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**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 11, 2024**

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

Upon roll call the following Trustees were present: Alice Porfirio, Nick Lamnatos, Betty Martinez, Alice Vilimek and Randy Carben

Absent: Anna Ziaja-Castillo and Marwan Al Safadi

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

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

2024-014 Motion by Trustee Carben and seconded by Trustee Martinez to approve the Agenda.
Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Lamnatos, Martinez and Carben

Nay:

Absent: 2 Al Safadi and Castillo

Motion Carried

2024-015 Motion by Trustee Carben and seconded by Trustee Martinez to approve Open Session meeting minutes from February 12, 2024.

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Lamnatos, Martinez and Carben

Nay:

Absent: 2 Al Safadi and Castillo

Motion Carried

2024 - 016 Motion by Trustee Carben and seconded by Trustee Martinez to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's February 2024
- b. Prepaid Bills in the Amount of \$24,144.36
- c. Bills in the Amount of \$30,957.42

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Lamnatos, Martinez and Carben

Nay:

Absent: 2 Al Safadi and Castillo

Motion Carried

Paul NSS Exteriors came in to Sky Light project. His recommendations is to redo/replace the entire sky light area.

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

- Replaced all toilets in the facility in compliance with ADA
- Verity has implemented four pc workstations thus far.
- Submitted Tax Exempt on behalf of the Bridgeview Library

○ **Attorney Report:**

- As previously discussed paid leave act to roll out in April 2024. Per Cook County, the official rollout is April 2024.

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- **Committee Report:**
 - Finance – no updates
 - Policy/By-Laws – no updates
- **Unfinished Business**
 - NSS Exteriors Skylight Quote Discussion
- **New Business**
 - N/A

2024- 017 Motion by President Porfirio to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:43p.m.

Respectfully Submitted,

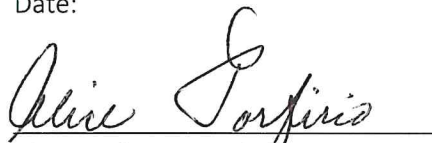


Jalilah N. Ahmad, Recording Secretary

Approved:

04/08/2024

Date:



Alice Porfirio, President

Alice Vilimek, Secretary