

Release ARV
4/10/17

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
March 13, 2017

Closed
ARV
5/14/18

Trustee Lamnatos called the meeting to order at 8:15 p.m.

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

Trustee Lamnatos opened the floor to Ms. Sebuck for her report on the transition of the library employees since the change of Acting Directors. Ms. Sebuck reported that there were some difficult moments but the process is progressing.

Her main concerns are the threats of lawsuits from Ms. Kinzel and Mr. DiGrazia. In addition, Ms. Kinzel has sent an email stating she knows what Circulation is but wants to know what Building and Grounds position is and she wants more money. Other issues are not getting information requested on a timely basis from Ms. Kinzel and receiving status reports from Ms. Kinzel and Mr. DiGrazia.

When Mr. DiGrazia was informed of his new hours, 8a – 4p, he refused and replied he would quit, so his hours were adjusted. The other concern is with Mr. DiGrazia and his worker's compensation claim. Ms. Sebuck was under the impression that his case was closed when he was allowed to return to work. He informed her he had 2 more doctor's appointments and that he expected the cost to be paid. It was decided that Attorney Ellis would contact worker's comp to determine the status of his case.

The Board discussed the pending vacancy on the Board with the continuing absence of Trustee Arlene Jaguszewski. Trustee Lewis will contact the family to get an update on Arlene's desire or ability to return to the Board.

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

The meeting adjourned at **9:06 p.m.**

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

APRIL 10, 2017
Date

Closed session
8/10/2020
ARV

Closed session
July 8, 2019
ARV

Randy Carben
Randy Carben, President

Alice R. Vilimek
Alice Vilimek, Secretary

Closed
Session
Dec 9, 2019
ARV