

Release
1/10/21 ARV

Closed
Revisited
4/11/10 ARV

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
CLOSED SESSION
January 14, 2013

President Randy Carben called the meeting to order at 8:40 p.m.

Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Marwan Al Safadi, Sue Kasten, Gary Lewis and Randy Carben. Trustee Arlene Jaguszewski was absent. Also present Attorney Kristen Parks, Acting Director Kinzel and Acting Assistant Director Sebuck.

The Board discussed the security issues that had happened during the past month including the return of Rose Taylor to the library. Ms. Taylor had taken some items from the Library including some time records that she was not entitled to take from the Library. The police department had been called and did stop Rose approximately one block from the library and requested that Rose return to the library. Rose did return and argued with the staff that she was not notified that she could not return to the library although she requested medical leave and has not received or presented a release from her doctor to return. Rose still has not turned in any of her keys or swipe card for entrance into the library nor the credit cards. She was informed by library staff that if she does return to the library they have direction from the Board to call the police department again.

The Board discussed Current Technologies and the work Vince does for the library. The staff is not content with the work that Vince does for the library. It was stated that no matter what work he does in a matter of hours or weeks the work he has done breaks down again and needs to be repaired again. He charges \$105.00/ hour. Current Technologies has 35 hours left of prepaid work. The staff was very happy with the presentation of Jonathan Butkus.

Ms. Kinzel and Ms. Sebuck discussed the interviewing process and their decisions on the new hires.

Ms. Kinzel and Ms. Sebuck left the meeting at 9:35 p.m.

Attorney Parks discussed the roof leak litigation. There is a status date of February 4, 2013; Notice has been sent to the sureties; the Judge ruled that they can bring back the sureties and there has been no response to Calwell's offer.

Attorney Parks gave an update on the offer for Rose Taylor's departure from the Library. Attorney Tabarra is talking with Attorney Espisito. The library offered \$15,000.00 and their request is \$24,000.00 and 1 year health insurance. Attorney Tabarra is waiting for an answer or their counter offer.

The Board discussed the offer from Kathy at Chicago Ridge Library to come over and help Lori if needed.

Motion by Trustee Al Safadi and seconded by Trustee Kasten to adjourn.

Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 9:59 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

Closed session
8/10/20 ARV

APPROVED:

2-11-13
Date

Randy Carben
Randy Carben, President

Alice Vilimek
Alice Vilimek, Secretary

stay closed
revisited 6/10/13

Closed Session
Dec 9, 2019
ARV

9/10/18
Closed Session
ARV

Closed Session
July 8, 2019
ARV