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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 13, 2023

President Randy Carben called the meeting to order at 7:06p.m.

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

Absent: All present

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

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

2022-074 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the Agenda.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: All present
Motion Carried

2022-075 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve Open Session meeting minutes from January 9, 2023.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: All present
Motion Carried

2022-076 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:
a. Approval of Treasurer's January 2023
b. Prepaid Bills in the Amount of \$41,330.06
c. Bills in the Amount of \$18,470.94
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: All present
Motion Carried

- o **Directors Report:** A few highlights from Director Sebuck's report:
 - LK Construction wrapping up the HVAC vents and ceiling tiles due to potential small traces of mildew/mold.
 - Director Sebuck received unique Employer Identifier number from the Federal government. An email received from Illinois Emergency Management the UEI number forthcoming FEMA COVID grant disbursement checks.

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- **Attorney Report:**
 - No Report
- **Committee Report**
 - Finance – no updates for discussion
 - Policy/By-Laws – Committee just met prior to broad meeting tonight to discuss employee hand policy book. Director Sebuck provided nine new updated laws that will be reviewed and added to the employee hand policy. Once a completed draft is completed the committee has the option to have HR Source review the employee handbook. Director Sebuck ordered Polo's for the Board members and employees.
- **New Business**
 - Patron Computer purchase discussion and action. The Trustees reviewed the quote however Trustee Porfirio sited a pricing quote mistake on the installation cost. Trustees advised Director reach out to John at Verity for an updated quote and/or clarity on the installation cost. Invite John to next month's Board meeting.
- **Items for Next Agenda**
 - Updated Patron Computer Quote

2022-077 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 7:30 p.m.

Respectfully Submitted,

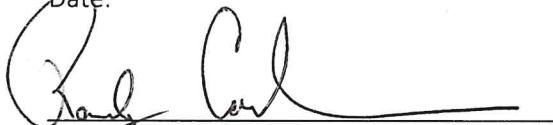


Jalilah N. Ahmad, Recording Secretary

Approved:

03/13/2023

Date:



Randy Carben, President



Alice Vilimek, Secretary