

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 14, 2022

President Carben called the meeting to order at 7:05 p.m.

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

Absent: All present

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

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

- 2022- 011** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Carben and Lewis
Nay: 0
Absent: 0 Absent
Motion Carried
- 2022-012** Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve Open Session meeting minutes from January 10, 2022.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Carben and Lewis
Nay: 0
Absent: 0 Absent
Motion Carried
- 2022- 013** Motion by Trustee Vilimek and seconded by Trustee Al Safadi to approve Closed Session meeting minutes from January 10, 2022.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Carben and Lewis
Nay: 0
Absent: 0 Absent
Motion Carried
- 2022- 014** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:
a. Approval of Treasurer’s Report – January 2022
b. Prepaid Bills in the Amount of \$23,039.21
c. Bills in the Amount of \$19,066.68
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Carben and Lewis
Nay: 0
Absent: 0 Absent
Motion Carried

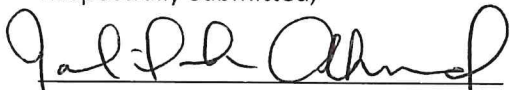
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- **Directors Report**
 - A few highlights from the Directors report are Per Capita has been submitted on January 21^s for 2022 calendar year. The Records Disposal certificate was resubmitted with state on January 21st. In addition, the Exception Affidavit for the Library property has been submitted with the state.
 - Jeff Bishop is working on the End of Year Audit
 - Bridgeview Chamber proposed tree planting on the Bridgeview Library property. As of right now the Trustees' advise Director Sebuck find out the tree type before committing to planting trees on property and/or recommending bushes inside the planter boxes as an option instead of trees.
- **Attorney Report:**
 - No updates
- **Committee Report**
 - Finance- no updates
 - Policy/By-Laws –no updates
- **New Business**
 - Domain Roof Maintenance Service Agreement Discussion and Action
 - Bridgeview Chamber Tree Planting Discussion and Action
- **Items for next Agenda**
 - Domain Roof Maintenance Service Agreement Discussion and Action

Trustee Vilimek read two thank you cards from Sebuck family.

2022- 015 Motion by Trustee Lewis and seconded by Al-Safadi to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:32p.m.


Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

Approved:

03/14/2022

Date:


Randy Garben, President


Alice Vilimek, Secretary