

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 14, 2022

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, Marwan Al Safadi, Nick Lamnatos, Gary Lewis and Randy Carben

Absent: Betty Martinez

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

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

2022-055 Motion by Trustee Al Safadi and seconded by Trustee Lewis to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: 1 Martinez

Motion Carried

2022-056 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve Open Session meeting minutes from October 10, 2022.

Upon roll call vote:

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

Nay: 0

Absent: 1 Martinez

Motion Carried

2022- 057 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 – October 2022

b. Prepaid Bills in the Amount of \$29,584.54

c. Bills in the Amount of \$127,476.48

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

Nay: 0

Absent: 1 Martinez

Motion Carried

- o **Directors Report:** A few highlights from Director Sebuck's report: Domain Roof is wrapping up the roof project. Rook coating is now completed. A walk-through will be performed in the next few days. A final billing will be provided to Director Sebuck with all warranty/guarantee documentation. AAAN works with the library in partnership for the Penny Severns Literacy grant. AAAN visited the library on October 25th with a group of women and children for a field trip. Trustee's requested Director Sebuck to follow up on Ageless Grace matter for 2023.
- o **Attorney Report:**
 - No updates
- o **Committee Report**
 - Finance - Review 2023 Salary budget and 2023 Operating budget discussion. Trustee Lewis inquired a few salary budget and operating budget.
 - Policy/By-Laws – will resume discussion after the holiday's

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- New Business
 - 2023 Salary budget and 2023 Operating budget discussion: Trustees reviewed Operating budget with feedback and comments to the proposed Operating budget and Salary budget. Trustees recommended a few minor changes to the salary proposal.
- Items for Next Agenda
 - Discuss Maintenance Reserve Resolution
 - Discuss Non-Resident Card Resolution Fee

2022-058 Motion by Trustee Lewis and seconded by Trustee Al Safadi to go to Closed Session meeting to discuss specific 2023 Salary matter.

Upon roll call vote:

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

Nay: 0

Absent: 1 Martinez

Motion Carried

2022-060 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve 2023 Operating budget with the three recommended amendments discussed in Closed session meeting.

Upon roll call vote:

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

Nay: 0

Absent: 1 Martinez

Motion Carried


2022- 061 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 8:26 p.m.

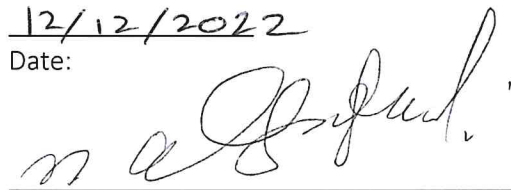
Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

Approved:

12/12/2022

Date:


Randy Carben, President


Alice Vilimek, Secretary

VP AL SAFADI SIGNED
IN THE ABSENCE OF
PRESIDENT CARBEN