

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
December 12, 2011

3/12/12 closed

President Randy Carben called the meeting to order at 8:11 p.m.

Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Arlene Jaguszewski, Marwan Al Safadi and Randy Carben. Also present Attorney Rachel Rondy and Director Rose Taylor.

Attorney Rachel Rondy discussed the pending litigation which included: distributing the proposed testing report which stated that nothing can be done until spring because the temperature must be 40 degrees or higher; the testing must be approved by the defendant's attorney; written discovery has been issued and that should be back by the end of the month; the status on the written discovery should be ready by mid January; the Judge has made a ruling that there will be no more Judge changes unless the current Judge leaves the bench. The board asked questions regarding the testing and the source of leaks. There has been no response from Colwell's attorney regarding the settlement offer.

Director Taylor discussed matters of personnel. A staff member called in again stating he wouldn't be at work. He has been warned that he can't miss any more days or he would be fired. He calls in with silly excuses, i.e. he's too tired to work, etc. He is not dependable at all, and with George being off on sick leave it is very hard to get the work done with this employee continually calling in. The Board agreed with Director Taylor that he should be terminated and that she should put the position out for hire at a rate of \$10.00 per hour.

Motion by Trustee Marek and seconded by Trustee Jaguszewski to adjourn.
Upon voice vote there were all ayes and no nays.

Motion Carried.

The meeting adjourned at 8:26 pm

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

1-9-2012
Date
Randy Carben
Randy Carben, President

Alice Vilimek
Alice Vilimek, Secretary

closed
Resubmitted
4/11/16 ARV
opened session
July 8, 2019
ARV

closed session
9/10/18
ARV

stay closed
reviewed 6/10/13