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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 8, 2023

President Randy Carben called the meeting to order at 7:03p.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, Mayor Steven Landek, Attorney Safaa Zarzour and Village Clerk John Altar

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

2023-089 Motion by Trustee Al Safadi and seconded by Trustee Vilimek 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

The Village of Bridgeview Clerk John Altar sworn in both Trustee Al Safadi and Trustee Lamnatos as Board Trustees.

2023-090 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve Open Session meeting minutes from April 10th, 2023.

Upon roll call vote:

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

Nay: 0

Absent: All present

Motion Carried

2023-091 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's April 2023
- b. Prepaid Bills in the Amount of \$23,015.60
- c. Bills in the Amount of \$14,782.73

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:
 - FY2022 Audit was conducted onsite April 17th through April 19th. They FY2022 should be completed soon.
 - An Eagle Scout would like to volunteer his time for a service project. He's requesting to come in to present the proposed project in June Board meeting.
 - Reesha Printing & Signs received check. They are awaiting on assembly of sign.
 - LK Construction worked on the East side of fence, South side of fence and North side of fence.
 - Wedded the Adult Nonfiction book selection.
- **Attorney Report:**
 - No updates from Attorney Safaa Zarzour
- **Committee Report:**
 - Finance – no updates for discussion

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- Policy/By-Laws – the plan is to schedule a meeting with committee
- **Unfinished Business**
 - None
- **New Business**
 - None
- **Items for Next Agenda**
 - Discuss Eagle Scotts Volunteer
 - Review Closed Session Minutes

President Carben opened nominations for all four positions: President, Vice President, Treasurer and Secretary.

-President Carben opened up nominations for the President position. Trustee Porfirio nominated Trustee Nick Lamnatos. President Carben asked for the 2nd time for any nominations for President. Trustee Al Safadi nominated Lamnatos. President Carben asked for the third time for any nominations for President, Trustee Martinez replies with a nomination for Trustee Porfirio.

-President Carben thanked Vice-President Al Safadi for his service as Vice-President. And then opened nominations for Vice-President, Trustees Vilimek nominated Trustee Al Safadi for Vice-President. President Carben asked for the second time with no additional nominations, President Carben asked for a third time for a VP nomination with Trustee Porfirio nominating Trustee Al Safadi.

-President Carben opened up the nominations for Treasurer position. Trustee Porfirio nominated Trustee Carben. President Carben asked for a second time with Trustee Al Safadi nominating Trustee Carben. President Carben asks for a third time for a Treasurer nomination with no additional nominations.

-President Carben opened up the nominations for the Secretary position. Trustee Porfirio nominated Trustee Vilimek. President Carben asked for the second time for any nominations for Secretary, Trustee Martinez nominates Trustee Vilimek. President Carben asked for the third time for any nominations for Secretary, Trustee Al Safadi replied with a nomination for Trustee Vilimek.

-Trustee Lamnatos withdrew his nomination for President. He then nominated Trustee Porfirio. President Carben asked Trustee Porfirio if she accepts the President position, Trustee Porfirio replies she accepts. President Carben asked Trustee Al Safadi if he accepts the Vice President position, Trustee Al Safadi replies he accepts. President Carben states he accepts Treasurer position. President Carben asks Trustee Vilimek if she accepts Secretary position, she accepts.

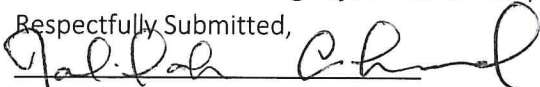
2023- 092 Motion by Trustee Al Safadi and seconded Trustee Porfirio to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

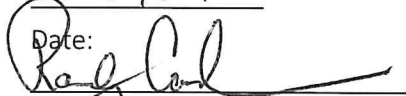


Jalilah N. Ahmad, Recording Secretary

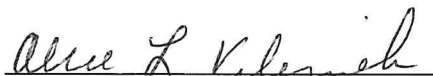
Approved:

6/12/23

Date:



Randy Carben, President



Alice Vilimek, Secretary