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**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**December 12, 2022**

Vice President Marwan Al Safadi called the meeting to order at 7:08 p.m.

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

**Absent:** Randy Carben

**Attendees:** Director Chris Sebuck and Attorney Safaa Zarzour

Vice President Marwan Al Safadi led the Board and audience in the Pledge of Allegiance.

**2022-062** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: 1 Carben

***Motion Carried***

**2022-063** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve Open Session meeting minutes from November 14, 2022.

Upon Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Lewis and Al Safadi

Nay: 0

Absent: 1 Carben

***Motion Carried***

**2022-064** Motion by Trustee Lewis and seconded by Trustee Porfirio to approve Closed Session meeting minutes from November 14, 2022.

Upon Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Lewis and Al Safadi

Nay: 0

Absent: 1 Carben

***Motion Carried***

**2022- 065** Motion by Trustee Vilimek and seconded by Trustee Lamnatos to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's Report – November 2022

b. Prepaid Bills in the Amount of \$13,246.72

c. Bills in the Amount of \$15,037.96

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

Nay: 0

Absent: 1 Carben

***Motion Carried***

- o **Directors Report:** A few highlights from Director Sebuck's report: The Library was fortunate to receive a lot of toys and food for both drives sponsored by Bridgeview Chamber of Commerce. Carrier was able to fix the heat on the Adult side due to sensor and software system glitch. Director Sebuck discussed with the Trustees the option for a LED Bridgeview Library sign for the external entrance outside the building.
- o **Attorney Report:**
  - No updates
- o **Committee Report**
  - Finance – no updates for discussion

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- Policy/By-Laws – policy handbook was retyped. The committee will review the updated version after the holiday.
- **New Business**
  - Discuss Maintenance Reserve Resolution
  - Discuss Non-Resident Card Resolution Fee
  - Discuss 2023 Board Meeting Dates Discussion and Action
- **Items for Next Agenda**
  - No Items

**2022-066** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the committed funds resolution for fiscal year 2023 in the amount of \$350,000 per discussion.

Upon roll call vote:

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

Nay: 0

Absent: 1 Carben

**Motion Carried**

**2022-067** Motion by Trustee Lewis and seconded by Trustee Porfirio to approve Non-Resident annual fee ordinance provided by administration in the amount of \$295.16.

Upon roll call vote:

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

Nay: 0

Absent: 1 Carben

**Motion Carried**

**2022-068** Motion by Trustee Lamnatos and seconded by Trustee Al Safadi to approve calendar year 2023 Board Meeting dates provided by administration.

Upon roll call vote:

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

Nay: 0

Absent: 1 Carben

**Motion Carried**

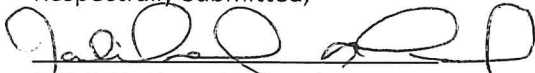
**2022-069** Motion by Trustee Lewis and seconded Al Safadi to adjourn.

Upon voice vote with all Trustees ayes and no nays:

**Motion Carried.**

Meeting adjourned at 7:33 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

01/09/2023

Date:

  
Randy Carben, President  
Alice Vilimek, Secretary