

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 9, 2020

President Nick Lamnatos called the meeting to order at 7:00 p.m.

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

Absent: Marwan Al Safadi

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

President Nick Lamnatos led the Board and audience in the Pledge of Allegiance.

2020-076 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Marek, Lamnatos, Carben and Lewis

Nay: 0

Absent: 1 Al Safadi

Motion Carried

2020-077 Motion by Trustee Marek and seconded by Trustee Porfirio to approve Open Session Meeting minutes from October 12, 2020.

Ayes: 4 Porfirio, Vilimek, Marek and Lewis

Nay: 0

Abstain: 2 Carben, Lamnatos

Absent: 1 Al Safadi

Motion Carried

2020-078 Motion by Gary Lewis and seconded by Trustee Marek to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's Report – October 2020

b. Prepaid Bills in the Amount of \$41,820.95

c. Bills in the Amount of \$10,622.11

Ayes: 6 Porfirio, Vilimek, Marek, Lamnatos, Carben and Lewis

Nay: 0

Absent: 1 Al Safadi

Motion Carried

o **Directors Report:**

- Director Sebuck updated the Trustee's on the Cook County CARES Act. She has submitted the additional paperwork requested.

o **Attorney Report:**

- Attorney Safaa updated the Trustees on receiving a dismissal from EEOC on the pending matter.

o **Committee Report**

- Finance – Trustee Lewis had a few discussion points in regards to the 2021 Operating Library Budget. The Personnel salary budget estimated to be down a substantial amount. In addition, Trustee Lewis mentioned the attorney's fees have gone up in 2020. The 2021 Utilities budget is only set at twenty-five thousand compared to the 2019 budget of thirty-three thousand.

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Trustee Lewis recommends the Board of Trustees to review any additional projects including potentially replacing the roof in the next two to five years. Overall, the 2021 Operating Budget is solid. Trustee Carben asked if Director Sebuck would be giving the Recording Secretary an increase.

- Policy/By-Laws – N/A
- Unfinished Business items:
 - N/A
- New Business:
 - N/A
- Items for next Agenda
 - Committed Funds Resolution

Trustee Vilimek read a Thank You card from the Grossman family.

Trustee Lewis took a moment to recognize Trustee Lila Marek's years of service to the Bridgeview Library Board as this coming election she will be retiring after twenty-four years of service. The Board of Trustees all echo Lewis sentiments.

2020-079 Motion by Trustee Lewis and seconded by Trustee Carben to go into Closed Meeting session for personnel matters.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Marek, Lamnatos, Carben and Lewis

Nay: 0

Absent: 1 Al Safadi

Motion Carried

President Lamnatos reconvened the meeting at 7:36 p.m.

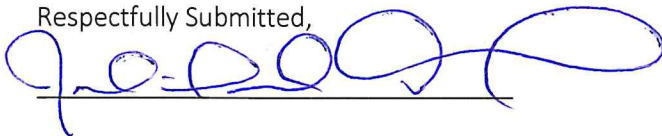
2020-081 Motion by Trustee Gary Lewis to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 7:36p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

12/14/2020

Date

Nick Lamnatos

Nick Lamnatos, President

Alice L Vilimek

Alice Vilimek, Secretary