

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**January 10, 2022**

Vice President Marwan Al Safadi called the meeting to order at 7:03 p.m.

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

**Absent:** Betty Martinez and Randy Carben

**Attendees:** Assistant Director Kathryn Blessman and Attorney Safaa Zazour

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

- 2022- 001** Motion by Trustee Lewis and seconded by Trustee Porfirio to approve the Agenda.  
Upon roll call vote:  
Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Lewis  
Nay: 0  
Absent: 2 Martinez and Carben  
***Motion Carried***
- 2022-002** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve Open Session meeting minutes from December 13, 2021.  
Upon roll call vote:  
Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Lewis  
Nay: 0  
Absent: 2 Martinez and Carben  
***Motion Carried***
- 2022- 003** Motion by Trustee Vilimek and seconded by Trustee Porfirio to approve Closed Session meeting minutes from December 13, 2021.  
Upon roll call vote:  
Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Lewis  
Nay: 0  
Absent: 2 Martinez and Carben  
***Motion Carried***
- 2022- 004** Motion by Trustee Lamnatos and seconded by Trustee Lewis to approve the three consent Agenda Items as Listed:  
a. Approval of Treasurer’s Report – December 2021  
b. Prepaid Bills in the Amount of \$9,126.94  
c. Bills in the Amount of \$8,762.10  
Upon roll call vote:  
Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Lewis  
Nay: 0  
Absent: 2 Martinez and Carben  
***Motion Carried***

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**January 10, 2022**

Page 2

- **Directors Report**
  - Trustee Porfirio inquired an update on the water leak matter and the Ducks Landscaping Certified Letter mailed out on December 13, 2021. Assistant Director Kathryn Blessman stated the water matter in the staff room should now be resolved.
  - Trustee Lewis provided an update on the roof phase one project being 90 percent complete and a savings of \$600. In addition, awaiting for the weather inclement to improve to finish the remaining 10 percent of the project. The second phase of the roof project will start the third week of January pending weather inclement.
- **Attorney Report:**
  - No updates
- **Committee Report**
  - Finance- no updates
  - Policy/By-Laws – Bridgeview Public Library Patron handbook is now up on the Bridgeview Library website. In addition, the late fee policy has been updated on the Bridgeview Library website.
- **Unfinished Business items:**
  - None
- **New Business**
  - Review of Closed Session Minutes Discussion and Action
  - Non-Resident Fee Annual Ordinance Discussion and Action
- **Items for next Agenda**
  - Review the Maintenance Monthly Roof Proposal
  - Review the Year End Audit invite Jeff Bishop

**2021- 005** Motion by Trustee Lewis and seconded by Trustee Lamnatos to go into Closed Session Meeting to review the Annual Closed Session Meeting Minutes.  
Upon roll call vote:  
Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Lewis  
Nay: 0s  
Absent: 2 Martinez and Carben  
***Motion Carried***

Meeting reconvened at 7:20p.m.

**2021- 007** Motion by Trustee Lewis and seconded by Trustee Lamnatos to keep the following Closed Session Meeting Minutes Closed from November 8, 2021 after review and discussion in Closed Session Meeting.  
Upon roll call vote:  
Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Lewis  
Nay: 0  
Absent: 2 Martinez and Carben  
***Motion Carried***

Closed Meeting Minutes

11/08/21

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**January 10, 2022**  
**Page 3**

**2022- 008** Motion by Trustee Lewis and seconded by Trustee Lamnatos to open Closed Session Meeting Minutes from December 13, 2021 after review and discussion in Closed Session Meeting.  
Upon roll call vote:  
Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Lewis  
Nay: 0  
Absent: 2 Martinez and Carben  
**Motion Carried**

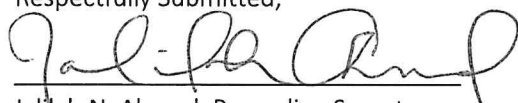
Open - Closed Meeting Minutes  
12/13/21

**2022- 009** Motion by Trustee Lewis and seconded by Trustee Porfirio to approve the 2022 Non-Resident Annual Fee Ordinance as presented by the administration.  
Upon roll call vote:  
Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Lewis  
Nay: 0  
Absent: 2 Martinez and Carben  
**Motion Carried**

Trustees' discussed options of a gift/donation in honor of Director Sebuck's recent passing of her father.

**2022- 0010** 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 7:28p.m.

Respectfully Submitted,

  
Jalilah N. Ahmad, Recording Secretary

Approved:

02/14/2022

Date:

  
Randy Carben, President

  
Alice Vilimek, Secretary