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**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 11, 2023**

President Alice Porfirio called the meeting to order at 7:03p.m.

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

Absent: Alice Vilimek, Marwan Al Safadi and Randy Carben

Attendees: Director Chris Sebuck and Katie Blessman

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

2023-130 Motion by Trustee Lamnatos and seconded by Trustee Martinez to approve the Agenda.

Upon roll call vote:

Ayes: 4 Porfirio, Castillo, Lamnatos, Martinez

Nay:

Absent: 3 Vilimek, Al Safadi and Carben

Motion Carried

2023-131 Motion by Trustee Martinez and seconded by Trustee Lamnatos to approve Open Session meeting minutes from November 13, 2023.

Upon roll call vote:

Ayes: 4 Porfirio, Castillo, Lamnatos, Martinez

Nay:

Absent: 3 Vilimek, Al Safadi and Carben

Motion Carried

2023-132 Motion by Trustee Lamnatos and seconded by Trustee Martinez to approve Closed Session meeting minutes from November 13, 2023.

Upon roll call vote:

Ayes: 4 Porfirio, Castillo, Lamnatos, Martinez

Nay:

Absent: 3 Vilimek, Al Safadi and Carben

Motion Carried

2023- 133 Motion by Trustee Martinez and seconded by Trustee Castillo to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's November 2023
- b. Prepaid Bills in the Amount of \$19,005.66
- c. Bills in the Amount of \$7,570.75
- d. Bills in the Amount of \$11,364.51

Upon roll call vote:

Ayes: 4 Porfirio, Castillo, Lamnatos, Martinez

Nay:

Absent: 3 Vilimek, Al Safadi and Carben

Motion Carried

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

- RAILS discussed the Federal Government initiatives is allocation a billion dollars to Illinois for Broadband upgrades for high speed internet plan will be released 2024.
- Assistant Director attended SWAN Patron Records and Billing training. Both Assistant Director and Sebuck are working on the Per Capita submission for 2024.
- The Library passed the 2023 Fire Inspection led by Assist Director Blessmen.
- Paul Mitoraj from NSS Exteriors is scheduled to come in tomorrow, December 12th to complete the window project.
- Director Sebuck discussed attending LACONI Intellectual Freedom webinar. Sebuck shared potential scenarios to both her direct reports and Board of Trustees on possible encounters with patron matters. Sebuck provided guidelines on how to legally respect thought-provoking instances. Staff has made signs designating staff areas and make sure they have unobstructed visibility.

○ **Attorney Report:**

- Attorney not present

○ **Committee Report:**

- Finance – no updates
- Policy/By-Laws – future discussions reviewing the patron handbook

○ **Unfinished Business**

- Library Property with House Discussion and Action – no update as of now potential future traffic study

○ **New Business**

- Computer Purchase Discussion and Action – Verity provided a quote for 10 new computer workstations
- Review of Closed Session Minutes Discussion and Action - The Board of Trustees discussed the Closed session minutes from November 14, 2022 and November 13, 2023. All are in agreement to open meeting minutes per motions.

2023- 134 Motion by Trustee Lamnatos and seconded by Castillo Trustee to accept the Verity bid number 001595 for ten new computer workstations and setup installation in the amount not to exceed \$17,179.40.

Upon roll call vote:

Ayes: 4 Porfirio, Castillo, Lamnatos, Martinez

Nay:

Absent: 3 Vilimek, Al Safadi and Carben

Motion Carried

2023- 135 Motion by Trustee Lamnatos and seconded by Trustee Martinez to open Closed Minutes session minutes from November 14, 2022.

Upon roll call vote:

Ayes: 4 Porfirio, Castillo, Lamnatos, Martinez

Nay:

Absent: 3 Vilimek, Al Safadi and Carben

Motion Carried

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2023- 136 Motion by Trustee Martinez and seconded by Trustee Castillo to open Closed Minutes session minutes from November 13, 2023.

Upon roll call vote:

Ayes: 4 Porfirio, Castillo, Lamnatos, Martinez

Nay:

Absent: 3 Vilimek, Al Safadi and Carben

Motion Carried

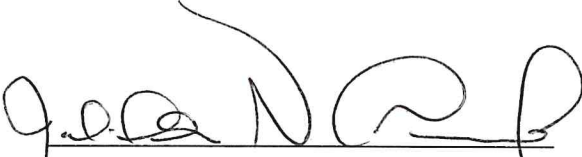
2023- 137 Motion by President Porfirio to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:02p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary


Approved:

01/08/2024

Date:



Alice Porfirio, President



Alice Vilimek, Secretary ABSENT CWA
BETTY MARTINEZ - PRO TEM SECRETARY