

Special Board Meeting
Tuesday March 12, 2019 7:00PM
MINUTES

1. CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Beard at 7:02PM on March 12, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Martel Poulosom, Stavinoga
Trustees Absent: None
Staff Present: Cordis, Reynders
Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors were present.

4. APPROVE BIDS FOR CLERESTORY WINDOW REPLACEMENT PROJECT

Trustees reviewed the bid acceptance recommendation letter from Product Architecture + Design and discussed the details of the window replacement project. During the discussion, it was clarified that all three projects (bays) would be completed during the same construction span, which is not to last longer than July 31, 2019, with a preferred completion date of not later than June 30, 2019.

Trustee Poulosom moved and Trustee Berger seconded to **APPROVE THE RECOMMENDATION TO ACCEPT THE LOWEST BIDDER, KNUDSON CONSTRUCTION, TO COMPLETE ALL THREE CLERESTORY WINDOW PROJECTS AT A NOT TO EXCEED AMOUNT OF \$246,180.**

Aye: Beard, Berger, Gimbel, Martel, Poulosom **Nay:** George **Abstain:** Stavinoga **Absent:** none

5. ADJOURN TO CLOSED SESSION

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Trustee Martel moved and Trustee Stavinoga seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:30PM.** Voice vote carried.

6. RECONVENE OPEN SESSION

President Beard reconvened the meeting in open session at 8:51PM. Trustee Berger moved and Trustee George seconded to **APPROVE A 5% SALARY INCREASE FOR THE LIBRARY DIRECTOR, EFFECTIVE THE FIRST DAY OF THE PAY PERIOD IMMEDIATELY FOLLOWING HER FEBRUARY 6, 2019 EMPLOYMENT ANNIVERSARY.**

Aye: Beard, Berger, Gimbel, Martel, Poulosom **Nay:** George **Abstain:** Stavinoga **Absent:** none

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
4000 W Pratt Ave • Lincolnwood • Illinois 60712

7. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, March 25, 2019 7:00PM

8. ADJOURNMENT

Trustee Martel moved and Trustee Gimbel seconded that **THE MEETING BE ADJOURNED AT 8:53PM**. Voice vote carried.



Secretary