

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 12, 2024

President Alice Porfirio called the meeting to order at 7:01p.m.

Upon roll call the following Trustees were present: Alice Porfirio, Anna Ziaja-Castillo, Nick Lamnatos, Betty Martinez, Marwan Al Safadi and Randy Carben

Absent: Alice Vilimek

Attendees: Director Chris Sebuck, Kate Blessman and Attorney Safaa Zarzour

President Alice Porfirio led the Board and audience in the Pledge of Allegiance

2024-009 Motion by Trustee Al Safadi and seconded by Trustee Carben to approve the Agenda.

Upon roll call vote:

Ayes: 6 Porfirio, Castillo, Lamnatos, Martinez, Al Safadi and Carben

Nay:

Absent: 1 Vilimek

Motion Carried

2024-010 Motion by Trustee Al Safadi and seconded by Trustee Carben to approve Open Session meeting minutes from January 8, 2024.

Upon roll call vote:

Ayes: 6 Porfirio, Castillo, Lamnatos, Martinez, Al Safadi and Carben

Nay:

Absent: 1 Vilimek

Motion Carried

2024 - 011 Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's January 2024
- b. Prepaid Bills in the Amount of \$35,555.34
- c. Bills in the Amount of \$17,139.86

Upon roll call vote:

Ayes: 6 Porfirio, Castillo, Lamnatos, Martinez, Al Safadi and Carben

Nay:

Absent: 1 Vilimek

Motion Carried

John from Verity IT Solutions came in to discuss Dell PowerEdge T550 custom file server. The current hardware on the service approaching the life expectancy.

Directors Report & Updates: A few highlights from Director Sebuck's report:

- Director discussed 2024 Library goals submitted in Board of Trustees packets.
- LED external sign down. An upload of upgrade has been submitted however did not fix the issue. Reesha is informed. They will come out service the LED sign.
- The library hired two new employees. Both team member are bilingual.

○ **Attorney Report:**

- As previously discussed paid leave act to roll out in April 2024. All part-time working hours currently working under 19 hours are eligible for Paid Time Off. Attorney will look in to the fast track PTO for part-time employees.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

February 12, 2024

Page 2

- Committee Report:
 - Finance – no updates
 - Policy/By-Laws – no updates
- Unfinished Business
 - NSS Exteriors Skylight to come in next Board Meeting
- New Business
 - N/A

President Porfirio requested a Board of Trustees member to sign off on meeting minutes. Trustee Martinez volunteered to sign off on meeting minutes for the evening.

2024- 012 Motion by Trustee Carben and seconded by Trustee Lamnatos to accept Verity quote 001646 proposal in the amount not to exceed \$20, 916.86 as presented.
Upon roll call vote:
Ayes: 6 Porfirio, Castillo, Lamnatos, Martinez, Al Safadi and Carben
Nay:
Absent: 1 Vilimek
Motion Carried

2024- 013 Motion by President Porfirio to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 8:02 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary


Approved:

March 11, 2024

Date:



Alice Porfirio, President



Alice Vilimek, Secretary