

BEDFORD PARK PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 13, 2017

President Mallis called the meeting to order at 6:30 p.m.

President Mallis led the Board in the Pledge of Allegiance.

ROLL CALL: Mallis, Kmitch, Holdman, Janes, McMullin, Rackow,
Holloway on speaker phone

ABSENT: Lawyer Larry Gryczewski, Auditor Mallat

ALSO PRESENT: Director Murphy, Business Administrator Salecki

President Mallis asked for Amendment and Approval of the Agenda. Kmitch made a motion to approve the Amendment and Approval, McMullin 2nd On a roll call: Ayes: Mallis, Kmitch, Holdman, Janes, McMullin, Holloway. Absent: Rackow Nays: None Motion carried.

President Mallis asked for any additions or corrections to the minutes of October 2017. Holloway advised the Board that the person who made the 2nd motion on expenditures for October 2017 was not in the minutes. Holdman made a motion to accept the minutes as amended, Holloway 2nd On a roll call: Ayes: Mallis, Kmitch Holdman, Janes, McMullin, Holloway, Absent: Rackow Nays: None Motion carried.

Rackow came into the meeting at 6:40 p.m.

AUDITOR'S REPORT

In the absence of Auditor Mallat, Janes read the financial report for the month of November. McMullin asked about the AT&T phone bill. Director Murphy told McMullin she would give her a copy of last month's bill. With no further questions, Holdman made a motion to accept the Auditor's Report, Kmitch 2nd On a roll call vote: Ayes: Mallis, Kmitch, Holdman, Janes, McMullin, Holloway, Rackow Nays: None Motion carried.

LEGAL

None

COMMUNICATIONS

None

LIBRARIAN'S REPORT

Director Murphy informed the Board that the bids for the HVAC Replacement were available and could be discussed in this meeting. Director Murphy also told the Board that our ThermFlo Generator Contract was up for renewal.

Director Murphy asked about the Employee Christmas Luncheon and the Annual Christmas bonuses.

Director Murphy let the Board know what was going on in the Children's Department. Holloway made a motion to accept the Librarian and Youth Service Reports, Kmitch 2nd On a roll call vote: Ayes: Mallis, Kmitch, Holdman, Janes, McMullin, Holloway, Rackow, Naves: None Motion carried.

POLICY

None

PERSONNEL

None

FINANCE

Janes read the following:

Total Expenditures through November 13, 2017	\$52,687.00
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Janes made a motion to accept and pay the bills. On a roll call vote: Ayes: Mallis, Kmitch, Holdman, Holloway, Rackow Present: McMullin, Janes Naves: None Motion carried.

PLANNING

None

SPECIAL EVENTS AND PUBLIC RELATIONS

None

OLD BUSINESS

The Board discussed the proposal from AMS Mechanical Systems, Inc. regarding the repair to one of the concrete beams in the front of the building. AMS Mechanical Systems, Inc. proposal was for \$2850.00 and they would look at the rest of the beams in the front and let us know in the Spring if they will need repair work done. McMullin made a motion to accept AMS Mechanical Systems, Inc. proposal not to exceed \$2850.00, Holdman 2nd On a roll call vote: Ayes: Mallis, Kmitch, Holdman, Holloway, Rackow, McMullin, Janes Naves: None Motion carried

NEW BUSINESS

Rackow and Holdman read the bids for the HVAC Replacement. The bids are as follows:

Barsbold Myagmar BEB Construction Corp.	\$26,700
Nickelson Industrial Service	\$6,500.00 (this is just demolition price)
Advance Mechanical Systems, Inc	\$218,000.00
Murphy & Miller, Inc. HVACR Mechanical and Technical Services	\$198,837.00
F.E. Moran Mechanical Services	\$210,537.00

After a long discussion between the Board members, they decided that Murphy & Miller would be the Company that they wanted to use.

Rackow made a motion to accept Murphy & Miller's bid for \$198,837.00, Holdman 2nd On a roll call vote: Ayes: Mallis, Kmitch, Holdman, Holloway, Rackow, McMullin, Janes Naves: None Motion carried.

Holdman made a motion to accept the Therm Flo Contract not to exceed \$4,102.00, Kmitch 2nd On a roll call vote: Ayes: Mallis, Kmitch Holdman, Holloway, Rackow, McMullin, Janes Naves: None Motion carried.

The Board discussed the Employee Holiday Luncheon and decided to let the staff have a luncheon on December 8, 2017 with closure of the building at 12:00 so the staff could all eat together. McMullin made a motion to have the Employee Holiday Luncheon on December 8, 2017 with closure of the building at 12:00, Rackow 2nd On a roll call vote: Ayes: Mallis, Holdman, Kmitch, Holloway, Rackow, McMullin, Janes Naves: None Motion carried.

Holdman made a motion to give the staff the same as last year for the Employee Holiday Bonuses, Rackow 2nd On a roll call vote: Ayes: Mallis, Kmitch, Holdman, Holloway, Rackow, McMullin, Janes, Naves: None Motion carried.

ANNOUNCEMENTS

None

VOICE OF THE PEOPLE

None

ADJOURNMENT

Holdman made a motion to adjourn the meeting at 7:07 p.m., Kmitch 2nd On a roll call vote:
Ayes: Mallis, Kmitch, Holdman, Holloway, Rackow, McMullin, Janes, Naves: None Motion
carried

SECRETARY

PRESIDENT