

Release
1/10/21 ALV

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
July 11, 2016

ALV
closed
5/14/18

President Carben called the meeting to order at 8:30 p.m.

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

Acting Director Kinzel and Acting Assistant Director Sebuck were requested to leave closed session while the Board was addressed by employee Julie Soto with issues regarding her employment and several issues she has had with the time clock, punching in and out and the time off she was given because of the time clock issue. Ms. Soto left the closed session meeting.

Employee Kathy Otto arrived and also addressed the Board regarding issues she has had regarding her employment which also included time clock issues, written warnings, verbal warnings and reprimands she feels were harassment and undue criticism. Ms. Otto left the closed session meeting.

Acting Director Kinzel and Acting Assistant Director Sebuck rejoined the closed session.

The Board questioned Attorney Ellis regarding the air conditioning proposal. There were so many different aspects within the bid, for example, concrete, landscaping, electrical etc. the Board wanted a legal opinion if this had to be presented as one complete bid or if each different aspect of the complete job can be separated. Attorney Ellis will review the statute and report back to the Board.

Acting Director Kinzel gave a report regarding the returned books from Moraine Court which were infested with bed bugs. An exterminator was called out to the library and the book exchange with Moraine Court has been suspended at this time.

Attorney Ellis discussed the litigation stating they are still waiting for information from the investigator.

Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.

Upon roll call vote:

Ayes: 6 Lamnatos, Al Safadi, Lewis, Vilimek, Marek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

The meeting adjourned at **10:16 p.m.**

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

Closed Session
8/10/2020 ALV

Closed Session
July 8, 2019
ALV

APPROVED:

8-8-16

Date

Randy Carben
Randy Carben, President

Alice R Vilimek
Alice Vilimek, Secretary

Closed Session
Dec 9, 2019
ALV