directed to Attorney Zarzour. Attorney Zarzour will also research the yearly Resolutions and Ordinances.

There were no quotes presented for the natural gas generator. Director Taylor will contact Mr. Kozerowitz regarding the quotes. The board needs to inquire as to who the new owner representative will be.

- 2007 – 19** Motion by Trustee Altar and seconded by Trustee Jaguszewski to table the approval of the natural gas generator until the March meeting.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

There was discussion regarding paying bills twice a month to prevent bills being paid late.

- 2007 – 20** Motion by Trustee Altar and seconded by Trustee Green to authorize Director Taylor to pay bills twice a month.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Director Taylor discussed the IT provider contract.

- 2007 – 21** Motion by Trustee Altar and seconded by Trustee Jaguszewski to authorize Director Taylor to sign the agreement with Current Technologies Corp. to purchase 50 hours of IT service at \$100.00 per hour.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

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Attorney Zarzour discussed the Director's request that the board put in writing the expectation of goals for her six month review. He recommended that the Executive Committee meet and prepare a response for Director Taylor and it was suggested that Director Taylor be more specific on her financial goals description.

There was discussion regarding direct deposit payroll.

- 2007 – 22** Motion by Trustee Altar and seconded by Trustee Alawad to authorize Director Taylor to set up direct deposit for payroll.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

The amended budget was reviewed.

- 2007 - 23** Motion by Trustee Bradley and seconded by Trustee Green to accept the amended budget as presented.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Director Taylor discussed replacing staff that leaves after February 1, 2007. The board reviewed the hiring freeze.

- 2007 – 24** Motion by Trustee Altar and seconded by Trustee Jaguszewski to authorize Director Taylor to replace any staff that leaves but that the hiring freeze of new employees is still in force.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

The board discussed the Director's current spending limit.

- 2007 – 25** Motion by Trustee Altar and seconded by Trustee Green to increase the Director's spending limit to \$2,000.00.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

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2007 – 26 Motion by Trustee Altar and seconded by Trustee Jaguszewski to table the Director's request for debit and/or credit cards for the Director and Department Heads until the March meeting.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 – 27 Motion by Trustee Altar and seconded by Trustee Alawad to authorize the library Director as a signatory on the checking account.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Alawad and Green.
Nays: 1 Trustee Marek
Absent: 0
Motion carried.

Discussion of library bids for the downstairs library repairs.

2007 – 28 Motion by Trustee Altar and seconded by Trustee Jaguszewski to accept the bid from American Inrepc of Illinois for \$32,777.53 for lower level damage library repairs.
Upon roll call vote:
Ayes: 3 Trustees Jaguszewski, Bradley and Altar.
Nays: 2 Trustees Green and Marek.
Abstain: 1 Trustee Alawad.
Absent: 0
Motion carried.

The board wants a start date after the sump pump is installed. Director Taylor will discuss the start date with American Inrepc.

2007 – 29 Motion by Trustee Jaguszewski and seconded by Trustee Altar to approve Director Taylor to attend the Small Public Library Management Institute which is paid for by the State.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

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2007 – 30 Motion by Trustee Altar and seconded by Trustee Bradley to allow any Trustee and Director Taylor to go to Illinois Legislative Days, April 18th & 19th, 2007 in Springfield and compensate the Trustees and Director Taylor for expenses.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 – 31 Motion by Trustee Bradley and Seconded by Trustee Green to allow any Trustee to attend the LACONI Annual Trustee Banquet at the Hilton/Lisle on May 18, 2007 at \$50.00 per person.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Discussed the cement stops in the East parking lot and the potential library liability.

2007 -32 Motion by Trustee Green and seconded by Trustee Jaguszewski to adjourn the meeting.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

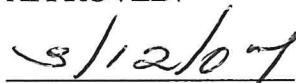
The meeting adjourned at 9:58 p.m.


Respectfully submitted,




Vicki Choate, Recording Secretary

APPROVED:


Date


Lila Marek, President


Arlene Jaguszewski, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 12, 2007**

President Lila Marek called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Violet Bradley, John Altar, Fran Green and Lila Marek. Trustee Antionette Alawad was absent.

Also present: Attorney Safaa Zarzour, and Director Rose Taylor.

2007 – 33 Motion by Trustee Green and seconded by Trustee Jaguszewski to approve the agenda.

Upon voice vote:

Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Green and Marek.

Nays: 0

Absent: 1 Trustee Alawad.

Motion carried.

2007 – 34 Motion by Trustee Altar and seconded by Trustee Jaguszewski to approve the regular meeting minutes of February 12, 2007.

Upon roll call vote:

Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Green and Marek.

Nays: 0

Absent: 1 Trustee Alawad

Motion carried.

There was discussion regarding the December, 2006 closed session minutes and the malfunction of the tape recorder.

Trustee Alawad arrived at 7:04 p.m.

Trustee Altar stated that Closed Session minutes are to be reviewed in March and September. Director Taylor will place that item on the April agenda.

2007 - 35 Motion by Trustee Jaguszewski and seconded by Trustee Green to direct Attorney Zarzour to draw up the minutes of the December, 2006 closed session.

Upon roll call vote:

Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

Discussion of the January Treasurer's Report.

2007 – 36 Motion by Trustee Altar and seconded by Trustee Bradley to approve the January 2007 Treasurer's Report.

Upon roll call vote:

Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

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2007 – 37 Motion by Trustee Altar and seconded by Trustee Bradley to approve the February 2007 Treasurer's Report.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 – 38 Motion by Trustee Altar and seconded by Trustee Bradley to approve the prepaid bills of \$922.45.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 –39 Motion by Trustee Altar and seconded by Trustee Jaguszewski to transfer \$65,000.00 from the Illinois Funds account to the Bridgeview Bank checking account to cover checks numbered 31912 – 31961 and the March 15th and April 1st, 2007 payrolls.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

President Marek presented the President's report and Mr. Gary Lewis' resume.

2007 – 40 Motion by Trustee Jaguszewski and seconded by Trustee Bradley to place the President's report on file.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Director Taylor's report stated the library has lost 2 employees; 15 employees are CPR qualified; The Director's meet and greet was successful and the first direct deposit for the payroll went very well.

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- 2007 – 41** Motion by Trustee Bradley and seconded by Trustee Green to place the Director's report on file.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Attorney Zarzour reported on preparing the letter that was needed for Director Taylor to be added as a signatory at the bank; non-resident card policy; the Annual Resolutions and tax levys are done by Attorney Cainkar.

President Marek moved New Business, 15C, filling the vacancy on the board to this portion of the meeting.

- 2007 – 42** Motion by Trustee Altar and seconded by Trustee Jaguszewski to appoint Mr. Gary Lewis to fill the Library Board vacancy.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Under Building Expansion it was reported there are only 4 items left on the punch list, but there is a new leak in the hallway. Trustee Lewis was appointed to the Building Expansion Committee; discussed the statements from Poulos Construction; Director Taylor would check into these statements and will not pay any service charges.

- 2007 – 43** Motion by Trustee Jaguszewski and seconded by Trustee Green to approve paying Tech Temperature Equipment Corporation \$895.53.
Upon roll call vote:
Ayes: 7 Trustees Jaguszewski, Bradley, Altar, Lewis, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Trustees Green, Jaguszewski, and Altar, the Policy Committee, will be meeting on Tuesday, March 20th from 9:30 am to 11:30 am.

Trustee Lewis requested a Policy Book. Director Taylor was asked to make complete books for all Trustees.

**BRIDGEVIEW PUBLIC LIBRARY
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Under Underfinished Business – The Natural Gas generator and the credit/debit cards for the library were not removed from table.

- 2007 – 44** Motion by Trustee Altar and seconded by Trustee Lewis to remove from table the cement stops.

Upon voice vote:

Ayes: 7 Trustees Jaguszewski, Bradley, Altar, Lewis, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

Director Taylor discussed removing the cement stops with the insurance company and there will be no change in the cost of insurance whether the parking lot removes the cement stops.

Under New Business – the hiring freeze was discussed.

- 2007 – 45** Motion by Trustee Altar and seconded by Trustee Bradley to lift the hiring freeze and let the Director hire as needed.

Upon roll call vote:

Ayes: 7 Trustees Jaguszewski, Bradley, Altar, Lewis, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

- 2007 – 46** Motion by Trustee Altar and seconded by Trustee Jaguszewski to approve 1 (one) Amnesty Day for fines during National Library Week.

Upon roll call vote:

Ayes: 7 Trustees Jaguszewski, Bradley, Altar, Lewis, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

- 2007 – 47** Motion by Trustee Green and seconded by Trustee Jaguszewski to approve the Frega design fee for the emergency generator including preparation along with the addition of the complete bidding process including recommendation of the most responsible bidder for a total of \$4,800.00.

Upon roll call vote:

Ayes: 7 Trustees Jaguszewski, Bradley, Altar, Lewis, Alawad, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

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2007 – 48 Motion by Trustee Altar and seconded by Trustee Lewis to approve the Simplex contract in the amount of \$3,645.11.
Motion failed for lack of vote.

Discussion regarding the Treasurer's Bond and the IPLAR annual report.


The listings of 2006 Motions was distributed.

2007 -49 Motion by Trustee Altar and seconded by Trustee Jaguszewski to pay Vicki Choate \$100.00 for the extra work in preparation of the 2006 Motion listing.
Upon roll call vote:
Ayes: 7 Trustees Jaguszewski, Bradley, Altar, Lewis, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 -50 Motion by Trustee Altar and seconded by Trustee Jaguszewski to adjourn the meeting.
Upon voice vote:
Ayes: 7 Trustees Jaguszewski, Bradley, Altar, Lewis, Alawad, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

The meeting adjourned at 8:52 p.m.

Respectfully submitted,



Vicki Choate, Recording Secretary

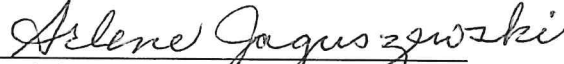
APPROVED:



Date



Lila Marek, President



Arlene Jaguszewski, Secretary

BRIDGEVIEW PUBLIC LIBRARY
POLICY COMMITTEE MEETING
MARCH 20, 2007

Chairman John Altar called the meeting to order at 9:35 a.m. Present were Trustees John Altar, Lila Marek and Frances Green. Absent was Trustee Jaguszewski. Also present was Director Rose Taylor.

The Committee reviewed four policies, three current ones and one new policy.

They are the Authority to Spend Policy, Routine Banking Procedures, Holiday Policy and the new Sunday Policy. See the amended policies that are attached to this report.

Director Taylor will send the policies to Attorney Zarzour for his review and they will be presented at the April board meeting for approval.

The meeting adjourned at 10:30 a.m.

A handwritten signature in cursive script, appearing to read "John C. Altar".

John C. Altar
Chairman Policy Committee

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 9, 2007**

President Lila Marek called the meeting to order at 7:05 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Violet Bradley, John Altar, Gary Lewis, Fran Green and Lila Marek. Trustee Antionette Alawad was absent.

Also present: Attorney Safaa Zarzour, and Director Rose Taylor.

President Marek administered the oath of office to newly appointed Trustee Gary Lewis.

- 2007 – 51** Motion by Trustee Green and seconded by Trustee Jaguszewski to approve the agenda.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad.
Motion carried.

Approval of the Closed Session minutes of December, 2006 will be moved to the May, 2007 agenda.

- 2007 – 52** Motion by Trustee Altar and seconded by Trustee Jaguszewski to approve the regular meeting minutes of March 12, 2007.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Altar, Green and Marek.
Abstain: 1 Trustee Lewis
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

- 2007 – 53** Motion by Trustee Lewis and seconded by Trustee Green to table approval of the December, 2006 closed session minutes.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad.
Motion carried.

The Treasurer's report was reviewed and discussed.

- 2007 - 54** Motion by Trustee Jaguszewski and seconded by Trustee Bradley to accept the March 31, 2007 Treasurer's Report.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
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2007 – 55 Motion by Trustee Green and seconded by Trustee Lewis to approve the prepaid bills in the amount of \$18,849.36.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

2007 – 56 Motion by Trustee Green and seconded by Trustee Jaguszewski to transfer \$95,000.00 from the Illinois Funds account to the Bridgeview Bank checking account to cover checks numbered 31974 – 32018 and the April 15th and May 1st, 2007 payrolls.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

President Marek read her President's report.

2007 – 57 Motion by Trustee Green and seconded by Trustee Bradley to place the President's report on file.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

Director Taylor discussed the items on her monthly report.

2007 – 58 Motion by Trustee Jaguszewski and seconded by Trustee Green to place the Director's report on file.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad.
Motion carried.

Under the attorney's report Attorney Zarzour reported on discussions regarding the roof repairs with American Building Systems; stated that Mr. Steve Kozerowitz is the Village representative.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

April 9, 2007

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Trustee Altar reported on the policy committee meeting of March 20, 2007.

- 2007 – 59** Motion by Trustee Altar and seconded by Trustee Jaguszewski to approve the Authority to Spend Policy; routine banking procedures; Holiday Policy; and Sunday Policy as amended.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.
- 2007 – 60** Motion by Trustee Altar and seconded by Trustee Jaguszewski to remove from table the debit/credit cards.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad.
Motion carried.
- 2007 – 61** Motion by Trustee Green and seconded by Trustee Jaguszewski to approve the debit/credit card for the Library Director.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.
- 2007 – 62** Motion by Trustee Green and seconded by Trustee Bradley to table approval of the Simplex contract.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.
- 2007 – 63** Motion by Trustee Altar and seconded by Trustee Jaguszewski to approve the oil separator from Inland Mechanical Service in the amount of \$3,439.00.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
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- 2007 – 64** Motion by Trustee Altar and seconded by Trustee Jaguszewski to approve the seal coating of the parking lot by Black Out Sealcoating in the amount of \$3,090.00.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

Discussion regarding changing the date on the treasurer's bond.

- 2007 – 65** Motion by Trustee Bradley and seconded by Trustee Jaguszewski to change the date on the Treasurer's bond to June 1st.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

- 2007 – 66** Motion by Trustee Bradley and seconded by Trustee Jaguszewski to approve anyone going to the Administrative Professionals Chamber of Commerce Luncheon on April 25, 2007 at \$25.00 per person.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.

President Marek stated that recording secretary Vicki Choate was excused from the remainder of the meeting and that Director Rose Taylor would take the remainder of the minutes after reconvening from closed session.

- 2007 -67** Motion by Trustee Jaguszewski and seconded by Trustee Lewis to go into closed session.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad.
Motion carried. 8:35 p.m.

The remainder of these minutes were reported to Vicki Choate by Director Rose Taylor and are not recorded on the April 9, 2007 tape.

Regular meeting reconvened at 10:08 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Violet Bradley, John Altar, Gary Lewis, Fran Green and Lila Marek. Trustee Antionette Alawad was absent.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
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April 9, 2007
Page Five**

- 2007 -68** Motion by Trustee Jaguszewski and seconded by Trustee Lewis to open closed session minutes of January 31, 2006; April 10, 2006; May 8, 2006 and November 13, 2006.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad
Motion carried.
- 2007 – 69** Motion by Trustee Green and seconded by Trustee Jaguszewski to adjourn the meeting.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Bradley, Altar, Lewis, Green and Marek.
Nays: 0
Absent: 1 Trustee Alawad.
Motion carried.

The meeting adjourned at 10:14 p.m.


Respectfully submitted,


Vicki Choate, Recording Secretary

APPROVED:

5/14/07
Date


Lila Marek, President


Arlene Jaguszewski, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 14, 2007**

President Lila Marek called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Violet Bradley, Randy Carben, Gary Lewis, Alice Vilimek, Fran Green and Lila Marek.

Also present: Attorney Safaa Zarzour, Director Rose Taylor and Assistant Director Wisser.

Director Taylor requested that Internet Services be added to the agenda under new business; Trustee Marek requested that election of Officers be moved to item D under New Business and that item 13B under Unfinished Business be moved to closed session.

- 2007 – 70** Motion by Trustee Green and seconded by Trustee Jaguszewski to approve the agenda as amended.
Upon voice vote:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.
- 2007 – 71** Motion by Trustee Green and seconded by Trustee Lewis to approve the regular meeting minutes of April 9, 2007.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Lewis, Green and Marek.
Abstain: 2 Trustees Carben and Vilimek.
Nays: 0
Absent: 0
Motion carried.
- 2007 – 72** Motion by Trustee Green and seconded by Trustee Bradley to approve the December 11, 2006 closed session minutes.
Upon roll call vote:
Ayes: 4 Trustees Jaguszewski, Bradley, Green and Marek.
Abstain: 3 Trustees Carben, Lewis and Vilimek.
Nays: 0
Absent: 0
Motion carried.
- 2007 - 73** Motion by Trustee Bradley and seconded by Trustee Jaguszewski to open the closed session minutes of December 11, 2006.
Upon roll call vote:
Ayes: 4 Trustees Jaguszewski, Bradley, Green and Marek.
Abstain: 3 Trustees Carben, Lewis and Vilimek.
Nays: 0
Absent: 0
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
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- 2007 – 74** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to accept the April, 2007 Treasurer's Report as presented.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Lewis, Green and Marek.
Abstain: 2 Trustees Carben and Vilimek.
Nays: 0
Absent: 0
Motion carried.
- 2007 –75** Motion by Trustee Jaguszewski and seconded by Trustee Bradley to approve the prepaid bills in the amount of \$4,357.42.
Upon roll call vote:
Ayes: 5 Trustees Jaguszewski, Bradley, Lewis, Green and Marek.
Abstain: 2 Trustees Carben and Vilimek.
Nays: 0
Absent: 0
Motion carried.
- During the discussion of approval of bills the board policy in reference to a board member's spouse attending the Laconi dinner, even though the spouse was paying for his own dinner, was discussed.
- 2007 – 76** Motion by Trustee Lewis and seconded by Trustee Carben to waive the board policy for the 2007 Laconi dinner.
Upon roll call:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.
- 2007 – 77** Motion by Trustee Carben and seconded by Trustee Bradley to transfer \$150,000.00 from the Illinois Funds account to Bridgeview Bank checking account to pay checks 31974 – 32025 and the May 15, 2007 and the June 1, 2007 payrolls.
Upon roll call:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 14, 2007
Page Three**

Trustee Marek read her President's report.

- 2007 – 78** Motion by Trustee Green and seconded by Trustee Bradley to place the President's report on file.
Upon voice vote:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Director Taylor discussed her Director's report.

- 2007 – 79** Motion by Trustee Jaguszewski and seconded by Trustee Carben to place the Director's report on file.
Motion failed for lack of vote.

Attorney Zarzour discussed the Simplex contract and elevator service contract.

- 2007 – 80** Motion by Trustee Lewis and seconded by Trustee Bradley to remove from table the natural gas generator.
Upon voice vote:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

- 2007 – 81** Motion by Trustee Green and seconded by Trustee Carben to approve Frega and Associates to go out for bids on the natural gas generator.
Upon roll call:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

Director Taylor and Attorney Zarzour discussed HB1727 regarding filtering public computer services and the liability to the library and the Board gave permission for literature regarding not supporting this bill to be placed at each computer terminal.

Director Taylor discussed renegotiating the line of credit.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 14, 2007
Page Four**

2007 – 82 Motion by Trustee Carben and seconded by Trustee Lewis to have the Attorney Zarzour, the Board President and Director Taylor to go to the bank to renegotiate the line of credit.
Upon roll call:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 – 83 Motion by Trustee Vilimek and seconded by Trustee Carben to retain the pay phone in the library hall.
Upon roll call:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

2007 – 2008 Election of Officers:

Trustee Carben nominated and Trustee Jaguszewski seconded Trustee Gary Lewis for President. Nomination accepted.

Trustee Lewis nominated and Trustee Carben seconded Trustee Jaguszewski for Vice-President. Nomination accepted.

Trustee Lewis nominated and Trustee Jaguszewski seconded Trustee Carben for Secretary. Nomination accepted.

Trustee Carben nominated and Trustee Lewis seconded Trustee Green for Treasurer. Nomination accepted.

Nominations were closed and ballots distributed. Assistant Director Wisner and Recording Secretary Vicki Choate counted the votes and the results were reported as follows:

President – Trustee Lewis, 6 votes

Vice-President – Trustee Jaguszewski, 5 votes

Secretary – Trustee Carben, 7 votes

Treasurer – Trustee Green, 6 votes

The new slate of officers will take over on June 1, 2007.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 14, 2007
Page Five**

2007 – 84 Motion by Trustee Carben and seconded by Trustee Jaguszewski to re-open the vote on Motion 77, approval of bills.

Upon roll call:

Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

2007 – 77 Motion by Trustee Carben and seconded by Trustee Bradley to transfer \$150,000.00 from the Illinois Funds account to Bridgeview Bank checking account to pay checks 32019 – 32073 and the May 15, 2007 and the June 1, 2007 payrolls.

Upon roll call:

Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

2007 – 85 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to go into closed session for matters of personnel.

Upon roll call:

Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

Closed session 8:45 p.m.

9:32 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Violet Bradley, Randy Carben, Gary Lewis, Alice Vilimek, Fran Green and Lila Marek.

2007 – 86 Motion by Trustee Lewis and seconded by Trustee Green to adopt the salary schedule as presented by director Taylor.

Upon roll call:

Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.

Nays: 0

Absent: 0

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

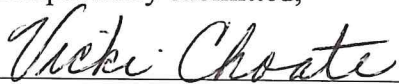
May 14, 2007

Page Six

2007 -87 Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to adjourn.
Upon voice vote:
Ayes: 7 Trustees Jaguszewski, Bradley, Carben, Lewis, Vilimek, Green and Marek.
Nays: 0
Absent: 0
Motion carried.

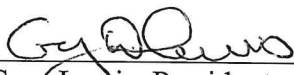
The meeting adjourned at 9:37 p.m.

Respectfully submitted,




Vicki Choate, Recording Secretary

APPROVED:

6-11-2007
Date


Gary Lewis, President



Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 11, 2007**

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

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek, and Gary Lewis.

Also present: Attorney Safaa Zarzour, Director Rose Taylor and Assistant Director Wisner.

- 2007 – 88** Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve the agenda.
Upon voice vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Absent: 0
Motion carried.
- 2007 – 89** Motion by Trustee Carben and seconded by Trustee Jaguszewski to place the May 14, 2007 Director's Report on file.
Upon voice vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Absent: 0
Motion carried.
- 2007 – 90** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the regular meeting minutes of May 14, 2007.
Upon roll call vote:
Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley and Lewis.
Nays: 0
Absent: 0
Motion carried.
- 2007 – 91** Motion by Trustee Green and seconded by Trustee Carben to accept the May 31, 2007 Treasurer's Report as presented.
Upon roll call vote:
Ayes: 7 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben, Green and Lewis.
Nays: 0
Absent: 0
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

June 11, 2007

Page Two

2007 – 92 Motion by Trustee Jaguszewski and seconded by Trustee Carben to approve the prepaid bills in the amount of \$28,489.79 including checks numbered 32074-32084.

Upon roll call vote:

Ayes: 7 Trustees Marek, Vilimek, Bradley, Carben, Green, Jaguszewski, and Lewis.

Nays: 0

Absent: 0

Motion carried.

2007 – 93 Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve payment of bills totaling \$37,830.02 including checks numbered 32085-32128.

Upon roll call:

Ayes: 7 Trustees Vilimek, Bradley, Carben, Green, Jaguszewski, Marek and Lewis.

Nays: 0

Absent: 0

Motion carried.

2007 – 94 Motion by Trustee Marek and seconded by Trustee Green to transfer \$60,000.00 from the Illinois Funds account to Bridgeview Bank checking account to pay checks 32074 - 032128 and the June 15, 2007 and the June 30, 2007 payrolls.

Upon roll call:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek, and Lewis.

Nays: 0

Absent: 0

Motion carried.

Director Rose Taylor discussed the Trustee's meeting being planned. After discussion, the meeting was tentatively scheduled for July 12, 2007 at 7:00 p.m. Director Taylor will send a memo to remind all trustees of the date and time.

2007 – 95 Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to place the Director's report on file.

Upon voice vote:

Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley and Lewis.

Nays: 0

Absent: 0

Motion carried.

Attorney Zarzour reported that the Simplex contract is complete and Director Taylor is working with the bank to obtain information on renegotiating the loan.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

June 11, 2007

Page Three

President Lewis discussed the committee assignments and requested that if anyone had a preference for a committee to please let him know.

Under Building Expansion committee report Trustee Green reported on the continuing air conditioning problems. Legal recourse was discussed; Attorney Zarzour will send a letter to architect Frega; Director Taylor will contact Steve Kozerowitz, owner representative, to come out to the library to review the problems; Inland Mechanical has written a report regarding these problems and that report should be shared with Mr. Kozerowitz.

Director Taylor discussed the Simplex contract and the quotes that were given. The approval of the Simplex contract will be placed on the next agenda. Director Taylor also discussed the purchase of a bike rack. Attorney Zarzour stated that the price of the bike rack is under the Director's approved amount to spend and does not need a separate board motion to purchase. The board preferred an 18 unit bike rack.

2007 – 96 Motion by Trustee Jaguszewski and seconded by Trustee Green to approve the Imperial Service Systems contract for inside and outside window washing in the amount of \$1,110.00.

Upon roll call:

Ayes: 7 Trustees Green, Jaguszewski, Marek, Vilimek, Bradley, Carben, and Lewis.

Nays: 0

Absent: 0

Motion carried.

2007 – 97 Motion by Trustee Marek and seconded by Trustee Bradley to approve the Astoria contract for carpet cleaning in the amount of \$1,190.00.

Upon roll call:

Ayes: 7 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben, Green, and Lewis.

Nays: 0

Absent: 0

Motion carried.

President Lewis discussed a consent agenda. His suggested placing the Treasurer's Report, Approval of Prepaid bills, Approval of Bills and Approval to transfer funds all be placed on a consent agenda for the efficiency of the meeting.

2007 – 98 Motion by Trustee Carben and seconded by Trustee Jaguszewski to request Leone, Ltd. and Accountant, Jeff Bishop, the access to internet banking for the library.

Upon roll call:

Ayes: 7 Trustees Marek, Vilimek, Bradley, Carben, Green, Jaguszewski and Lewis.

Nays: 0

Absent: 0

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

June 11, 2007

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President Lewis discussed the delivery of board information packets to the homes of board members.

2007 – 99 Motion by Trustee Carben and seconded by Trustee Jaguszewski to go into closed session for a matter of personnel.
Upon roll call:
Ayes: 7 Trustees Vilimek, Bradley, Carben, Green, Jaguszewski, Marek and Lewis.
Nays: 0
Absent: 0
Motion carried.
Closed session 8:20 p.m.

2007 – 100 Motion by Trustee Jaguszewski and seconded by Trustee Carben to reconvene the regular meeting.
Upon roll call:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Absent: 0
Motion carried.
The meeting reconvened at 8:45 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek , Alice Vilimek, and Gary Lewis.

2007 – 101 Motion by Trustee Green and seconded by Trustee Marek to adjourn.
Upon voice vote:
Trustees: Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.
Ayes: 7 Trustees
Nays: 0
Absent: 0
Motion carried.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,




Vicki Choate, Recording Secretary

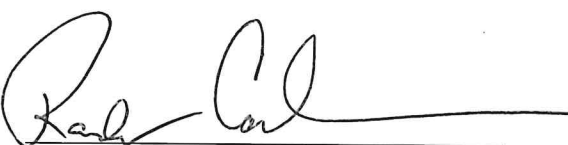
APPROVED:

7/9/07

Date



Gary Lewis, President



Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
June 11, 2007**

*opened
4/14/08
rc.*

President Gary Lewis called the meeting to order at 8:25 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Also present: Attorney Safaa Zarzour and Director Rose Taylor.

There was discussion regarding an employee of the library in reference to a possible change of hours and insurance benefits.

The meeting closed at 8:44 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

9-10-07
Date

Gary Lewis
Gary Lewis, President

Randy Carben
Randy Carben, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 9, 2007

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

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek and Gary Lewis. Trustee Alice Vilimek was absent.

Also present: Attorney Safaa Zarzour, Director Rose Taylor and Assistant Director Wisner.

- 2007 – 102** Motion by Trustee Jaguszewski and seconded by Trustee Carben to approve the agenda with the addition under New Business of the ILA conference.
Upon voice vote:
Ayes: 6 Trustees Bradley, Carben, Green, Jaguszewski, Marek and Lewis.
Nays: 0
Absent: 1 Trustee Vilimek
Motion carried.
- 2007 – 103** Motion by Trustee Bradley and seconded by Trustee Jaguszewski to approve the regular meeting minutes of June 11, 2007.
Upon roll call vote:
Ayes: 6 Trustees Carben, Green, Jaguszewski, Marek, Bradley, and Lewis.
Nays: 0
Absent: 1 Trustee Vilimek
Motion carried.
- 2007 – 104** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to accept the Treasurer's Report of June, 2007.
Upon roll call vote:
Ayes: 6 Trustees Green, Jaguszewski, Marek, Bradley, Carben, and Lewis.
Nays: 0
Absent: 1 Trustee Vilimek
Motion carried.
- 2007 – 105** Motion by Trustee Marek and seconded by Trustee Carben to approve the prepaid bills of June 22, 2007 in the amount of \$4,486.55.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Marek, Bradley, Carben, Green, and Lewis.
Nays: 0
Absent: 1 Trustee Vilimek
Motion carried.
- 2007 – 106** Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve payment of bills for July 9, 2007 totaling \$15,162.60.
Upon roll call:
Ayes: 6 Trustees Marek, Bradley, Carben, Green, Jaguszewski, and Lewis.
Nays: 0
Absent: 1 Trustee Vilimek
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

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- 2007 – 107** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to transfer \$30,000.00 from the Illinois Funds account and \$23,000.00 out of the line of credit for checks 32130- 32157 and the July 15, 2007 and the August 1, 2007 payrolls.
Upon roll call:
Ayes: 6 Trustees Bradley, Carben, Green, Jaguszewski, Marek, and Lewis.
Nays: 0
Absent: 1 Trustee Vilimek
Motion carried.

Director Rose Taylor discussed the Director's report.

Attorney Zarzour had no report.

President Lewis stated that no one had contacted him, as requested, with a preference to sit on a particular committee. He set the committees as follows:
Finance Committee: Frances Green, Chairman; Arlene Jaguszewski and Randy Carben.

Building and Grounds Committee: Lila Marek, Chiarman; Randy Carben and Alice Vilimek.

Attorney Zarzor will check the state statues as to the combination or separation of the Policy and By-laws committee.

There were no committee reports.

- 2007 – 108** Motion by Trustee Carben and seconded by Trustee Jagusewski to remove from table the Simplex contract..
Upon voice vote:
Ayes: 6 Trustees Carben, Green, Jaguszewski, Marek, Bradley and Lewis.
Nays: 0
Absent: 1 Trustee Vilimek
Motion carried.

Discussion followed regarding the Simplex contract.

Board minutes will be available on the first of the month. The board packets will be delivered to the board members on the Thursday before the scheduled Monday meeting before 4:00 p.m.

The ILA conference is in October, but the early bird registration is due in August. It was stated that there are no funds for the conference this year.

- 2007 – 109** Motion by Trustee Green and seconded by Trustee Jaguszewski to go into Closed session regarding potential litigation and matters of personnel.
Upon roll call:
Ayes: 6 Trustees Carben, Green, Jaguszewski, Marek, Bradley and Lewis.
Nays: 0
Absent: 1 Trustee Vilimek
Motion carried.
7:40 p.m.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

July 9, 2007

Page Three

The meeting reconvened at 8:51 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek and Gary Lewis. Trustee Alice Vilimek was absent.

Also present: Attorney Safaa Zarzour, Director Rose Taylor and Assistant Director Wiser.

2007 – 110 Motion by Trustee Lewis and seconded by Trustee Carben to approve the Director's recommendation for the Library's change of hours and endorses the Director's staff changes in order to stay within the budget.

Upon roll call:

Ayes: 6 Trustees Carben, Green, Jaguszewski, Marek, Bradley and Lewis.

Nays: 0

Absent: 1 Trustee Vilimek

Motion carried.

2007 – 111 Motion by Trustee Marek and seconded by Trustee Jaguszewski to adjourn.

Upon voice vote:

Trustees: Bradley, Carben, Green, Jaguszewski, Marek and Lewis.

Ayes: 6 Trustees

Nays: 0

Absent: 1 Trustee Vilimek.

Motion carried.

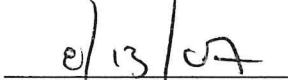
The meeting adjourned at 8:51 p.m.

Respectfully submitted,

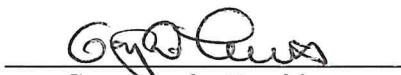


Vicki Choate, Recording Secretary

APPROVED:



Date



Gary Lewis, President



Randy Carben, Secretary

*opened
4/14/08
rc.*

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
July 9, 2007**

President Gary Lewis called the meeting to order at 7:45 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, and Gary Lewis. Trustee Vilimek was absent.

Also present: Attorney Safaa Zorzour, Director Rose Taylor and Assistant Director Lori Wiser.

Director Taylor presented and discussed options regarding the needed cost savings measures due to the financial situation of the library at this time.

Items discussed were employee lay offs; library change of hours; and closing the library for a couple of weeks.

The board was in agreement on laying off one full time employee with benefits; one full time employee without benefits; closing Sundays; and changing the library hours to 10 a.m. – 6:00 p.m. on Monday, Wednesday and Friday. Noon to 8:00 p.m. on Tuesday and Thursday, 9:00 a.m. – 5:00 p.m. on Saturday; and closing on all Sundays.

The meeting closed at 8:50 p.m.


Respectfully submitted,




Vicki Choate, Recording Secretary

APPROVED:

9-10-07
Date



Gary Lewis, President



Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
JULY 12, 2007**

President Gary Lewis called the meeting to order at 7:06 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randal Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Gary Lewis and Alice Vilimek.

Also present: Director Rose Taylor and Assistant Director Wisner.

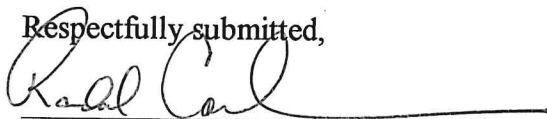
- 2007 – 112** Motion by Lila Marek and seconded by Fran Green for approval of the ILA Conference for Lila Marek and Fran Green to attend in Springfield, which is not to exceed \$1,200.00.
Upon roll call vote:
Ayes: 5 Trustees Bradley, Green, Marek, Vilimek and Lewis.
Nays: 2 Trustees Jaguszewski and Carben.
Motion carried.

At 7:12 p.m. President Gary Lewis introduced David J. Saleb, the Director of Consulting and CE of the Metropolitan Library System, to the Board. Mr. Saleb did an educational presentation on being a Successful Library Trustee.

- 2007 – 113** Motion by Trustee Green and seconded by Trustee Jaguszewski adjourn the meeting.
Upon voice vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Lewis, Marek, and Vilimek.
Nays: 0
Motion carried.


The meeting adjourned at 8:41 p.m.


Respectfully submitted,


Randal Carben, Secretary

APPROVED:

8/13/07
Date


Gary Lewis, President


Randal Carben, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 13, 2007

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

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Also present: Attorney Safaa Zarzour and Director Rose Taylor.

2007 – 114 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the agenda.

Upon voice vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

2007 – 115 Motion by Trustee Marek and seconded by Trustee Bradley to approve the regular meeting minutes of July 9, 2007.

Upon roll call vote:

Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley, and Lewis.

Nays: 0

Motion carried.

2007 – 116 Motion by Trustee Jaguszewski and seconded by Trustee Bradley to accept the Treasurer's Report of July 31, 2007.

Upon roll call vote:

Ayes: 7 Trustees Green, Jaguszewski, Marek, Vilimek, Bradley, Carben, and Lewis.

Nays: 0

Motion carried.

2007 – 117 Motion by Trustee Green and seconded by Trustee Marek to approve the prepaid bills in amount of \$5,660.80.

Upon roll call vote:

Ayes: 7 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben, Green, and Lewis.

Nays: 0

Motion carried.

2007 – 118 Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve payment of bills totaling \$6,801.10.

Upon roll call:

Ayes: 7 Trustees Marek, Vilimek, Bradley, Carben, Green, Jaguszewski, and Lewis.

Nays: 0

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

August 13, 2007

Page Two

Director's Report: Director Taylor discussed fire inspection bids; elevator agreements; web site design, upgrades and cost, and weed service.

Attorney's Report: Safaa Zarzour discussed the air conditioning problems and the letter to Mr. Frega. Mr. Zarzour is the attorney on call and per a November, 2005 motion and approval of the Board, the Director and President are authorized to assign work for the attorney on an issue by issue basis.

Committee Reports: Director Taylor stated that she has distributed all updated policies since she has been Director; she has spoken to Mr. Neal Kelly and he stated that you can combine the By-Laws and Policy committees. President Lewis stated committees will be assigned at the September meeting.

The Simplex contract, the need for a change of date of the October, 2007 meeting and the ordinance for prevailing wage will be addressed at the September meeting.

There was a discussion regarding the generator bids. Five were picked up and only two were returned. One E. Stone and Loyola Electrical.

2007 – 119 Motion by Trustee Green and seconded by Trustee Carben to reject both bids that were received because they were too high and to authorize re-bidding.

Upon roll call:

Ayes: 7 Trustees Vilimek, Bradley, Carben, Green, Jaguszewski, Marek, and Lewis.

Nays: 0

Motion carried.

President Lewis is suggesting elimination of the Executive Committee, the Building Expansion and Grounds Committee and combining the Policy and By-Laws Committee. These items will be discussed and a vote taken at the September meeting.

The board discussed gifts for past Trustees per policy.

2007 – 120 Motion by Trustee Carben and seconded by Trustee Jaguszewski to approve a framed certificate and a \$25.00 gift card for the past Trustees that have recently left the Board.

Upon roll call:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek, and Lewis.

Nays: 0

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

August 13, 2007

Page Three

Items to be placed on the next agenda: June 11, 2007 closed meeting minutes; July 9, 2007 closed meeting minutes; July 12, 2007 special meeting minutes; August 13, 2007 regular meeting minutes; bike rack purchase; Simplex contract; October board meeting date change; and committee assignments.

Jeff Bishop will attend the September meeting. There will be a discussion regarding restructuring the bond and note payment with the Village of Bridgeview.

- 2007 – 121** Motion by Trustee Jaguszewski and seconded by Trustee Marek to go into Closed session regarding potential litigation and matters of personnel.
Upon roll call:
Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley and Lewis.
Nays: 0
Motion carried.
7:58 p.m.

The meeting reconvened at 8:17 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.
Also present: Attorney Safaa Zarzour and Director Rose Taylor.

- 2007 – 122** Motion by Trustee Green and seconded by Trustee Bradley to adjourn.
Upon voice vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Motion carried.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,




Vicki Choate, Recording Secretary


APPROVED:

9/10/07

Date



Gary Lewis, President



Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
August 13, 2007**

*opened
4/14/08
WC*

President Gary Lewis called the meeting to order at 8:02 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Also present: Attorney Safaa Zarzour and Director Rose Taylor.

Director Taylor discussed the issue of an employee that had not returned to work after an auto accident and had been terminated. Per policy, a position will be held open for four months. There are documented phone calls from the library director during the four month absence with no return calls or any contact from the employee. After the allotted time a certified letter was sent to the employee stating that she had been terminated. It was after the certified letter was mailed and after the four months allotted time when the terminated employee made her first contact with the Library.

Attorney Zarzour discussed the letter to Frega and Associates regarding improper design and installation of the air conditioning system.

Attorney Zarzour's hourly rate was discussed.

Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to adjourn.

Upon voice vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,



Vicki Choate, Recording Secretary

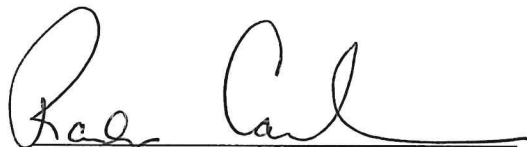
APPROVED:

10-15-2007

Date



Gary Lewis, President


Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 2007**

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

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Also present: Attorney Safaa Zarzour and Director Rose Taylor.

- 2007 – 123** Motion by Trustee Lewis and seconded by Trustee Carben to approve the agenda with the changes of date on item #6 to read July 9, 2007 and adding a discussion regarding Health Insurance under New Business letter C.
Upon voice vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Motion carried.
- 2007 – 124** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the regular meeting minutes of August 13, 2007.
Upon roll call vote:
Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley, and Lewis.
Nays: 0
Motion carried.
- Agenda items #5 and #6 approval of closed session minutes were moved to closed session for review before approval.
- 2007 – 125** Motion by Trustee Marek and seconded by Trustee Bradley to accept the Special Meeting minutes of July 12, 2007.
Upon roll call vote:
Ayes: 7 Trustees Green, Jaguszewski, Marek, Vilimek, Bradley, Carben, and Lewis.
Nays: 0
Motion carried.
- 2007 – 126** Motion by Trustee Jaguszewski and seconded by Trustee Marek to accept the Financial Statement of August 31, 2007.
Upon roll call vote:
Ayes: 7 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben, Green, and Lewis.
Nays: 0
Motion carried.
- 2007 – 127** Motion by Trustee Green and seconded by Trustee Bradley to approve payment of prepaid bills totaling \$3,410.13.
Upon roll call vote:
Ayes: 7 Trustees Marek, Vilimek, Bradley, Carben, Green, Jaguszewski, and Lewis.
Nays: 0
Motion carried.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 2007
Page Two

- 2007 – 128** Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve payment of prepaid bills totaling \$14,119.77.
Upon roll call vote:
Ayes: 7 Trustees Vilimek, Bradley, Carben, Green, Jaguszewski, Marek, and Lewis.
Nays: 0
Motion carried.

Accountant Jeffrey Bishop gave a financial report regarding the financial status of the Library including, loan payments due the Village of Bridgeview, anticipated tax income, cash flow problems, budget line item issues, and the tax levy process for the Library being a component unit of the Village of Bridgeview.

Director's Report: Director Taylor discussed the Vendor Fair to be held on Saturday, November 10, 2007 from 9 – 5, the Per Capita Grant, computer safety issues, the air conditioning problem meeting, and the Friends of the Library.

Attorney's Report: Safaa Zarzour presented and discussed the 2007 Prevailing Wage ordinance.

The Simplex Contract was not addressed at this time because the contract still is not ready.

- 2007 – 129** Motion by Trustee Jaguszewski and seconded by Trustee Marek to change the October regular meeting date from October 8, 2007 to October 15, 2007.
Upon roll call vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek, and Lewis.
Nays: 0
Motion carried.

- 2007 – 130** Motion by Trustee Carben and seconded by Trustee Green to approve Ordinance #01-2007 ascertaining the prevailing 2007 wages.
Upon roll call vote:
Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley and Lewis.
Nays: 0
Motion carried.

Director Taylor explained the Friends of the Library and Attorney Zarzour questioned the finances and control of this separate group within the Library. More information will be gathered before a decision will be made.

- 2007 – 131** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to eliminate the Executive Committee from the By-Laws of the Bridgeview Public Library.
Upon roll call vote:
Ayes: 4 Trustees Jaguszewski, Vilimek, Carben and Lewis.
Nays: 3 Trustees Green, Marek and Bradley.
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

September 10, 2007

Page Three

2007 – 132 Motion by Trustee Lewis and seconded by Trustee Carben to eliminate the Building Expansion Committee from the By-Laws.
Upon roll call vote:
Ayes: 7 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben, Green and Lewis.
Nays: 0
Motion carried.

2007 – 133 Motion by Trustee Lewis and Trustee Carben to combine the By-Laws and Policy Committees.
Upon roll call vote:
Ayes: 7 Trustees Marek, Vilimek, Bradley, Carben, Green, Jagusewski and Lewis.
Nays: 0
Motion carried.

President Lewis made the following assignments:

Finance committee:

Fran Green, Chair

Randy Carben and

Lila Marek

Policy/By-Laws committee:

Alice Vilimek, Chair

Arlene Jaguszewski and

Violet Bradley

Director Taylor stated the average health insurance policy is increasing 9-12% and the Library insurance is only increasing 1.48% or approximately \$40.00/month.

Items for the next agenda: approval of the August 13, 2007 closed session minutes.; review of the closed session minutes.

2007 – 134 Motion by Trustee Jaguszewski and seconded by Trustee Marek to go into closed session regarding matters of personnel.
Upon voice vote:
Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley and Lewis.
Nays: 0
Motion carried.
8:19 p.m.

The meeting reconvened at 8:47 p.m.


Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.
Also present: Attorney Safaa Zarzour and Director Rose Taylor.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 2007
Page Four

- 2007 – 135** Motion by Trustee Carben and seconded by Trustee Jaguszewski to approve the Closed Session minutes of June 11, 2007.
Upon roll call vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek, and Lewis.
Nays: 0
Motion carried.
- 2007 – 136** Motion by Trustee Marek and seconded by Trustee Carben to approve the Closed Session minutes of July 9, 2007.
Upon roll call vote:
Ayes: 6 Trustees Carben, Green, Jaguszewski, Marek, Bradley and Lewis.
Nays: 0
Abstain: 1 Trustee Vilimek
Motion carried.
- 2007 – 137** Motion by Trustee Green and seconded by Trustee Bradley to adjourn.
Upon voice vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Motion carried.

The meeting adjourned at 8:50 p.m.


Respectfully submitted,



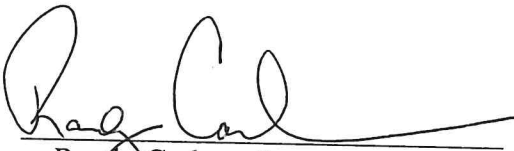
Vicki Choate, Recording Secretary

APPROVED:

10-15-2007
Date



Gary Lewis, President



Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
September 10, 2007**

*reviewed 4/14/08
reviewed 10/20/08
Jm*

President Gary Lewis called the meeting to order at 8:25 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Also present: Attorney Safaa Zarzour, Director Rose Taylor and Assistant Director Lori Wisner.

*Reviewed
3/08/10*

Director Taylor discussed the issue of an employee that had become ill at the Library and that Assistant Director Lori Wisner's calm and decisive action to call the paramedics, even though the employee had said she's be all right, actually saved the employee. Due to confidential medical information laws no discussion regarding any details of this employee's situation were discussed, however, the paramedics did need to administer life saving measures. The employee is hospitalized and recovering after surgery.

President Lewis requested that a letter of commendation be placed in Assistant Director Wisner's file.

Director Taylor then discussed a problem with a department head. That during this crisis at the library, she left for lunch and left her department unattended. This is the second time she has left her department unattended and has been spoken to prior to this episode. She will be written up for the second time and she has been told she is not acting in a leadership role. Further progressive disciplinary actions were discussed.

*Open minutes
3/12/12*

Motion by Trustee Green and seconded by Trustee Carben to adjourn.

Upon voice vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

*REVIEWED
1/10/11
OPEN
MINUTES*

APPROVED:

10-15-2007
Date

Gary Lewis
Gary Lewis, President

Randy Carben
Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
COMMITTEE OF THE WHOLE
October 15, 2007**

President Gary Lewis called the meeting to order at 6:39 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Motion by Trustee Jaguszewski and seconded by Trustee Bradley to go into closed session to discuss matters of personnel.

Upon roll call vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

6:41 p.m.

President Gary Lewis reconvened the meeting at 7:10 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Motion by Trustee Marek and seconded by Trustee Green to adjourn.

Upon roll call vote:

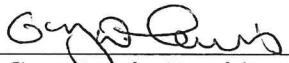
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,



Gary Lewis, President

APPROVED:

12/10/07

Date



Gary Lewis, President



Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 15, 2007**

President Gary Lewis called the meeting to order at 7:21 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Also present: Director Rose Taylor and Assistant Director Lori Wiser.

2007 – 138 Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve the agenda.

Upon voice vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

2007 – 139 Motion by Trustee Green and seconded by Trustee Bradley to approve the regular meeting minutes of September 10, 2007.

Upon roll call vote:

Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley, and Lewis.

Nays: 0

Motion carried.

2007 – 140 Motion by Trustee Jaguszewski and seconded by Trustee Carben to accept the Closed Session minutes of August 13, 2007.

Upon roll call vote:

Ayes: 7 Trustees Green, Jaguszewski, Marek, Vilimek, Bradley, Carben, and Lewis.

Nays: 0

Motion carried.

2007 – 141 Motion by Trustee Carben and seconded by Trustee Bradley to accept the Closed Session minutes of September 10, 2007.

Upon roll call vote:

Ayes: 7 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben, Green and Lewis.

Nays: 0

Motion carried.

2007 – 142 Motion by Trustee Jaguszewski and seconded by Trustee Marek to accept the Financial Statement of September 30, 2007.

Upon roll call vote:

Ayes: 7 Trustees Marek, Vilimek, Bradley, Carben, Green, Jaguszewski, and Lewis.

Nays: 0

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING**

October 15, 2007

Page Two

- 2007 – 143** Motion by Trustee Green and seconded by Trustee Bradley to approve checks 32221 – 32224 for payment of prepaid bills totaling \$9,861.12 and checks 32225 – 32230 for payment of prepaid bills totaling \$4,100.55.

Upon roll call vote:

Ayes: 7 Trustees Vilimek, Bradley, Carben, Green, Jaguszewski, Marek, and Lewis.

Nays: 0

Motion carried.

- 2007 – 144** Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve checks 32231 – 32233 totaling \$765.00.

Upon roll call vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek, and Lewis.

Nays: 0

Motion carried.

- 2007 – 145** Motion by Trustee Marek and seconded by Trustee Jaguszewski to transfer \$10,000.00 from the Illinois Funds account to the Bridgeview Bank checking account to cover checks 32225 – 32233 and the October 15, 2007 payroll.

Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley and Lewis.

Nays: 0

Motion carried.

Director's Report: Director Taylor reported on the new elevator service; receipt of three new grants; receiving more quotes regarding the Simplex contract quote; safety training for staff members; registering the elevator with the state; and unpaid library fines from patrons that have moved.

Finance Committee: Director Taylor will provide budget items to the Board by the end of October.

Policy/By-Laws Committee: The Committee will meet on October 30, 2007, 4:00 p.m. at the Library and their goal is to have the By-Laws completed by the end of this year.

- 2007 – 146** Motion by Trustee Carben and seconded by Trustee Jaguszewski to remove from table the Simplex contract.

Upon voice vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 15, 2007
Page Three**

Discussion regarding the Simplex quote and contract. Simplex will be requested to come out to the library to make a presentation to the Board.

Friends of the Library was discussed and will be placed on the next agenda.

Director Taylor will speak to Attorney Zarzour regarding an incident at the library where a patron's young son broke a sink off the wall damaging some piping. George Mitchell will obtain quotes from plumbers.

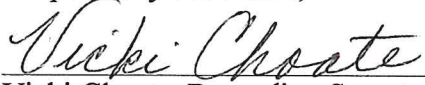
Discussion regarding the overdue fines; collection agencies; and deleting fines that are over two years old and uncollectible.

President Lewis presented past Library Trustee John Altar with a Certificate of Appreciation and a gift card for his past 14 years of service.

- 2007 – 147** Motion by Trustee Jaguszewski and seconded by Trustee Green to adjourn.
Upon voice vote:
Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Motion carried.

The meeting adjourned at 8:51 p.m.


Respectfully submitted,



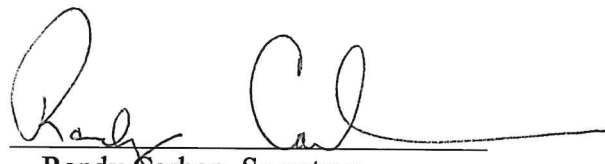
Vicki Choate, Recording Secretary

APPROVED:

Nov. 12, 2007
Date



Gary Lewis, President



Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
COMMITTEE OF THE WHOLE
CLOSED SESSION
OCTOBER 15, 2007**

Reviewed
4/14/08
W.
Reviewed
10/20/08
Jm

Reviewed
3/2/10

President Gary Lewis called the meeting to order at 6:43 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Heard testimony on disciplinary action on Theresa Hildebrand from Assistant Director Wisner. Discussed events that transpired July 11, 2007, September 10, 2007 and general attitudinal issues surrounding s. Hildebrand's employment.


Heard testimony on disciplinary action from Director Taylor. Discussed events that transpired on the same dates as noted above as well as attitudinal issues surrounding Ms. Hildebrand's employment.

Heard testimony from Theresa Hildebrand in defense of her actions on July 11, 2007, September 10, 2007 and her employment performance in general.

Open
3/12/12

The closed session meeting adjourned at 7:09 p.m.

Respectfully submitted,




Gary Lewis, President

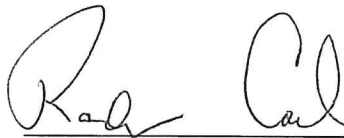
APPROVED:

1/14/08

Date



Gary Lewis, President



Randy Carben, Secretary

Reviewed
1/10/14
CPA

16B

Bridgeview Public Library
Policy and Bylaws Committee Meeting
October 30, 2007

Chairman Vilimwk called the meeting to order at 4:20 p.m. Present were Trustees Alice Viimek, Arlene Jaguszewski, and Violet Bradley. Also present was Director Taylor.

The Committee reviewed amendments to Holiday policy and the Standing and Special Committees bylaw. The amendments were both passed by committee and will go before the board at the November 12 meeting.

The Committee's next meeting will be on November 26, 2007 at 5:00 p.m.

The meeting adjourned at 4:50 p.m.



Alice Vilimek
Chairman of the Policy and Bylaws Committee

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 12, 2007**

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

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

Also present: Director Rose Taylor, Assistant Director Lori Wisner and Attorney Safaa Zarzour.

2007 – 148 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the agenda moving Mr. Kozerowitz's report from #12 to after approval of bills and a correction on 18B from Staff Accommodation to Staff Commendations.

Upon voice vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

2007 – 149 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to table the approval of the October 15, 2007 Special Meeting minutes and place this item on the December 10, 2007 agenda.

Upon roll call vote:

Ayes: 7 Trustees Carben, Green, Jaguszewski, Marek, Vilimek, Bradley, and Lewis.

Nays: 0

Motion carried.

2007 – 150 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the regular meeting minutes of October 15, 2007.

Upon roll call vote:

Ayes: 7 Trustees Green, Jaguszewski, Marek, Vilimek, Bradley, Carben, and Lewis.

Nays: 0

Motion carried.

2007 – 151 Motion by Trustee Green and seconded by Trustee Marek to accept the Treasurer's Report dated October 31, 2007.

Upon roll call vote:

Ayes: 7 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben, Green, and Lewis.

Nays: 0

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 12, 2007
Page Two**

- 2007 – 152** Motion by Trustee Green and seconded by Trustee Jaguszewski to approve the prepaid bills in the amount of \$7,119.86
Upon roll call vote:
Ayes: 7 Trustees Marek, Vilimek, Bradley, Carben, Green, Jaguszewski, and Lewis.
Nays: 0
Motion carried.

A report was given by Mr. Steve Kozerowitz regarding the bids on the generator. All bids came in over budget and he has suggested that the generator bids be broken into smaller pieces over the next three years and consider purchasing a reconditioned generator. He will call generator suppliers to inquire as to reconditioned generators and will speak to Mr. Bill Cronch regarding the Village replacing the public works generator and the possibility of the library acquiring the old one from the Village. He also discussed the air conditioning problems and reported he has spoken to Carrier and Mr. Frega. It was stated that Carrier will oversee the installation using the contractor that Carrier recommends. There was further discussion regarding Carrier selecting the contractor and legal action against either Poulos and/or Frega.

Ms. Laura Serritella of Simplex Grinnel gave a report on the fire sprinkler system and backflow preventer proposed contract.

Ms. Anisa Abdalnour was to address the board but was not at the meeting. Mr. Zarzour had spoken to Ms. Abdalnour regarding the damaged sink incident.

Director Taylor gave her report which included raising the international fax fee to \$5.00 per page; December will have a "food for fines" program; and Library grants received from Wal-Mart and the State Library.

Trustee Green stated that the Finance portion of the agenda will be discussed in Closed Session because it pertains to a matter of personnel.

Trustee Vilimek gave a Policy/By-Laws report of their meeting of October 30, 2007, which included adding that employees must work 20 hours a week to be eligible for holiday pay.

- 2007 – 153** Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve the policy change under Holiday Pay to add that employees must work 20 hours a week to be eligible for holiday pay.
Upon roll call vote:
Ayes: 7 Trustees Vilimek, Bradley, Carben, Green, Jaguszewski, Marek, and Lewis.
Nays: 0
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 12, 2007
Page Three**

A Special Meeting will be held on Monday, November 26, 2007 at 6:00 p.m. to allow for the accountant to provide the board with all budget items for discussion.

Director Taylor discussed budget items listed on the proposed budget.

The elevator repairs that are needed were discussed.

2007 – 154 Motion by Trustee Jaguszewski and seconded by Trustee Lewis to approve elevator repairs not to exceed 44,500.00 based on three bids.

Upon roll call vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek, and Lewis.

Nays: 0

Motion carried.

2007 – 155 Motion by Trustee Jaguszewski and seconded by Trustee Lewis to place a letter of commendation in employee Sandy Lindberg's file.

Upon voice vote:

Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and Lewis.

Nays: 0

Motion carried.

2007 – 156 Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to go into closed session for a matter of personnel.

Upon roll call vote:

Ayes: 7 Trustees Green, Jaguszewski, Marek, Vilimek, Bradley, Carben and Lewis.

Nays: 0

Motion carried.

9:14 p.m.

President Gary Lewis reconvened the meeting to order at 9:58 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 12, 2007
Page Four

2007 – 157 Motion by Trustee Carben and seconded by Trustee Jaguszewski to adjourn.
 Upon voice vote:
 Ayes: 7 Trustees Bradley, Carben, Green, Jaguszewski, Marek, Vilimek and
 Lewis.
 Nays: 0
 Motion carried.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

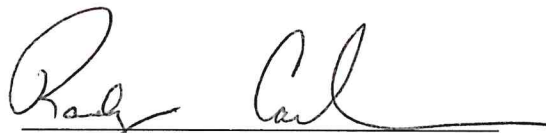


Vicki Choate, Recording Secretary

APPROVED:


Date


Gary Lewis, President


Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
CLOSED SESSION
NOVEMBER 12, 2007**

*opened
4/14/08
vc.*

President Gary Lewis called the meeting to order at 9:15 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Fran Green, Arlene Jaguszewski, Lila Marek, Alice Vilimek and Gary Lewis.

The Board discussed the budget items pertaining to employees' raises and positions. A need for reorganization, restructuring and perhaps an elimination of a position may be necessary to meet the current budget crisis. The previous lay-offs and hour changes were not enough of a change to meet the budget.

The salaries of some employees need to be raised to meet the minimum wage increase in January, 2008.

Reorganization appears to be the only option to meet the proposed budget.

The closed session meeting adjourned at 9:56 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

11/14/07
Date
Gary Lewis
Gary Lewis, President

Randy Carben
Randy Carben, Secretary

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
November 26, 2007**

President Gary Lewis called the meeting to order at 6:10 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Fran Green, Arlene Jaguszewski, Alice Vilimek and Gary Lewis.

Absent: Trustees Randy Carben and Lila Marek.

Also present: Director Rose Taylor, Assistant Director Lori Wisner and Attorney Safaa Zarzour.

2007 – 158 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the agenda.

Upon roll call vote:

Ayes: 5 Trustees Bradley, Green, Jaguszewski, Vilimek and Lewis.

Nays: 0

Absent: 2 Trustees Carben and Marek.

Motion carried.

2007 – 159 Motion by Trustee Green and seconded by Trustee Jaguszewski to go into closed session for a matter of personnel.

Upon roll call vote:

Ayes: 5 Trustees Green, Jaguszewski, Vilimek, Bradley and Lewis.

Nays: 0

Absent: 2 Trustees Carben and Marek.

Motion carried.

6:12 p.m.

President Lewis reconvened the meeting at 7:15 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Fran Green, Arlene Jaguszewski, Alice Vilimek and Gary Lewis.

Absent: Trustees Randy Carben and Lila Marek.

2007 – 160 Motion by Trustee Jaguszewski and seconded by Trustee Bradley to approve the 2008 Budget as presented including the reorganization.

Upon roll call vote:

Ayes: 5 Trustees Green, Jaguszewski, Vilimek, Bradley and Lewis.

Nays: 0

Absent: 2 Trustees Carben and Marek.

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
November 26, 2007
Page Two**

2007 – 161 Motion by Trustee Vilimek and seconded by Trustee Bradley to adjourn.
Upon voice vote:
Ayes: 5 Trustees Bradley, Green, Jaguszewski, Vilimek and Lewis.
Nays: 0
Absent: Trustees Carben and Marek.
Motion carried.


The meeting adjourned at 8:00 p.m.

Respectfully submitted,

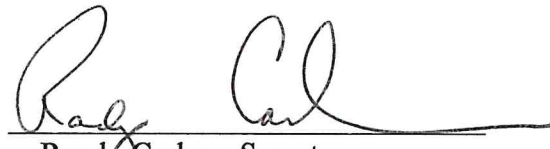


Vicki Choate, Recording Secretary

APPROVED:


Date


Gary Lewis, President


Randy Carben, Secretary

TAM CASES
Review
3/8/10

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
CLOSED SESSION
NOVEMBER 26, 2007**

Reviewed
4/14/08
we
Reviewed
10/20/08
JM

President Gary Lewis called the meeting to order at 6:12 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Fran Green, Arlene Jaguszewski, Alice Vilimek and Gary Lewis.

Absent: Trustees Randy Carben and Lila Marek.

The Board discussed the grievance of Theresa Hildebrand in regards to the June 11th comp time and the September 11th ER call. It was decided by the Board that the written reprimand will stay in her personnel jacket.

Open
3/12/12

The Board discussed the need for restructuring/reorganization of the staff due to budgetary restrictions. Several staff positions and staff reorganization was discussed in detail.

The closed session meeting adjourned at 7:12 p.m.

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

11/14/07
Date

Gary Lewis
Gary Lewis, President

Randy Carben
Randy Carben, Secretary

REMOVED
1/10/11

OPEN

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 10, 2007**

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

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Lila Marek and Gary Lewis.

Absent: Trustees Fran Green, Arlene Jaguszewski and Alice Vilimek.

Also present: Director Rose Taylor and Attorney Safaa Zarzour.

2007 – 162 Motion by Trustee Lewis and seconded by Trustee Carben to approve the agenda.

Upon voice vote:

Ayes: 4 Trustees Bradley, Carben, Marek and Lewis.

Nays: 0

Absent: 3 Trustees Green, Jaguszewski and Vilimek.

Motion carried.

2007 – 163 Motion by Trustee Bradley and seconded by Trustee Marek to approve the Special Meeting Minutes of October 15, 2007.

Upon roll call vote:

Ayes: 4 Trustees Carben, Marek, Bradley and Lewis.

Nays: 0

Absent: 3 Trustees Green, Jaguszewski and Vilimek.

Motion carried.

2007 – 164 Motion by Trustee Marek and seconded by Trustee Carben to approve the Regular Meeting Minutes of November 12, 2007.

Upon roll call vote:

Ayes: 4 Trustees Marek, Bradley, Carben and Lewis.

Nays: 0

Absent: 3 Trustees Green, Jaguszewski and Vilimek.

Motion carried.

2007 – 165 Motion by Trustee Carben and seconded by Trustee Bradley to approve the Special Meeting Minutes of November 26, 2007.

Upon roll call vote:

Ayes: 2 Trustees Bradley and Lewis.

Nays: 0

Abstain: 2 Trustees Marek and Carben.

Absent: 3 Trustees Green, Jaguszewski and Vilimek.

Motion failed for lack of majority vote.

Trustee Arlene Jaguszewski arrived at 7:05 p.m.

2007 – 166 Motion by Trustee Carben and seconded by Trustee Bradley to re-vote on the approval of the Special Meeting Minutes of November 26, 2007.

Upon roll call vote:

Ayes: 3 Trustees Bradley, Jaguszewski and Lewis.

Nays: 0

Abstain: 2 Trustees Marek and Carben.

Absent: 2 Trustees Green and Vilimek.

Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 10, 2007
Page Two**

- 2007 – 167** Motion by Trustee Jaguszewski and seconded by Trustee Lewis to approve the Treasurer's Report dated November 30, 2007.
Upon roll call vote:
Ayes: 5 Trustees Bradley, Carben, Jaguszewski, Marek and Lewis.
Nays: 0
Absent: 2 Trustees Green and Vilimek.
Motion carried.

Trustee Alice Vilimek arrived at 7:11 p.m.

- 2007 – 168** Motion by Trustee Jaguszewski and seconded by Trustee Carben to approve the prepaid bills and regular bills in the amount of \$69,934.52.
Upon roll call vote:
Ayes: 6 Trustees Bradley, Carben, Jaguszewski, Marek, Vilimek and Lewis.
Nays: 0
Absent: 1 Trustees Green.
Motion carried.

Trustee Marek requested that all informational papers given to the board be dated and signed and that this request be made a part of the minutes.

- 2007 – 169** Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to approve the transfer of \$141,000.00 from the Illinois Funds account to the Bridgeview Bank checking account to cover bills and the December 1st and 15th payrolls.
Upon roll call vote:
Ayes: 6 Trustees Carben, Jaguszewski, Marek, Vilimek, Bradley and Lewis.
Nays: 0
Absent: 1 Trustees Green.
Motion carried.

The Director's report was given by Director Taylor.

There was no Attorney's report nor Committee reports.

- 2007 – 170** Motion by Trustee Carben and seconded by Trustee Jaguszewski to accept the the Simplex contract #3.
Upon roll call vote:
Ayes: 6 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben and Lewis.
Nays: 0
Absent: 1 Trustees Green.
Motion carried.

- 2007 – 171** Motion by Trustee Lewis and seconded by Trustee Carben to table the approval of the Change in By-Laws until the January, 2008 meeting.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben and Lewis.
Nays: 0
Absent: 1 Trustees Green.
Motion carried.

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 10, 2007
Page Three**

- 2007 – 172** Motion by Trustee Marek and seconded by Trustee Vilimek to delete fines over one year old, on inactive cards that are \$100.00 (One Hundred Dollars) or less.
Upon roll call vote:
Ayes: 6 Trustees Marek, Vilimek, Bradley, Carben, Jaguszewski and Lewis.
Nays: 0
Absent: 1 Trustees Green.
Motion carried.

Director Taylor discussed that becoming a member of SWAN the first three delinquent notices will be sent by SWAN and they do use a collection agency and she will receive more information from SWAN and present it to the Board at a future meeting.

Items for the next agenda will include approval of minutes for Closed Sessions October, 15, November 12, and November 26; Hickory Ridge; and Mr. Frega.

- 2007 – 173** Motion by Trustee Marek and seconded by Trustee Carben to adjourn.
Upon voice vote:
Ayes: 6 Trustees Jaguszewski, Marek, Vilimek, Bradley, Carben and Lewis.
Nays: 0
Absent: 1 Trustees Green.
Motion carried.

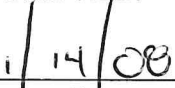
The meeting adjourned at 7:33 p.m.

Respectfully submitted,

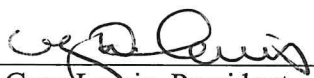


Vicki Choate, Recording Secretary


APPROVED:



Date



Gary Lewis, President



Randy Carben, Secretary