

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES CLOSED MEETING
December 9, 2019

Trustee President Nick Lamnatos called the meeting to order at 7:45p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Alice Porfirio, Nick Lamnatos, Randy Carben, Gary Lewis

Absent: All present

Attendees: Director Chris Sebuck, Attorney Katherine Ellis and Katie Blessman

Trustee Lewis states overall the budget presented by Director Sebuck is well prepared. Trustees Lewis states from a Finance committee standpoint the committee recommends moving forward with the 2020 Budget when reconvening in Open Session.

Attorney Katherine Ellis states she hasn't heard anything from the EEOC mediator in reference to the claim by employee.

Director Sebuck states she continues to assess the Library's positions and working hours and any potential setbacks for 2020. In additions she's looking to mentor future perspectives for both managerial positions and full-time positions.

The Board of Trustees reviewed Closed Session Minutes. The objective is to determine if the Closed Session meetings minutes may be moved to Open. Trustee Vilimek read key points from each Closed Session Meeting minutes to the Board to determine the findings. The Board reviewed over sixty-five Closed Session Meeting minutes.

2019-236 Motion by Trustee Lewis and seconded by Trustee Carben to resume Open meeting.

Upon voice vote with all ayes and no nays.

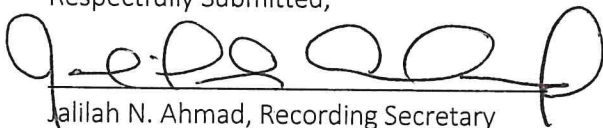
Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Carben and Lewis

Nay: 0

Absent: 0

Motion Carried

Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

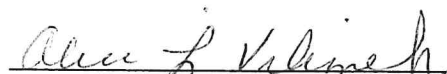
Approved:

01/13/2020

Date:


Nick Lamnatos, President

Nick Lamnatos, President


Alice Vilimek, Secretary

Open Session
8/10/2020
ALV