

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES CLOSED MEETING
July 8, 2019**

Trustee President Nick Lamnatos called the meeting to order at 8:09p.m.

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

Absent: Lila Marek

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

Director Sebeck provided the Board of Trustees a letter she mailed out to a Library patron who came to return Library items. The patron allegedly brought the Library material back with bedbugs inside the DVD case and books.

Trustee Lamnatos recommends that the Policy members review this type of matter in their future meetings.

The Board of Trustees & Attorney reviewed the following Closed Session Meeting minutes. The Board of Trustees reviewed over sixty Closed Session Meetings in depth to determine which meetings can be moved to open. The list below is separated by the Closed Meetings who remain closed and the Closed Meetings moved to Open.

Closed Minute Dates

03/08/10	01/14/13	12/14/15	11/14/16	02/12/18
08/08/11	02/11/13	01/11/16	02/13/17	06/11/18
05/14/12	03/11/13	02/08/16	02/20/17	07/09/18
06/11/12	12/09/13	03/14/16	03/13/17	08/13/18
07/09/12	03/10/14	04/11/16	09/11/17	09/10/18
08/13/12	06/09/14	06/13/16	10/09/17	11/12/18
09/10/12	09/08/14	07/11/16	11/13/17	01/14/19
10/15/12	05/11/15	08/08/16	10/23/17	03/11/19
11/12/12	10/12/15	09/12/16	12/11/17	04/08/19
12/10/12	11/09/15	10/10/16	01/08/18	06/10/19

Open Minute Dates

12/12/11	5/13/13	5/12/14	4/9/2018
1/9/12	7/8/13	12/8/14	5/14/2018
2/13/12	1/13/14	5/1/17	10/8/2018
3/12/12	2/10/14	3/12/18	5/13/2019

Open Session
 8/10/2020
 ALRV

Closed Session
 Dec 9, 2019
 ALRV

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MINUTES CLOSED MEETING

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2019-194 Motion by Trustee Gary Lewis and seconded by Trustee Randy Carben to resume Open meeting.

Upon roll call vote:

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

Nay: 0

Absent: 1 Marek

Motion Carried

Respectfully Submitted,




Jalilah N. Ahmad, Recording Secretary

Approved:

08/12/2019

Date:



~~Marwan Al Safadi, President~~
Nick Lamnatos



Alice Vilimek, Secretary