

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 13, 2023

President Randy Carben called the meeting to order at 7:06p.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.

2023-078 Motion by Trustee Lewis and seconded by Trustee Al Safadi 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

2023-079 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from Feb 13, 2023.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: All present
Motion Carried

2023- 080 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve the three consent Agenda Items as Listed:
a. Approval of Treasurer's February 2023
b. Prepaid Bills in the Amount of \$16,805.21
c. Bills in the Amount of \$22,291.61
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:
 - Director Sebuck provided an update on the ejector pump overload due to the rain.LK Construction to investigate the issue with the ejector pump blowing the drainage tile off of the building during the weekend rain event. Director called BME Electric to investigate the problem with the power to the circulation desk.
 - Provided Trustees on PTO policy in 2024
 - Received Library company logo polo's and t-shirts.
 - Director provided an update from Jeff Bishop at CDK Accounting Group would have the audit completed by mid-April.

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 13, 2023
Page 2

- **Attorney Report:**
 - No Report Attorney Safaa Zarzour not in attendance
- **Committee Report**
 - Finance – no updates for discussion
 - Policy/By-Laws – The goal is to have HR Professionals review the employee handbook once completed.
- **Unfinished Business**
 - Patron Computer purchase discussion and action
- **New Business**
 - LED Full Color Display Library Sign discussion and action
- **Items for Next Agenda**
 - N/A

2023-081 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve to Verity Trusted IT Solutions quote number 001228 in the amount not to exceed \$19,288.90.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: All present
Motion Carried

2023-082 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve to Verity Trusted IT Solutions quote for the Optional Warranty Expense in the amount not to exceed \$953.10.
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: All present
Motion Carried

2023-083 Motion by Trustee Lewis and seconded by Trustee Porfirio to accept Reesha Printing & Signs proposal pending a follow up discussion of the new box sign, brick and electrical work for the subtotal of \$12,000 not including the pending discussion.
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: All present
Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 13, 2023
Page 3

2023- 084 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 7:48 p.m.

Respectfully Submitted,

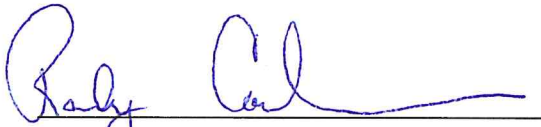


Jalilah N. Ahmad, Recording Secretary

Approved:

04/10/2023

Date:



Randy Garben, President



Alice Vilimek, Secretary