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**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**October 10, 2022**

President Randy Carben called the meeting to order at 7:02 p.m.

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

**Absent:** Gary Lewis

**Attendees:** Director Chris Sebuck and Attorney Safaa Zarzour

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

**2022-051** 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: 1 Lewis

***Motion Carried***

**2022-052** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from September 12, 2022 with correction.

Upon roll call vote:

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

Nay: 0

Absent: 1 Lewis

***Motion Carried***

**2022- 053** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's Report – September 2022

b. Prepaid Bills in the Amount of \$36,147.31

c. Bills in the Amount of \$31,593.55

Upon roll call vote:

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

Nay: 0

Absent: 1 Lewis

***Motion Carried***

- **Directors Report:** A few highlights from Director Sebuck's report: A few leak repairs in the front of the building were addressed. The first coat of the seal on the roof is in the process now. The Director will seek a quote for a mold inspector for both study rooms per Board of Trustees. And lastly Trustee followed up with Director Sebuck on the mice/rat issue in the parking lot. LK Construction is working on removing the bushes and laying down the concrete pad.
- **Attorney Report:**
  - No updates
- **Committee Report**
  - Finance- no update
- Policy/By-Laws – committee has discussed a holiday revised schedule, dress code, etc.
- **New Business**
  - 2023 Salary Budget and Operating budget postponed for next month's meetings upon the return of the Finance Chair not in attendance.

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- Items for next Agenda
  - Budget Discussion

Trustees Vilimek shared a Thank You card from Bridgeview Chamber of Commerce sent to the Bridgeview Library for the golf sponsorship donation.

**2022- 054** Motion by Trustee Al Safadi and seconded Vilimek to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
**Motion Carried.**  
Meeting adjourned at 7:19 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

11/14/2022  
Date:



Randy Carben, President



Alice Vilimek, Secretary