

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 10, 2023

President Alice Porfirio called the meeting to order at 7:04p.m.

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

Absent: Marwan Al Safadi

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

President Alice Porfirio led the Board and audience in the Pledge of Allegiance.

2023-097 Motion by Trustee Vilimek and seconded by Trustee Martinez to approve the Agenda.
Upon roll call vote:
Ayes: 4 Porfirio, Vilimek, Martinez, Lamnatos
Nay:
Absent: 2 Al Safadi and Carben
Motion Carried

Both Donna and Gary Lewis are in attendance to receive former Trustee's Gary Lewis honorary salute and small gift for his dedicated services to the Bridgeview Library.

Trustee Carben and Attorney Safaa Zarzour arrived prior to 7:20pm however Library entrance door was locked.

2023-098 Motion by Trustee Lamnatos and seconded by Trustee Martinez to approve Open Session meeting minutes from June 12th 2023 with the correction of the Presidents name updated to Alice Porfirio.
Upon roll call vote:
Ayes: 4 Porfirio, Vilimek, Martinez and Lamnatos
Nay:
Absent: 2 Al Safadi and Carben
Motion Carried

2023- 099 Motion by Trustee Lamnatos and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:
a. Approval of Treasurer's June 2023
b. Prepaid Bills in the Amount of \$19,783.07
c. Bills in the Amount of \$14,277.04
Upon roll call vote:
Ayes: 4 Porfirio, Vilimek, Martinez and Lamnatos
Nay:
Absent: 2 Al Safadi and Carben
Motion Carried

- Directors Report: A few highlights from Director Sebuck's report:
 - Reesha Printing & Signs installation scheduled for July 17th
 - Carrier stopped by to take boiler measurements for quote.
 - President Porfirio recommends looking into a doorbell and/or camera surveillance doorbell at main entrance.
- Attorney Report:
 - No updates

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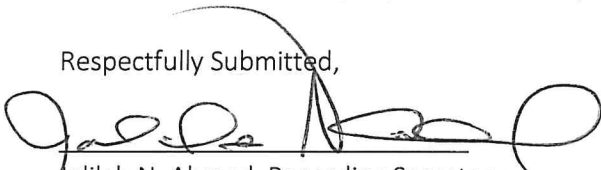
- **Committee Report:**
 - Finance – no updates
 - Policy/By-Laws – no updates will schedule meeting

Trustee Vilimek read a Thank You card addressed to the Bridgeview Library from recent retired employee.

- **Unfinished Business**
 - None
- **New Business**
 - None
- **Items for Next Agenda**
 - Review Closed Session Minutes
 - Boiler Bid

2023- 100 Motion by President Porfirio to adjourn.
 Upon voice vote with all Trustees ayes and no nays:
 Motion Carried.
 Meeting adjourned at 7:20 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

09/11/2023

Date:



Alice Porfirio, President



Alice Vilimek, Secretary