

1/10/21 Release
ARV

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL CLOSED SESSION
January 8, 2018

President Marwan Al Safadi called the meeting to order at 9:10 p.m.

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

Attorney Ellis reported on Workman's Compensation for Employee Guy DiGrazia. Attorney Ellis suggested a severance package be prepared for above employee.

A task list from Astoria Cleaning as to the bid for Library cleaning was requested.

Acting Director Chris Sebuck will request information for remote control on H-Vac System from Guy DiGrazia.

It was suggested changing the hours for Guy DiGrazia for the convenience of the library.

Trustee Lamnatos will revise the "Meeting Room Policy" It was noted a request from an agency with political agenda or of a profit nature be denied.

Trustee Lewis asked for the closed session minutes of December 11, 2017 be revised. Motion by Trustee Lewis and seconded by Trustee Lamnatos to adjourn.

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

The meeting adjourned at 9:53

Respectfully Submitted,

Patricia Anderson
Patricia Anderson, Recording Secretary

APPROVED:

1/11/2018
Date

Marwan Al Safadi
Marwan Al Safadi, President

Alice Vilimek
Alice Vilimek, Secretary

Alice Vilimek
Alice Vilimek, Secretary

closed session
8/10/2020
ALL

closed session
Dec 9, 2019
ALL