

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 13, 2019

Trustee President Marwan Al Safadi called the meeting to order at 7:00p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Gary Lewis, Randy Carben, Marwan Al Safadi, Alice Porfirio and Nick Lamnatos

Absent: All present

Attendees: Director Chris Sebuck, Attorney Katherine Ellis and Katie Blessman

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.

2019-163 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

The Judge swears in Alice Porfirio, Alice Vilimek and Randy Carben as Library Board of Trustees.

2019-164 Motion by Trustee Carben and seconded by Trustee Vilimek to approve Open meeting minutes of April 8, 2019.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

2019-165 Motion by Trustee Lewis and seconded by Trustee Marek to approve Closed session meeting minutes April 08, 2019.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

2019-166 Motion by Trustee Lewis and seconded by Trustee Carben Motion to Approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – April 2019
- b. Prepaid Bills in the Amount of \$20,003.03
- c. Bills in the Amount of \$21,611.68

Upon roll call vote:

Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Marek, Porfirio and Vilimek

Nay: 0

Absent: 0

Motion Carried

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- Directors Report:
 - Director Sebeck stated she'll need all Trustees to read and sign the Collateralization banking form to be authorize users.
 - Terry Smith from ENS will come in June to discuss the proposal and pros for Library to change from fluorescent bulbs.
 - Parking lot needs sleeve on before implementing the water irrigation system. Chris will contact Tom to provide a quote for the parking lot sleeve.
 - No updates on future generator.
- No Attorney updates.
- No Finance updates
- No Committee Report updates
- No Unfinished Business
- New Business items:
 - Metropolitan Industries Sump Pump Proposal. After replacing the Sump Pump batteries, the evaluation findings indicated two Sump Pumps were burned out. A Sump Pump proposal was provided to Director Chris Sebeck.

2019-167 Motion by Trustee Lewis and seconded by Trustee Marek to accept Metropolitan Industries Sump Pump proposal as presented by Director Sebeck for the cost not to exceed the amount of \$3,200.

Upon roll call vote:

Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Marek, Porfirio and Vilimek

Nay: 0

Absent: 0

Motion Carried

Trustee Lewis thanked President Al Safadi for his service as President of the Trustees. President Marwan opened the nominations for President, Vice President, Treasurer and Secretary.

2019—168 Motion by Trustee Carben and seconded by Trustee Vilimek to nominate Nick Lamnatos for President. President Al Safadi asked three times for any other nominations for President. After no other nominations, President Al Safadi closed the vote and asked Trustee Lamnatos if he accepts the position.

Upon show of hands, all in favor of Nick Lamnatos for President.

Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Marek, Porfirio and Vilimek

Nay: 0

Absent: 0

Motion Carried

2019—169 Motion by Trustee Lewis and seconded by Trustee Lamnatos to nominate Randy Carben for Vice President. President Al Safadi asked three times for any other nominations for Vice President. After no other nominations, President Al Safadi closed the vote and asked Trustee Carben if he accepts the position.

Upon show of hands, all in favor of Randy Carben for Vice President.

Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Marek, Porfirio and Vilimek

Nay: 0

Absent: 0

Motion Carried

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2019—170 Motion by Trustee Al Safadi and seconded by Trustee Carben to nominate Gary Lewis for Treasurer. President Al Safadi asked three times for any other nominations for Treasurer. After no other nominations, President Al Safadi closed the vote and asked Trustee Lamnatos if he accepts the position.

Upon show of hands, all in favor of Gary Lewis for Treasurer.

Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Marek, Porfirio and Vilimek

Nay: 0

Absent: 0

Motion Carried

2019-171 Motion by Trustee Lewis and seconded by Trustee Carben to nominate Alice Vilimek for Secretary. President Al Safadi asked three times for any other nominations for Secretary. After no other nominations, President Al Safadi closed the vote and asked Trustee Vilimek if she accepts the position.

Upon show of hands, all in favor of Alice Vilimek for Secretary.

Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Marek, Porfirio and Vilimek

Nay: 0

Absent: 0

Motion Carried

2019—172 Motion by Trustee Lewis and seconded by Trustee Carben to go to Closed session meeting to discuss management matter.

Upon roll call vote:

Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Marek, Porfirio and Vilimek

Nay: 0

Absent:0

Motion Carried

President Al Safadi reconvened the meeting at 7:58p.m.

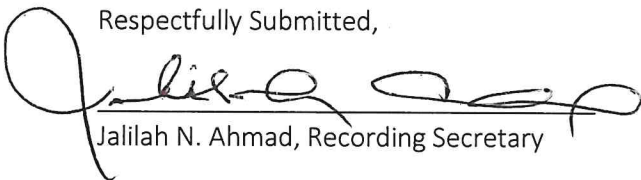
2019—173 Motion by Trustee Gary Lewis and seconded by Trustee Randy Carben to adjourn.

Upon voice vote with all ayes no nays,

Motion Carried.

Meeting adjourned at 8:00p.m.

Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

Approved:

7/18/19

Date


Marwan Al Safadi, President


Alice Vilimek, Secretary

