

10

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2018

President Marwan Al Safadi called the meeting to order at 7:04 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Gary Lewis, Vicki Choate and Marwan Al Safadi. Trustee's Alice Vilimek, Randy Carben and Lila Marek were absent. Also present Acting Director Chris Sebuck.

President Marwan Al Safadi led the Board and audience in the Pledge of Allegiance.

2018-1 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the agenda.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Al Safadi, Choate

Nays: 0

Absent: 3 Marek, Carben and Vilimek

Motion Carried.

Attorney Katherine Ellis arrived at 7:06 p.m.

Trustee Vilimek arrived at 7:08 p.m.

Rich Struzick spoke to the board regarding Carrier Control System Replacement.

Randy from Mitel spoke regarding the phone system upgrade

Jonathan Butkus spoke regarding phone system upgrade and technology

Purchasing schedule.

2018-2 Motion by Trustee Lewis and seconded by Trustee Choate to table till the next meeting the minutes of regular meeting for December 11, 2017.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi, Choate

Nays: 0

Absent: 2 Carben, Marek

Motion Carried

Trustee Lewis suggested hold of till closed session the approval of December 11, 2017 minutes.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2018
Page 2

2018-3 Motion by Trustee Lamnatos and seconded by Trustee Choate to approve 3 consent Agenda items Report January 8, 2018, treasurer's Report, Prepaid Bills in the Amount of \$8,691.06, Bills in the Amount of \$11,632.39.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi , Choate

Nays: 0

Absent: 2 Carben, Marek

Motion Carried

Acting Directors Report: The movie "Active Shooter" expressing safety of employees was discussed.

There was no Attorney Report.

2018-4 Motion by Trustee Lewis and seconded by Trustee Choate to approve budget for All-Types Elevators written Proposal of repair of passenger elevator in the amount of \$1,805.00.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi, Choate

Nays: 0

Absent: 2 Carben, Marek

Motion Carried

Southwest Side attic Repairs Proposal tabled until next meeting with itemized repair Schedule presented.

2018-5 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the Proposal from Tremco for the Patch and Repair of Atrium Windows not to exceed \$9,825.00.

Upon roll call vote:

Ayes: 5 Lamnatos, Choate, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 1 Carben, Marek

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2017
Page 3

- 2018-6** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the Proposal from Tremco for the replacement of six (6) pieces of insulated glass, not to exceed \$11,970.00, pending itemized and numbering of windows repaired.
Upon roll call vote:
Ayes: 5 Lamnatos, Choate, Lewis, Vilimek, Al Safadi
Nays: 0
Absent: 1 Carben, Marek
Motion Carried

F.E. Moran Hot Deck Heating Coli Pump Replacement tabled for next meeting.
Voter Registration Booth Request and Meeting Room Policy Review was discussed.
A revision on Meeting Room Policy was suggested.

- 2018-7** Motion by Trustee Lewis and seconded by Trustee Choate to approve the following Resolution committing funds for 2018. The Library Board of Bridgeview Public Library Commits the amount of \$225,000.00 from unassigned funds balance to Bridgeview Public Library, 7840 W 79th Street, Bridgeview, IL 60444-1467, for repairs and improvement of above to be used in the year 2018.
Upon roll call vote:
Ayes: 5 Lamnatos, Choate, Lewis, Vilimek, Al Safadi
Nays: 0
Absent: 2 Carben, Marek
Motion Carried

- 2018-8** Motion by Trustee Lewis and seconded by Trustee Vilimek to go to closed session for matters of personnel.
Upon roll call vote:
Ayes: 5 Lamnatos, Choate, Lewis, Vilimek, Al Safadi
Nays: 0
Absent: 2 Carben, Marek
Motion Carried
9:10 p.m.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2017
Page 4

President Al Safadi recovened the meeting at 9:57 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Alice Vilimek, Gary Lewis, Vicki Choate and Marwan Al Safadi. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

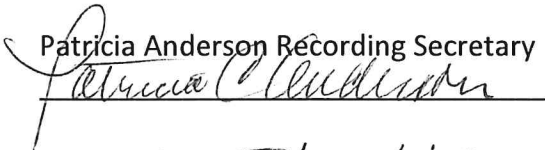
Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.
Upon voice vote all ayes and no nays.

Motion Carried

The meeting adjourned at 9:59 p.m.

Respectfully submitted,

Patricia Anderson Recording Secretary



Approved

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
JANUARY 22, 2018

President Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Vicki Choate, Marwan Al Safadi, Alice Vilimek, and Gary Lewis. Trustee Lila Marek and Randy Carben were absent. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

President Al Safadi led the Board and audience in the Pledge of Allegiance.

2018-9 Motion by Trustee Lewis and seconded by Trustee Choate to approve the agenda.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi Choate

Nay: 0

Absent: Marek, Carben

Motion Carried

Rich Struzick provided information on HVAC System.

2018-10 Motion by Trustee Lewis and seconded by Trustee Vilimek to accept the bid from Carrier Building Systems & Services in the amount of \$1,715.00 to inspect and Calibrate with evaluation of sixteen box controllers.

Upon roll call vote:

Ayes: 5 Lamnatos, Al Safadi, Choate, Vilimek, Lewis

Nays: 0

Absent: Marek, Carben

Motion Carried

2018-11 Motion by Trustee Lewis and seconded by Trustee Choate to approve \$733.00 to Carrier for four hour onsite training and operation of heating system.

Upon roll call vote:

Ayes: 5 Lamnatos, Al Safadi, Choate, Vilimek, Lewis

Nays: 0

Absent: Marek, Carben

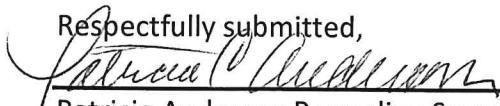
2018-12 Motion by Trustee Lewis and seconded by Trustee Choate to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting adjourned at 7:39p.m.

Respectfully submitted,



Patricia Anderson Recording Secretary

Approved



Date

2-12-18

Marwan Al Safadi, President


Alice Vilimek, Secretary

RESOLUTION REGARDING COMMITTING FUNDS FOR 2018 - 1

The Board of Directors of the Bridgeview Public Library hereby adopts the following resolution:

Funds

RESOLVED, that the 2018 Board of Trustees for the Bridgeview Public Library committed TWO HUNDRED TWENTY FIVE THOUSAND Dollars (\$225,000.00) from its unassigned fund balance for completing upgrades to the Bridgeview Public Library building located at 7840 W. 79th Street, Bridgeview, IL 60455. The upgrades are to be completed during the 2018 year.

Dated as of this 8th day of January, 2018.




Marwan Alsafadi

Absent

Randy Carben



Vicki Choate



Nick Lamnatos



Gary Lewis

Absent

Lila Marek



Alice Villimek

Being all of the Directors of the Bridgeview Public Library.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 12, 2018

President Marwan Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Alice Vilimek, Randy Carben, Lila Marek, Gary Lewis and Marwan Al Safadi. Trustee Choate was absent. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

President Al Safadi led the Board and audience in the Pledge of Allegiance.

2018-9 Motion by Trustee Lewis and seconded by Trustee Carben to approve the agenda.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Carben, Al Safadi, Vilimek

Nays: 0

Absent: 1 Choate

Motion Carried.

Rich Struzik gave a report regarding the Carrier VAV inspection and calibration.
Jonathan Butkus advised the upgrade options available for the phone system.

2018-10 Motion by Trustee Lewis and seconded by Trustee Carben to approve the minutes for the regular meeting December 11,2017 with the striking of item 2017-127.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Carben, Vilimek, Al Safadi

Nays: 0

Absent: 1 Choate

Motion Carried

2018-11 Motion by Trustee Carben and seconded by Trustee Marek to approve the minutes of December 11,2017 closed session.

Upon roll call vote:

Ayes: 6 Lamnatos, Carben, Lewis, Marek, Vilimek, Al Safadi

Nays: 0

Absent: 1 Choate

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

February 12, 2018

Page 2

- 2018-12** Motion by Trustee Carben and seconded by Trustee Lewis to approve the minutes of regular meeting of January 8, 2017. Correction on Item 2018-7 printed and accepted.
Upon roll call vote:
Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi
Nays: 0
Abstain: 2 Marek, Carben
Absent: 1 Choate
Motion Carried
- 2018-13** Motion by Trustee Carben and seconded by Trustee Marek to approve the minutes of the closed session meeting January 8, 2017.
Upon roll call vote:
Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi
Nays: 0
Abstain: 2 Marek, Carben
Absent: 1 Choate
Motion Carried
- 2018-14** Motion by Trustee Lewis and seconded by Trustee Carben to approve the minutes Of the Special meeting of January 22, 2018.
Upon roll call vote:
Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi
Nays: 0
Abstain: 2 Marek, Carben
Absent: 1 Choate
Motion Carried
- 2018-15** Motion by Trustee Lewis and seconded by Trustee Carben to approve the 3 Consent Agenda Items Report February 2018. Approval of Treasurer's Report January 2018, prepaid Bills in the amount of \$ 38,690.80, Bills in the amount of \$26,073.67.
Upon roll call vote:
Ayes 6 Lamnatos, Carben, Lewis, Marek, Vilimek, Al Safadi
Nays:0
Absent: 1 Choate
Motion Carried

Acting Directors Report: Status of Library Certification. Plans on HVAC operation Instructions are in preparation.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 12, 2018
Page 3

Trustee Lewis spoke to the Finance Committee Status. The Budget will be on the agenda for the March meeting.

Attorney report to be discussed in closed session.

Trustee Lamnatos spoke about the Meeting Room Policy revision.

- 2018-16** Motion by Trustee Carben and seconded by Trustee Lewis to approve Astoria Cleaning for five (5) days of cleaning per week not to exceed the amount Of \$ 1,750.00 per month. Condition that contract be clarified.

Upon roll call vote:

Ayes 6 Lamnatos, Carben, Lewis, Marek, Vilimek, Al Safadi

Nays:0

Absent: 1 Choate

Motion Carried

- 2018-17** Motion by Trustee Lewis and seconded by Trustee Carben to go to closed Session.

Upon roll call vote:

Ayes 6 Lamnatos, Carben, Lewis, Marek, Vilimek, Al Safadi

Nays:0

Absent: 1 Choate

Motion Carried

8:25p.m.

- 2018-18** Motion by Trustee Lewis and seconded by Trustee Al Safadi to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 8:54

Respectfully submitted,



Patricia Anderson Recording Secretary

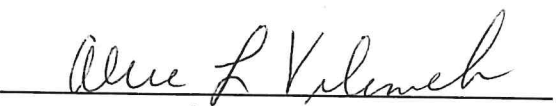
Approved

3/12/18

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 12, 2018

President Marwan Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Alice Vilimek, Lila Marek, Vicki Choate and Marwan Al Safadi. Trustee Lewis and Trustee Carben were absent. Also present Acting Director Chris Sebuck .

President Al Safadi led the Board and audience in the Pledge of Allegiance.

Attorney Katherine Ellis arrived at 7:04 p.m.

2018-19 Motion by Trustee Choate and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays: 0

Absent: 2 Lewis and Carben

Motion Carried.

2018-20 Motion by Trustee Vilimek and seconded by Trustee Lamnatos to approve the minutes for the regular meeting February 12, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Marek, Vilimek, Al Safadi

Abstain: Choate

Nays: 0

Absent: 2 Lewis and Carben

Motion Carried

2018-21 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the minutes of February 12, 2018 closed session with two corrections noted.

Upon roll call vote:

Ayes: 4 Lamnatos, Marek, Vilimek, Al Safadi

Abstain: 1 Choate

Nays: 0

Absent: Lewis and Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 12, 2018
Page 2

2018-22 Motion by Trustee Choate and seconded by Trustee Marek to approve the 3 Consent Agenda Items Report February 2018. Approval of Treasurer's Report February 12, 2018, prepaid Bills in the amount of \$ 14,548.05, Bills in the amount of \$15,977.53.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays:0

Absent: 2 Lewis and Carben

Motion Carried

The Acting Directors Report was tabled till next meeting.

The Treasures Report was tabled till next meeting.

Trustee Lamnatos reported amending the Library Policy Book.

Unfinished business:

Phone System discussion needs more detailed comparison break down.

Attic repairs pending bid clarification.

2018-23 Motion by Trustee Lamnatos and seconded by Trustee Marek to approve Meeting Room Policy revision.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays:0

Absent: 2 Lewis and Carben

Motion Carried

2018-24 Motion by Trustee Lamnatos and seconded by Trustee Marek to increase Acting Directors spending limit to \$2,000.00, if items are valid, with notification of board President of all spending over \$1,000.00.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek

Nays:0

Absent: 2 Lewis and Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 12, 2018
Page 3

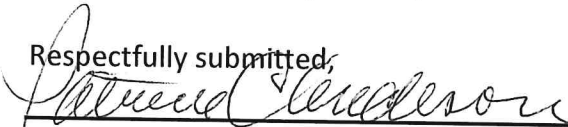
2018-25 Motion by Trustee Choate and seconded by Trustee Lamnatos to accept the Proposal by Carrier Repair of VAV Box #7 in the amount of \$1,686.00.
Upon roll call vote:
Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek
Nays: 0
Absent: 2 Lewis and Carben
Motion Carried

The Library hours of operation was discussed by Acting Director Sebuck. More discussion for a solution was tabled for next meeting.
Non-residence Services discussion change will be discussed at next meeting.

2018-26 Motion by Trustee Marek and seconded by Trustee Vilimek to go to closed Session for matters of personal.
Upon roll call vote:
Ayes: 5 Lamnatos, Marek, Choate, Al Safadi, Vilimek
Nays: 0
Absent: 2 Lewis and Carben
Motion Carried
8:49p.m.

2018-27 Motion by Trustee Marek and seconded by Trustee Choate to adjourn.
Upon voice vote all ayes and no nays.
Motion Carried
The meeting was adjourned at 9:01p.m.

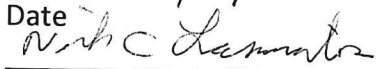
Respectfully submitted,


Patricia Anderson Recording Secretary

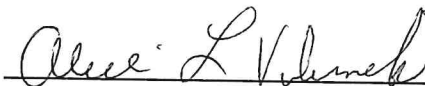
Approved

4/9/18

Date



Marwan Al-Safadi, President
NICK C. LAMNATOS



Alice Vilimek, Secretary

9

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 9, 2018

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

Upon roll call the following Trustees were present: Nick Lamnatos, Vicki Choate, Lila Marek, Alice Vilimek, and Gary Lewis. Trustee Al Safadi and Randy Carben were absent. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

Trustee Lamnatos led the Board and audience in the Pledge of Allegiance.

2018-28 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Vilimek, Marek, Choate

Nay: 0

Absent: 2 Al Safadi and Carben

Motion Carried

Jonathan Butkus provided information on Phone System options.

2018-29 Motion by Trustee Marek and seconded by Trustee Choate to approved the minutes for the regular meeting March 12, 2018.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Marek, Vilimek, Choate

Absent: 2 Al Safadi and Carben

Motion Carried

2018-30 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the minutes of March 12, 2018 closed session.

Upon roll call vote:

Ayes: 4 Lamnatos, Marek, Vilimek, Choate

Abstain: 1 Lewis

Nays: 0

Absent: Al Safadi and Carben

Motion Carried

Approval of February Closed session with corrections put on May 14 agenda.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

April 9, 2018

Page 2

- 2018-31** Motion by Trustee Lewis and seconded by Trustee Choate to approve the 3 Consent Agenda Items Report March 2018. Approval of Treasurer's Report March 12, 2018, prepaid Bills in the amount of \$ 20,221.87, Bills in the amount of \$14,984.92.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Lewis, Choate, Vilimek

Nays: 0

Absent: 2 Al Safadi and Carben

Motion Carried

The Acting Directors Report stated the Bridgeview on duty police will visit the library during their shift to show their presence at the library.

The Library open positions are posted.

The Treasures Report was tabled till next meeting.

There was no Attorney Report.

There was no Committee Report.

- 2018-32** Motion by Trustee Lewis and seconded by Trustee Marek to approve the Vontage Phone System Bid not to exceed \$28,516.04 over six (6) years with contract renewal In two (2) years with renewal annually.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays:0

Absent: 2 Al Safadi and Carben

Motion Carried

- 2018-33** Motion by Trustee Lewis and seconded by Trustee Vilimek to accept the bid by Southwest Side Attic repairs not to exceed \$3,800.00.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays:0

Absent: 2 Al Safadi and Carben

Motion Carried

HVAC Service Agreement Discussion to be tabled until next meeting.

Charging Non-Residents for Services Discussion resolved changing the age of children entering the Library to High School age with the presenting school ID. Computer use fees to be discussed at next meeting.

Parking Lot Concrete Repairs was tabled.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

April 9, 2018

Page 3

2018-34 Motion by Trustee Lewis and seconded by Trustee Choate to amend the Study Room Policy as discussed.

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays: 0

Absent: 2 AL Safadi and Carben

Motion Carried

2018-35 Motion by Trustee Lewis and seconded by Trustee Marek to accept the Proposal by Black Out Sealcoating & Striping not to exceed \$ 3,750.00

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays: 0

Absent: 2 AL Safadi and Carben

Motion Carried

2018-36 Motion by Trustee Lewis and seconded by Trustee Marek to go to closed Session for matters of personal.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Choate, Lewis, Vilimek

Nays: 0

Absent: 2 Al Safadi and Carben

Motion Carried

8:18p.m.

Back to open 8:29p.m.

Trustee Marek suggested a review of closed session minutes.

Trustee Lewis stated the hours of service should stay the same for the present time.

2018-37 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 8:30p.m.

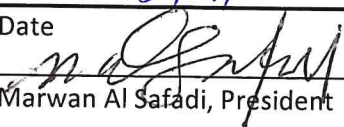
Respectfully submitted


Patricia Anderson Recording Secretary

Approved

5/14/18

Date


Marwan Al Safadi, President


Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MAY 14, 2018

President Al Safadi called the meeting to order at 7:00 p.m.

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

President Al Safadi led the Board and audience in the Pledge of Allegiance.

2017 - 56 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

Conference call with Village of Bridgeview Inspector Rich Struzik regarding HVAC maintenance.

Kelsie Kliner from Greater Chicago Food Depository spoke regarding their summer meal program.

2017 - 57 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Closed Meeting minutes for February 12, 2018; with a correction to paragraph 4 regarding maintenance assistant.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Carben, and Vilimek

Nays: 0

Abstain: 1 Choate

Absent: 0

Motion Carried.

2017 - 58 Motion by Trustee Marek and seconded by Trustee Lewis to approve the Regular Meeting minutes for April 9, 2018.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Marek, Al Safadi, Choate, and Vilimek

Nays: 0

Abstain: 1 Carben

Absent: 0

Motion Carried.

2017 - 59 Motion by Trustee Lewis and seconded by Trustee Carben to table the approval of the Closed Session Meeting minutes for April 9, 2018 for some corrections.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

2017 – 60 Motion by Trustee Carben and seconded by Trustee Choate to approve the 3 Consent Agenda items as listed and read: 11A Treasurer’s Report dated April 2018; 11B Prepaid bills in the amount of \$31,586.37; and 11C Bills in the amount of \$20,505.58.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

Acting Director’s Report: Acting Director Sebuck gave her report, which had been previously presented, in written form, to the board.

Attorney Report: There was no attorney’s report.

Committee Reports: There were no reports.

Unfinished Business:

2017 – 61 Motion by Trustee Lewis and seconded by Trustee Lamnatos to draft an agreement for Rich Struzik to consult on the HVAC maintenance.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

New Business:

2017 – 61 Motion by Trustee Lewis and seconded by Trustee Vilimek to continue to use the tax bill method for the Annual Non-Resident Card Fee Program Policy.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

2017 – 65 Motion by Trustee Lewis and seconded by Trustee Carben to go into closed session for matters of personnel.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

8:58 p.m.

President Al Safadi reconvened meeting at **9:12 p.m.**

2017 – 63 Motion by Trustee Choate and seconded by Trustee Carben to table the review of the remaining closed session minutes until the June meeting. And to open the following closed minutes; May 9, 2016, December 12, 2016, January 9, 2017, April 10, 2017, June 12, 2017, July 10, 2017, and August 14, 2017.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Absent: 0

Motion Carried.

2017 – 64 Motion by Trustee Carben and seconded by Trustee Marek to apply for the Chicago Food Depository Summer Meal Program during the Summer Reading Program as closed sessions and use the shelf stable method.

Upon roll call vote:

Ayes: 6 Lamnatos, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

Abstain: 1 Lewis

Absent: 0

Motion Carried.

2017 – 63 Motion by Trustee Choate and seconded by Trustee Lamnatos to keep the following closed minutes in closed; March 14, 2016, June 13, 2016, July 11, 2016, August 8, 2016, September 12, 2016, October 10, 2016, November 14, 2016, February 13, 2017, February 20, 2017, March 13, 2017, May 1, 2017, September 11, 2017, December 11, 2017, and January 8, 2018.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Marek, Al Safadi, Choate, Carben, and Vilimek

Nays: 0

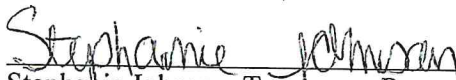
Absent: 0

Motion Carried.

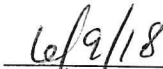
2017 - 66 Motion by Trustee Carben and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

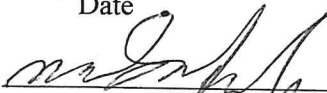
The meeting adjourned at **9:20 p.m.**

Respectfully submitted,


Stephanie Johnson, Temporary Recording Secretary

APPROVED:


Date


Marwan Al Safadi, President


Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 9, 2018
Page 4

2018-76 Motion by Trustee Lewis and seconded by Trustee Lamnatos to table the review of the remaining closed session minutes until the July meeting. And to open the following closed minutes; May 30, 2013, June 10, 2013, August 12, 2013, September 9, 2013, October 21, 2013, November 11, 2013, April 14, 2014, July 14, 2014, August 11, 2014, October 13, 2014, November 10, 2014, January 12, 2015, February 9, 2015, March 9, 2015, June 8, 2015, July 13, 2015, August 10, 2015, September 14, 2015.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

2018-77 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.
Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 8:18p.m.

Respectfully submitted,

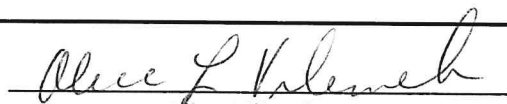

Patricia Anderson Recording Secretary

Approved

7/9/18

Date


Marwan Al Safadi, President


Alice Vilimek, Secretary

2018 ANNUAL ORDINANCE AUTHORIZING PUBLIC LIBRARY NON-RESIDENT CARDS

WHEREAS, the Bridgeview Public Library is a tax-supported public library; and

WHEREAS, people residing within the jurisdiction boundaries of the Bridgeview Public Library pay taxes to support the library, and so need pay no additional fee to be eligible to receive a library card; and

WHEREAS, PA 92-0166 stipulates that "A person residing outside of a public library service area must apply for a non-resident card at the public library located closest to the person's principal residence", and

WHEREAS, the Office of the Illinois Secretary of State has issued regulations regarding the "closest public library" and also providing three formulae which public libraries can use to determine the non-resident fee; and

WHEREAS, the Board of Library Trustees of the Bridgeview Public Library has determined for it's 2018 fiscal year, commencing January 1, 2018, and ending December 31, 2018, to participate in the non-resident reciprocal borrowing program of it's regional library system and to issue non-resident library cards;

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE BOARD OF LIBRARY TRUSTEES OF THE BRIDGEVIEW PUBLIC LIBRARY as follows:

Section 1: Individuals residing beyond the jurisdictional boundaries of the Bridgeview Public Library whose closest public library is the Bridgeview Public Library and not residing within the boundaries of another public library, and owning no taxable property within the jurisdictional boundaries of the Bridgeview Public Library, may purchase a non-resident fee card for the price of \$x, calculated according to the box which is checked off below:

- General Mathematical Formula (23 Ad. Code 3050.60(a));
- X Tax Bill Method (23 Ad. Code 3050.60 (b)); or
- Average Non-Resident Fee (23 Ad. Code 3050.60 (c)), if authorized by the director of the Illinois State Library

Section 2: Individuals residing beyond the jurisdictional boundaries of the Bridgeview Public Library, but owning (as an individual, a partner, the principal stockholder, or other joint owner) taxable property within the jurisdictional boundaries of the Bridgeview Public Library, or serving as a senior Administrative Officer of a firm, business or other corporation owning taxable property within the jurisdictional boundaries of the Bridgeview Public Library, notwithstanding anything to the contrary in this Ordinance, may obtain one (1) non-resident library card without payment of the non-resident fee upon presentation of the most recent tax bill upon that taxable property; provided however, that in no event shall privileges and use of the Library be extended to more than one (1) individual non-resident for each parcel of taxable property. Each non-resident library card issued pursuant to this Section is limited to the exclusive use of the individual whose name appears on its face.

Section 3: The President of the Board of Library Trustees shall notify the regional library system in writing within 30 days of the adoption of this ordinance stating that (a) the effective date of this Ordinance, (b) the beginning and ending dates of the 12-month period of validity for non-resident library cards issued pursuant to this Ordinance, and (c) the fee formula as set forth herein.

Section 4: The Bridgeview Public Library shall continue to honor all non-resident library cards heretofore issued by the Library, for the full term of purchase.

Section 5: The Bridgeview Public Library shall cooperate with other participating area public libraries and the regional library system and adjacent regional library systems to determine the appropriate non-resident service areas, as stated in 23 Ad. Code 3050.25.

Section 6: The Policy of the Bridgeview Public Library for service to non-residents including a description of the Library's service areas and the methods of calculating fees shall be available for public inspection at the Library.

Section 7: a valid non-resident library card issued by the Bridgeview Public Library pursuant to this Ordinance shall accord a non-resident library cardholder all the services which this Library provides to its residents including reciprocal borrowing privileges.

Section 8: No non-resident is eligible to receive a "local use" library card from the Bridgeview Public Library.

ADOPTED this 14 day of May, 2018, by a roll call vote as follows:

AYES: 7

NAYS: 0


ABSENT: 0

APPROVED by the President and Board of Library Trustees of the Bridgeview Public Library.



President, Bridgeview Public Library Board of
Trustees

ATTEST:



Secretary, Bridgeview Public Library Board of Trustees



BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 11, 2018

President Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Lila Marek, Alice Vilimek, and Gary Lewis. Trustee Vicki Choate and Randy Carben were absent. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.

2018-67 Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Vilimek, Marek, Al Safadi

Nay: 0

Absent: 2 Choate and Carben

Motion Carried

2018-68 Motion by Trustee Lewis and seconded by Trustee Marek to table to July the approval of closed session minutes of April 9, 2018.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Marek, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

2018-69 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the minutes of May 14, 2018 Regular Meeting Minutes.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Marek, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

2018-70 Motion by Trustee Lewis and seconded by Trustee Marek to approve the closed Session minutes of May 14, 2018.

Upon roll call vote:

Ayes: 5 Lamnatos, Lewis, Marek, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 11, 2018
Page 2

2018-71 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the 3 Consent Agenda Items Report May 2018. Approval of Treasurer's Report May, 2018, Prepaid Bills in the amount of \$ 16,021.07, Bills in the amount of \$42,150.14.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

The Acting Directors Report stated the window project was completed. Caulking was placed in the triangular window above the plant area.

Also a person to trim the tall plants in the area was advised.

The exterior flag needs replacement.

There was no Attorney Report.

There was no Committee Report.

There was no Finance Report

Unfinished Business

2018-72 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Carrier Service Plus Agreement for one year in the amount of \$2,952.00 payable at \$738.00 quarterly.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Al Safadi, Lewis, Vilimek

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

2018-73 Motion by Trustee Lewis and seconded by Trustee Marek to table to July meeting The closed session minutes discussion and action.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 9, 2018
Page 3

New Business

2018-74 Motion by Trustee Lewis and seconded by Trustee Lamnatos to table till July meeting Carrier Proposal to add the west air unit to iVue.

Upon roll call vote:

Ayes: 5 Lamnatos, Marek, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

2018-75 Motion by Trustee Lewis and seconded by Trustee Marek to go to closed for matters of personal.

Upon roll call:

Ayes: 5 Lamnatos, Marek, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

7:28 p.m.

President Al Safadi reconvened the meeting at **8:15p.m.**

2018-76 Motion by Trustee Lewis and seconded by Trustee Lamnatos to keep the following closed minutes in closed: May 13, 2013, July 8, 2013 December 9, 2013 January 13, 2014, February 10, 2014, March 10, 2014, May 12, 2014, June 9, 2014 December 8, 2014, May 11, 2015, October 12, 2015, November 9, 2015, December 14, 2015, January 11, 2016, February 8, 2016.

Upon roll call:

Ayes: 5 Lamnatos, Marek, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 2 Choate and Carben

Motion Carried

7

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 9, 2018

President Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Marwan Al Safadi , Alice Vilimek, and Gary Lewis. Trustee Vicki Choate, Lila Marek and Randy Carben were absent. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.

2018-78 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the agenda.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, AlSafadi

Nay: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

Jeff Bishop from CDK Accounting reported Bridgeview Public Library current finances. Audit finds and solutions were recommended.

Rich Struzik spoke about Planned Service Agreement for HVAC System.

2018-79 Motion by Trustee Lewis and seconded by Trustee Vilimek to authorize Acting Director Sebuck to make arrangements with F.E. Moran and Carrier to further discuss, with Consultant, the service contract and equipment agreement.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

2018-80 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the minutes of April 9, 2018 closed session meeting minutes.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

July 9, 2018

Page 2

- 2018-81** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the Regular Meeting Minutes of June 11, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

- 2018-82** Motion by Trustee Lamnatos and seconded by Trustee Lewis to approve the Closed Session Meeting minutes of June 11, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

- 2018-83** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the 3 Consent Agenda Items Report June 2018. Approval of Treasurer's Report June, 2018, Prepaid Bills in the amount of \$ 10,024.00, Bills in the amount of \$12,188.93.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek, Al Safadi

Nays: 0

Absent: 3 Choate, Marek and Carben

Motion Carried

The Acting Directors Report stated a window leak was repaired. Also the Free Lunch Program was going well

There was no Attorney Report.

There was no Committee Report.

There was no Finance Report

Policy and Handbook revisions were discussed.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 9, 2018
Page 3

- 2018-84** Motion by Trustee Lewis and seconded by Trustee Vilimek to go to closed session for matters of personnel.
Upon roll call vote:
Ayes: 4 Lamnatos, Al Safadi, Lewis, Vilimek
Nays:0
Absent: 3 Choate, Marek and Carben
Motion Carried
8:00p.m.

President Al Safadi reconvened the meeting at **8:53p.m.**

Items for Next Agenda: Rich Struzik discussion on Service Agreement for HVAC.

Acting Director Sebeck stated the study room is not being used. Possible Policy Revision may be necessary.

- 2018-85** Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.
Upon voice vote all ayes and no nays.
Motion Carried
The meeting was adjourned at 9:00p.m.

Respectfully submitted,




Patricia Anderson Recording Secretary

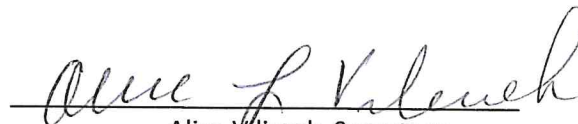
Approved

Date

8/13/18



Marwan Al Safadi, President



Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 13, 2018

President Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Lila Marek, Vicki Choate and Marwan Al Safadi. Trustees Lewis, Vilimek and Carben were absent. Also present Acting Director Chris Sebuck.

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.

Trustee Lewis and Vilimek arrived at 7:02p.m.

Attorney Katherine Ellis arrived at 7:03p.m.

2018-86 Motion by Trustee Marek and seconded by Trustee Lamnatos to approve the agenda.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, AlSafadi, Marek and Choate

Nay: 0

Absent: 1 Carben

Motion Carried

2018-87 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the Minutes of July 9, 2018 open session meeting minutes.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Choate

Absent: 1 Carben

Motion Carried

2018-88 Motion by Trustee Vilimek and seconded by Trustee Lamnatos to approve the Closed Meeting Minutes of July 9, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek and Al Safadi

Nays: 0

Abstain: Marek and Choate

Absent: 1 Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 13, 2018

Page 2

2018-89 Motion by Trustee Choate and seconded by Trustee Marek to approve the 3 Consent Agenda Items Report July 2018. Approval of Treasurer's Report July 2018, Prepaid Bills in the amount of \$ 26,600.18, Bills in the amount of \$13,355.12.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, Al Safadi, Marek and Choate

Nays: 0

Absent: 1 Carben

Motion Carried

Acting Director Reported the Carrier Service on the HVAC preformed.

Swan grant money was reported.

Programing for the children was reported to have been a success over the summer.

There was no Attorney Report.

There was no Committee Report.

There was no Finance Report.

2018-90 Motion by Trustee Lewis and seconded by Trustee Marek to accept Carrier Tech Proposal not to exceed \$21,888.00 for a three (3) year agreement.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, Al Safadi, Marek and Choate

Nays: 0

Absent: 1 Carben

Motion Carried

2018-91 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Carrier proposal to add West-Air handling unit to AHU not to exceed \$9,879.00.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, Al Safadi, Marek and Choate

Nays: 0

Absent: 1 Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

August 13, 2018

Page 3

Unfinished Business

2018-92 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve Rich Struzik Agreement to act as a consultant as written by Attorney Ellis.

Ayes: 6 Lamnatos, Lewis, Vilimek, Al Safadi, Marek and Choate

Nays: 0

Absent: 1 Carben

Motion Carried

2018-93 Motion by Trustee Lewis and seconded by Trustee Vilimek to go to closed session for matters of personnel.

Ayes: 6 Lamnatos, Lewis, Vilimek, Al Safadi, Marek and Choate

Nays: 0

Absent: 1 Carben

Motion Carried

7:32p.m.

President Al Safadi reconvened the meeting at **8:25p.m.**

2018-94 Motion by Trustee Lewis and seconded by Trustee Marek to ajourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 8:27p.m.

Respectfully Submitted,

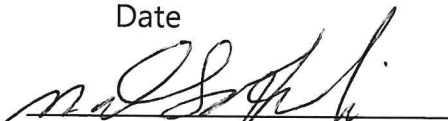


Patricia Anderson, Recording Secretary

APPROVED:

9-10-18

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 2018

President Al Safadi called the meeting to order at 7:00 p.m.

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

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.

Attorney Katherine Ellis arrived at 7:04p.m.

- 2018-95** Motion by Trustee Carben and seconded by Trustee Choate to approve the agenda.
Upon roll call vote:
Ayes: 7 Lamnatos, Lewis, Vilimek, AlSafadi, Marek, Carben and Choate
Motion Carried

Trustee Lewis requested a moment of silence for the passing of Arlene Jaguszewski a past Trustee from the Bridgeview Public Library.

Rich Struzik spoke to the HVAC maintenance agreement. He approved of the service provided by Carrier. November will be the next service for the season. It was advised to have IT set the monitoring on Library's laptop.

- 2018-96** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Minutes of August 13, 2018 open meeting minutes.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Vilimek, Choate, Marek and Al Safadi
Nays: 0
Abstain: 1 Carben
Motion Carried
- 2018-97** Motion by Trustee Marek and seconded by Trustee Lamnatos to approve the Closed Meeting Minutes of August 13, 2018.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Vilimek, Marek, Choate and Al Safadi
Nays: 0
Abstain: 1 Carben
Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 2018

Page 2

- 2018-98** Motion by Trustee Carben and seconded by Trustee Lamnatos to approve the 3 Consent Agenda Items Report August 2018. Approval of Treasurer's Report August 2018, Prepaid Bills in the amount of \$ 19,137.17, Bills in the amount of \$17,362.07.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Vilimek, Al Safadi, Marek, Carben and Choate

Nays: 0

Motion Carried

Acting Director Reported the Carrier Service repaired the problem over the childrens desk. There remains a leak over the planter box visible in the break room.

There was no Attorney Report.

There was no Committee Report.

There was no Finance Report.

New Business

- 2018-99** Motion by Trustee Carben and seconded by Trustee Marek to accept the renewal Of Property Insurance, General Liability, Business Auto, Crime, Umbrella Liability Workmers Compensation and Management Liability by Kamm Insurance with Hanover Insurance and CAN Insurance. The amount not to exceed \$21,000.00 Annually.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Vilimek, Al Safadi, Carben, Marek and Choate

Nays: 0

Motion Carried

Acting Director reported there are missing signatures on some of the meeting minutes.

- 2018-100** Motion by Trustee Lewis and seconded by Trustee Carben to go to closed for Matters of personnel and contracts.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Vilimek, Carben Al Safadi, Marek and Choate

Nays: 0

Motion Carried **7:25 p.m.**

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 2018
Page 3

President Al Safadi reconvened the meeting at 8:17 p.m.

- 2018-101** Motion by Trustee Choate and seconded by Trustee Carben to open the following Closed Minutes:
Oct 20,2008, Jan 11,2010, Feb 8,2010, May 10,2010, Aug 10,2010, Sept 13, 2010
Oct 18,2010, Nov 8,2010, Dec 13, 2010, Jan 10, 2011, Feb 14,2011, Apr 11,2011
May 9, 2011, June 13, 2011, July 11, 2011, Sept 12, 2011, Oct 17, 2011, Nov 14, 2011
April 9, 2012, Aug 20, 2012.
Ayes: 7 Lamnatos, Lewis, Vilimek, Carben, Al Safadi, Marek and Choate
Nays: 0

Motion Carried

- 2018-102** Motion by Trustee Choate and seconded by Trustee Carben to leave in closed the following closed meeting minutes:
March 8, 2010, Aug 8, 2011, Dec 12, 2011, Jan 9,2012, Feb 13, 2012, Mar 12, 2012
May 14, 2012, June 11, 2012, July 9, 2012, Aug 13, 2012, Sept 10, 2012, Oct 15, 2012
Nov 12, 2012, Dec 10, 2012, Jan 14, 2013, Feb 11, 2013, March 11, 2013
April 11, 2016, Feb 12, 2018, April 9, 2018, May 14, 2018, July 11, 2018.
Ayes: 7 Lamnatos, Lewis, Vilimek, Carben, Al Safadi, Marek and Choate
Nays: 0

Motion Carried

Trustee Lewis read a letter from "Toby" at Morraine Court recommending Chris Sebeck for the position of Library Director.
Lila Marek told about Governor Rauner signed bill SB 2488 saying there no longer Is a fee for Illinois Library cards. Printed material was handed out from the meeting
Trustee Marek attended.

- 2018-103** Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.
Upon voice vote all ayes and no nays.

Motion Carried

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

Respectfully Submitted,


Patricia Anderson, Recording Secretary

APPROVED:

11/12/2018

Date


Marwan Al Safadi, President


Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 8, 2018

President Al Safadi called the meeting to order at 7:02 p.m.

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

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.

2018-104 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Vilimek, Al Safadi, Marek, Carben and Choate

Nay: 0

Motion Carried

2018-105 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Minutes of September 10, 2018 open session meeting minutes with corrections noted.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Vilimek, Al Safadi, Marek, Carben and Choate

Nays: 0

Motion Carried

2018-106 Motion by Trustee Marek and seconded by Trustee Carben to approve the Closed Meeting Minutes of September 10, 2018.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Vilimek, Al Safadi, Marek, Carben and Choate

Nays: 0

Motion Carried

2018-107 Motion by Trustee Carben and seconded by Trustee Marek to approve the 3 Consent Agenda Items Report September 2018. Approval of Treasurer's Report September 2018, Prepaid Bills in the amount of \$ 20,267.73, Bills in the amount of \$29,040.09.

Upon roll call vote:

Ayes: 7 Lamnatos, Lewis, Vilimek, Al Safadi, Marek, Carben and Choate

Nays: 0

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 8, 2018
Page 2

Trustee Choate questioned a police report concerning a call made by a boy who reported his ride home hadn't arrived.

Acting Director Sebeck reported the roof leak was resolved.
Also a check was sent to the Library in memory of Arlene Jaguszewski.
The letter sent by the daughter of Arlene Jaguszewski was read by Trustee Vilimek.

There was no Attorney Report.
There was no Committee Report.
There was no Finance Report.
Swan grant money was reported to be in the amount of \$ 20,557.50.

- 2018-108** Motion by Trustee Lewis and seconded by Trustee Carben to approve the computer Purchase as outlined in #96 quote not to exceed the amount of \$ 15,735.00
Upon roll call vote:
Ayes: 7 Lamnatos, Lewis, Vilimek, Carben, Al Safadi, Marek and Choate
Nays: 0
Motion Carried

Acting Director discussed the Operating budget. It was suggested a new bike rack be purchased. Rodent control was also discussed. Trustee Lewis suggested a cement slab in the dumpster area. Evergreens and pea gravel concerns are going to be addressed.

Items for Next Agenda: Acting Director evaluation.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 8, 2018
Page 3

2018-109 Motion by Trustee Lewis and seconded by Trustee Carben to go to closed
For matters of personnel.

Ayes: 7 Lamnatos, Lewis, Vilimek, Carben, Al Safadi, Marek and Choate

Nays: 0

Motion Carried 7:50 p.m.

President Al Safadi reconvened the meeting at **8:09 p.m.**


2018-110 Motion by Trustee Lewis and seconded by Trustee Carben to ajourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 8:10p.m.

Respectfully Submitted,


Patricia Anderson, Recording Secretary

APPROVED:

11/12/18

Date


Marwan Al Safadi, President


Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 12, 2018

President Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Lila Marek, Gary Lewis , Alice Vilimek and Marwan Al Safadi. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis. Trustees Vicki Choate and Trustee Randy Carben were absent.

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.

2018-111 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Agenda.
Upon roll call vote:
Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi, and Marek
Nay: 0
Absent:2 Choate and Carben
Motion Carried

2018-112 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the open session Minutes of September 10, 2018.
Upon roll call vote:
Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi and Marek
Nays: 0
Absent:2 Choate and Carben
Motion Carried

2018-113 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Open session Minutes of October 8, 2018.
Upon roll call vote:
Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi and Marek
Nays: 0
Absent:2 Choate and Carben
Motion Carried

2018 -114 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Closed session Minutes of October 8, 2018.
Upon roll call vote:
Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi and Marek
Nays: 0
Absent:2 Choate and Carben
Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 12, 2018
Page 2

Trustee Carben arrived at 7:04

2018-115 Motion by Trustee Lewis and seconded by Trustee Carben to approve the 3 Consent Agenda Items Report September 2018. Approval of Treasurer's Report October 2018, Prepaid Bills in the amount of \$ 34,751.51, Bills in the amount of \$21,571.49.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, Al Safadi, Marek and Carben

Nays: 0

Absent: 1 Choate

Motion Carried

Trustee Lewis asked for the Treasurers Report be kept separate from the Consent Agenda. Acting Director Sebuck explained the expenses on the report. There was a discussion about the individual items on the report.

There was no Attorney Report.

There was no Committee Report.

Finance Report is in the planning.

Budget plans were explained for tentative approval.

2018-116 Motion by Trustee Lewis and seconded by Trustee Carben to go to Closed Session for matters of personal and hiring.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, Carben, Al Safadi and Marek

Nays: 0

Absent:1 Choate

Motion Carried

8:10p.m.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 12, 2018
Page 3

President Al Safadi reconvened the meeting at 9:08 p.m.

2018-117 Motion by Trustee Lewis and seconded by Trustee Carben to recommend the Appointment of Jalilah Ahmad as Recording Secretary, for the soon to be open position, at the Bridgeview Public Library.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, Carben, Al Safadi and Marek

Nays: 0

Absent:1 Choate

Motion Carried

2018-118 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 9:10p.m.

Respectfully Submitted,

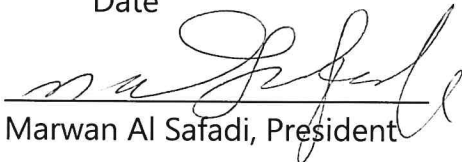


Patricia Anderson, Recording Secretary

APPROVED:

12/12/18

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 10, 2018

Trustee President Al Safadi called the meeting to order at 7:00p.m.

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

Absent: Gary Lewis and Vicki Choate were absent.

Attendees: Acting Director Chris Sebuck and Attorney Katherine Ellis

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.
Attorney Katherine Ellis arrived at 7:06p.m.

2018-119 Motion by Trustee Lila Marek and seconded by Trustee Randy Carben to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: 2 Lewis and Choate

Motion Carried

2018-120 Motion by Trustee Randy Carben and seconded by Trustee Lila Marek to approve open meeting minutes of November 12, 2018.

Upon roll call vote:

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

Nay: 0

Absent: 2 Lewis and Choate

Motion Carried

2018-121 Motion by Trustee Lila Merck and seconded by Trustee Randy Carben to approve closed session meeting minutes.

Upon roll call vote:

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

Nay: 0

Absent: 2 Lewis and Choate

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 10, 2018
Page 3

- Meeting minutes were signed by Trustees for November 12th Open & Closed.
- Chris Sebuck will have the same agenda for the following month.

2018-123 Motion by Trustee Randy Carben and seconded by Trustee Laila Marek to adjourn.

Upon roll call vote:

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

Nay: 0

Absent: 2 Lewis and Choate

Motion Carried

Meeting adjourned at 7:40p.m.


Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

Approved:

2/11/19

Date


Marwan Al Safadi, President


Alice Vilimek, Secretary