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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 14, 2023

President Alice Porfirio called the meeting to order at 7:07p.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 and Attorney Safaa Zarzour

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

2023-100 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

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

Nay:

Absent: All present

Motion Carried

2023-101 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from July 10, 2023.

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

Nay:

Absent: All present

Motion Carried

2023- 102 Motion by Trustee Al Safadi and seconded by Trustee Carben to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's July 2023
- b. Prepaid Bills in the Amount of \$48,596.60
- c. Bills in the Amount of \$28,140.18

Upon roll call vote:

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

Nay:

Absent: All present

Motion Carried

- **Directors Report:** A few highlights from Director Sebuck's report:
 - Reesha Printing & Signs have not finished the installation. Reesha Printing & Signs are awaiting a part. Director continues to follow up.
 - Carrier provided a direct replacement of the original boiler unit with a high efficiency boiler.
 - Doorbell was added to the front entrance door of the Library.
 - Followed up Tremco and Domain Corporation on patch and repair proposals for skylights leaks & broken Skylight.
 - Followed up with Library Board and Attorney regarding Trustee Vacancy posting.
- **Attorney Report:**
 - Attorney Zarzour discussed current open Trustee position vacancy. He recommends the Board and/or newly form committee review the candidates' submission followed by an interview before or at next month's Board meeting.
- **Committee Report:**
 - Finance – no updates
 - Policy/By-Laws – no updates

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Trustee Vilimek read a Thank You card addressed to the Bridgeview Library from former Trustee Gary Lewis.

- **Unfinished Business**
 - None
- **New Business**
 - None
- **Items for Next Agenda**
 - Invite Domain Corporation to discuss Skylight Patch and Repair Proposal
 - Invite Tremco to discuss to discuss Skylight Patch and Repair Proposal
 - Invite Trustee applicants to next Trustee Board Meeting
 - Review Closed Session Minutes

2023- 103 Motion by Trustee Carben and seconded by Trustee Lamnatos to approve quote number 00763514 from Carrier in the amount not to exceed \$69,182 and the Trustees request the Director to reach out with a counter offer \$65,000.

Upon roll call vote:

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

Nay:

Absent: All present

Motion Carried

2023- 104 Motion by Trustee Al Safadi to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

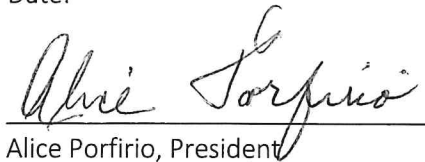


Jalilah N. Ahmad, Recording Secretary

Approved:

09/11/2023

Date:



Alice Porfirio, President



Alice Vilimek, Secretary