

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**June 12, 2023**

President Alice Porfirio called the meeting to order at 7:02p.m.

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

Absent: All present

Attendees: Director Chris Sebuck

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

2023-093 Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: All present

*Motion Carried*

2023-094 Motion by Trustee Carben and seconded by Trustee Vilimek to approve Open Session meeting minutes from May 8<sup>th</sup>, 2023.

Upon roll call vote:

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

Nay: 0

Absent: All present

*Motion Carried*

2023- 095 Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's May 2023

b. Prepaid Bills in the Amount of \$33,864.79

c. Bills in the Amount of \$18,491.81

Upon roll call vote:

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

Nay: 0

Absent: All present

*Motion Carried*

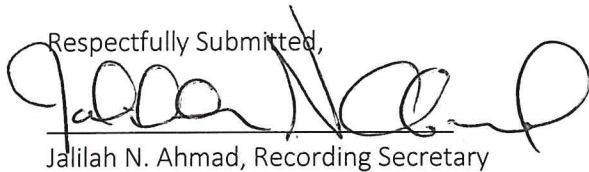
- **Directors Report:** A few highlights from Director Sebuck's report:
  - Signed & executed the 2024 Illinet/OCLC renewal database with world catalog membership
  - Lyons Township intern Gisele started on May 22<sup>nd</sup> in New Services – Children's Department continuing through August 1, 2023.
  - The team Wedded the Adult Nonfiction completed however will need LK to aid in removing the dismantle shelving.
  - The Library received the Per Capita grant award letter in the amount of \$25,411.83.
  - Passed the elevator inspection.
- **Attorney Report:**
  - Attorney Safaa Zarzour not in attendance

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- Committee Report:
  - Finance – Allocated Trustee Al Safadi (Chair), Trustee Carben and Trustee Lamnatos,
  - Policy/By-Laws – Allocated Trustee Martinez (Chair), Trustee Vilimek and President Porfirio will remain on until handbook finalize
- Unfinished Business
  - None
- New Business
  - None
- Items for Next Agenda
  - Review Closed Session Minutes
  - Boiler Bid

2023- 096      Motion by President Porfirio to adjourn.  
                    Upon voice vote with all Trustees ayes and no nays:  
                    Motion Carried.  
                    Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

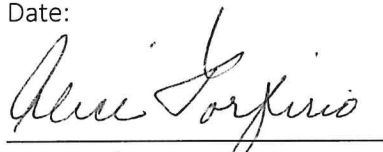


Jalilah N. Ahmad, Recording Secretary

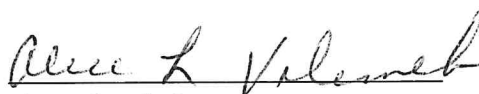
Approved:

06/14/2023

Date:



Alice Porfirio, President



Alice Vilimek, Secretary

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