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**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**January 08, 2024**

President Alice Porfirio called the meeting to order at 7:02p.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 and Attorney Safaa Zarzour

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

**2024-001** Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the Agenda.

Upon roll call vote:

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

Nay:

Absent: 1 Vilimek

***Motion Carried***

**2024-002** Motion by Trustee Al Safadi and seconded by Trustee Martinez to approve Open Session meeting minutes from December 11, 2023.

Upon roll call vote:

Ayes: 5 Porfirio, Castillo, Lamnatos, Martinez and Al Safadi

Nay:

Abstain: 1 Carben

Absent: 1 Vilimek

***Motion Carried***

**2024 - 003** Motion by Trustee Al Safadi and seconded by Trustee Carben to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's December 2023
- b. Prepaid Bills in the Amount of \$54,617.42
- c. Bills in the Amount of \$11,772.21

Upon roll call vote:

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

Nay:

Absent: 1 Vilimek

***Motion Carried***

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

- NSS Exteriors finished the replacement window and installed gutter guards on the shed.
- Discussed NSS Exteriors Kalwall skylight project removal and replacement current compromised skylight.
- Discussed submitting Library 2024 director goals. Director Sebuck will submit by March 2024 Board meeting.

○ **Attorney Report:**

- As previously discussed paid leave act is now effective as of January 1, 2024. All part-time working hours currently working under 19 hours are eligible for Paid Time Off.

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- **Committee Report:**
  - Finance – no updates
  - Policy/By-Laws – no updates
- **Unfinished Business**
  - Library Property with House Discussion and Action – no updates
- **New Business**
  - 2024 Board Meeting Dates Discussion
  - American Library Association Library Bill of Rights Resolution Discussion and Action
  - 2024 Non-Resident Card Resolution Discussion and Action
  - (820 ILCS 192/) Paid Leave for All Workers Act Policy Discussion & Action
  - NSS Exteriors Kalwall skylight removal and replacement Discussion and Action (No action)

Director Sebuck seeks direction from the Board of Trustees on all documents requiring secretary signature in the event of prolonged absence. Board of Trustees & Attorney Zarzour decide on assigning a Secretary for each Board of Trustees meeting if need be.

**2024- 004** Motion by Trustee Al Safadi and seconded by Trustee Carben to accept the 2024 Board Meeting dates as presented.

Upon roll call vote:

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

Nay:

Absent: 1 Vilimek

***Motion Carried***

**2024- 005** Motion by Trustee Lamnatos and seconded by Trustee Martinez to approve Bridgeview Public Library Resolution number 24 R-01 that of the American Library Association Library Bill of Rights Resolution.

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

Nay:

Absent: 1 Vilimek

***Motion Carried***

**2024- 006** Motion by Trustee Carben and seconded by Trustee Al Safadi to approve Resolution 24 R-02 that of 2024 Non-Resident Card Resolution.

Upon roll call vote:

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

Nay:

Absent: 1 Vilimek

***Motion Carried***

**2024- 007** Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the Resolution 24 R-03 that of (820 ILCS 192/) Paid Leave for All Workers Act.

Upon roll call vote:

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

Nay:

Absent: 1 Vilimek

***Motion Carried***

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2024- 008 Motion by Trustee Carben and seconded by Trustee Al Safadi to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
**Motion Carried.**  
Meeting adjourned at 8:01 p.m.

Respectfully Submitted,




Jalilah N. Ahmad, Recording Secretary

Approved:

02/12/2024

Date:

  
Alice Porfirio, President  
Alice Vilimek, Secretary - **BETTY MARTINEZ - SECRETARY**  
**PRO TEMPORE**