

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 10, 2023

President Randy Carben called the meeting to order at 7:03p.m.

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

Absent: All present

Attendees: Director Chris Sebuck

President Randy Carben led the Board and audience in the Pledge of Allegiance.

2023-085 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve the Agenda.
Upon roll call vote:

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

Nay: 0

Absent: All present

Motion Carried

2023-086 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from Feb 13, 2023.

Upon roll call vote:

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

Nay: 0

Absent: All present

Motion Carried

2023- 087 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's March 2023
- b. Prepaid Bills in the Amount of \$41,598.37
- c. Bills in the Amount of \$13,240.59

Upon roll call vote:

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

Nay: 0

Absent: All present

Motion Carried

- o **Directors Report:** A few highlights from Director Sebuck's report:
 - Library received \$2,000 FEMA grant check. Additional funds are expected to come.
 - Auditors are scheduled to visit on April 15th and/or 17th
 - LK Construction repaired fence after storm hit the East side of building fence.
 - A check was mailed to Reesha Printing & Signs for services.
 - Director recommends seeking a quote for original boiler in the building
- o **Attorney Report:**
 - No Report Attorney Safaa Zarzour not in attendance
- o **Committee Report:**
 - Finance – no updates for discussion
 - Policy/By-Laws – SHRM review the employee handbook once completed.

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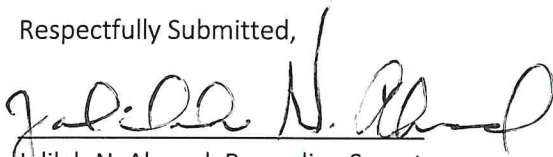
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- Unfinished Business
 - N/A
- New Business
 - N/A
- Items for Next Agenda
 - N/A

President Carben leads discussion in recognizing Trustee Lewis for all his services and commitment over the years to the Bridgeview Library. All Trustees agree on a plaque and gift. Director Chris will make arrangements.

2023- 088 Motion by Trustee Al Safadi and seconded Porfirio to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:27 p.m.


Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

Approved:

05/08/2023

Date:


Randy Carben, President


Alice Vilimek, Secretary