

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
November 12, 2018

President Al Safadi called the meeting to order at 8:12 p.m.

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

Trustee Lewis advised the board Patricia Anderson, Recording Secretary, is leaving the position. Jalilah Ahmad is recommended for the position. Training is advised for the new candidate.

Patricia Anderson will work with the new candidate for next meeting to provide training.

Jalilah was interviewed for the position. It is suggested Jalilah sit in on the next meeting, December 10, 2018 and begins the position in January 2019.

Acting Director Sebuck would like to promote an employee to a higher position. Said employee is good at IT work and is continuing her education in Library education. The title of floor manager was suggested. Also it was advised another employee be promoted to full time position. Trustee Carben suggested each department have a supervisor.

To fill the position of Outreach Program and the Circulation Desk position there is a candidate the Village has with a qualifying resume. A raise was suggested for another employee was.

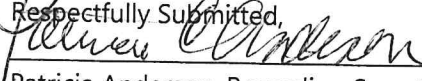
With Acting Director out of the room, Trustee Lewis suggested a promotion for Chris Sebuck to Library Director following formal evaluation. This promotion to be effective on January 1, 2019 with the salary of \$70,000.00.

Motion by Trustee Lewis and seconded by Trustee Marek to adjourn closed session.
Upon voice vote all Ayes and no Nays.

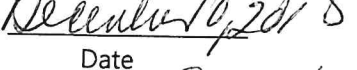
Motion Carried

The closed meeting adjourned at 9:08p.m.

Respectfully Submitted,

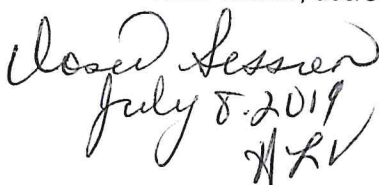

Patricia Anderson, Recording Secretary

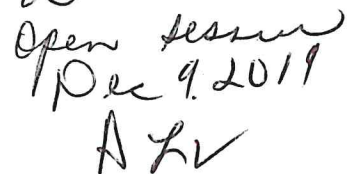
APPROVED:


Date


Marwan Al Safadi, President


Alice Vilimek, Secretary


Closed Session
July 8, 2019
ALV


Open Session
Dec 9, 2019
ALV