

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 9, 2023

President Randy Carben called the meeting to order at 7:04 p.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

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

2022-070 Motion by Trustee Lewis and seconded by Trustee Vilimek 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

2022-071 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve Open Session meeting minutes from December 12, 2022.

Upon roll call vote:

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

Nay: 0

Abstain: 1 Carben

Absent: All present

Motion Carried

2022- 072 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's Report – December 2022

b. Prepaid Bills in the Amount of \$61,816.55

c. Bills in the Amount of \$23,596.51

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 came in on December 13th through the 22nd to clean HVAC vents and ceiling tiles due to potential small traces of mildew/mold. Trustees recommend a mold inspection be performed as a security measure.
 - Concerns reported on the Adult side and in the Technical Services side area being cold. Director checked the iVue software system indicating 60 degrees in those area. As a follow up a service ticket was submitted with Carrier service.
 - Director Sebuck will compile a list of names including all Trustees and employees to aide in ordering company polo apparel.
 - Director Sebuck provided a quick reminder to complete the annual Sexual Harassment prevention training packet.

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- **Attorney Report:**
 - No Report (Attorney Safaa Zarzour not in attendance)
- **Committee Report**
 - Finance – no updates for discussion
 - Policy/By-Laws – Trustee Porfiro recommends to her fellow committee counterparts if possible, they connect next month prior to board meetings. The goal is to discuss the Employee Handbook dress code, options for company logo polo's and etc.
- **New Business**
 - No Items
- **Items for Next Agenda**
 - No Items

2022- 073 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 7:27 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

02/13/2023

Date:



Randy Carben, President



Alice Vilimek, Secretary