

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
May 13, 2013

closed
Revised
7/13/15

President Randy Carben called the meeting to order at 8:51 p.m.

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

Attorney Parks reported that the last items regarding the previous Director have been resolved. Keys have been returned, the credit card with her name as signer has been cancelled and the names on the door are now correct.

Ms. Kinzel and Ms. Sebuck left the meeting at 8:53 p.m.

Attorney Parks discussed the Calwell settlement counter offer and it was discussed by Board.

The next court status date is May 23, 2013.

The Board was informed that another meeting would need to be scheduled for discussing the particulars of the decisions that need to be made by the Board. The four dates that the attorneys could make it were stated. After discussing the availability of Board members for the dates in question it was mutually decided that the meeting would be scheduled for Thursday, May 30, 2013 at 6:00 p.m.

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

The meeting adjourned at 9:02 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

6-10-13
Date

Gary Lewis
Gary Lewis, President

Alice R. Vilimek
Alice Vilimek, Secretary

closed
6/11/15
A LV

opened session
July 8, 2019
A LV