

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 10, 2019

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

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

Absent: All present

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

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

2019-175 Motion by Trustee Carben and seconded by Trustee Lewis to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

2019-176 Motion by Trustee Carben and seconded by Trustee Vilimek to approve Open Session Meeting minutes of May 13, 2019.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

2019-177 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve Closed Session Meeting minutes May 13, 2019.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

2019-178 Motion by Trustee Carben and seconded by Trustee Marek to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – May 2019
- b. Prepaid Bills in the Amount of \$9,094.13
- c. Bills in the Amount of \$25,114.29

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

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Directors Report:

- Scott from Emergency Power Solutions will provide an assessment based on size of building vs. kilowatts usage due to no records of ComEd bills on-site.
- Terry Smith from ENS will come in July or August to discuss the proposal and pros for Library to change over from fluorescent bulbs including parking lot lights.
- The Library received two FOIA requests, the first FOIA came in requesting 2018 Payroll and the second FOIA request was for all Library Records. Director Sebeck provided Bridgeview Library Record Retention Policy, the information on the website and how to come in physically to request data with the guidance from Attorney Katherine Ellis.
- The heavy rain in May caused septage in the lower level of the Library from the planter boxes. Tremco will stop by to discuss waterproofing the building.
- No Attorney updates
- President Lamnatos appointed Gary Lewis as Finance Chairperson and assigned Lila Marek and Randy Carben to the committee.
- President Lamnatos appointed Alice Vilimek as Policy/By-Laws Chairperson and Marwan Al Safadi and Alice Porfirio to the committee.
- Unfinished Business items:
 - The Library Attorney recommends posting signage in the parking lot. The signage will alleviate parking outside the Library hours.
- New Business:
 - Non-Resident Fee Program options. In the past the Library chose the tax bill method compliance for nonresidents. The board recommends the fee of \$240 per calculations.
 - Google Documents discussion and action plan for the Library. To manage all Library records, forms, data, documentation, etc. Director Sebeck recommends centralizing all records on the Library shared drive with the consent from the Board of Trustees.

2019—179 Motion by Trustee Lewis and seconded by Trustee Carben to approve the signage to be posted in the Library parking lot only to Library patrons during business hours. All violators may be ticketed and/or towed at violators on expense.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

2019—180 Motion by Trustee Al Safadi and seconded by Trustee Carben to approve the Non-Resident membership fee for \$240.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

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2019—181 Motion by Trustee Carben and seconded by Trustee Marek to approve going into Close Meeting session.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

President Lamnatos reconvened the meeting at 8:24p.m.

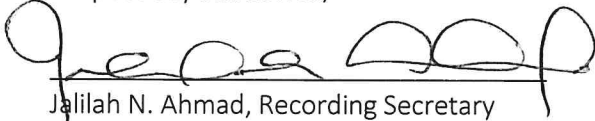
2019—184 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:26p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

07/08/2019

Date



Nick Lamnatos, President


Alice Vilimek, Secretary

