## BRIDGEVIEW PUBLIC LIBRARY **BOARD OF TRUSTEES** MINUTES OF CLOSED SESSION September 10, 2018

President Al Safadi called the meeting to order at 7:27 p.m.

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

Attorney Katherine Ellis reported on the Circulation Desk employees' termination. It was stated termination papers have not been signed by said employee. Severance was discussed. The employees insurance will not expire until the end of September. Acting Director Chris Sebuck has posted the position.

Acting Director Sebuck reported on the open position of part time maintenance for the Library. The position of maintenance for the library was revised per requested at prior meeting.

Closed meeting minutes were reviewed.

Motion by Trustee Carben and seconded by Trustee Marek to adjourn closed session. Upon roll call vote:

Ayes: 7 Lamnatos, Choate, Marek, Lewis, Carben, Villimek and Al Safadi

**Motion Carried** 

The closed meeting adjourned at 8:15p.m.

Pătricia Anderson, Recording Secretary

APPROVED:

Marwan Al Safadi, President

Close J. Jesse Des 9-2019