

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
September 14, 2020

Trustee Vice President Randy Carben called the meeting to order at 7:05 p.m.

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

Absent: Trustee Nick Lamnatos and Attorney Safaa Zarzour

Attendees: Director Chris Sebuck

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

2020-066      Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the Agenda.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Porfirio, Vilimek, Marek, Lewis and Carben  
Nay: 0  
Absent: 1 Lamnatos  
*Motion Carried*

2020-067      Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve Open Session Meeting minutes from August 10, 2020.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Porfirio, Vilimek, Marek, Lewis and Carben  
Nay: 0  
Absent: 1 Lamnatos  
*Motion Carried*

2020-068      Motion by Trustee Lewis and seconded by Trustee Porfirio to approve Closed Session Meeting minutes from August 10, 2020.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Porfirio, Vilimek, Marek, Lewis and Carben  
Nay: 0  
Absent: 1 Lamnatos  
*Motion Carried*

2020-069      Motion by Trustee Al Safadi and seconded by Trustee Lewis to approve the three consent Agenda Items as Listed:  
    a. Approval of Treasurer's Report – August 2020  
    b. Prepaid Bills in the Amount of \$24,757.50  
    c. Bills in the Amount of \$13,779.85  
Upon roll call vote:  
Ayes: 6 Al Safadi, Porfirio, Vilimek, Marek, Lewis and Carben  
Nay: 0  
Absent: 1 Lamnatos  
*Motion Carried*

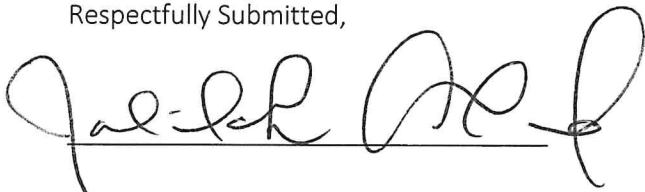
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- Directors Report:
  - Director Sebuck provided an update on submitting the Freedom of Information Act (FOIA) request on behalf of Bridgeview Library.
- Attorney Report:
  - N/A
- Committee Report
  - Finance – Request from Trustee Lewis to present budget numbers next month in October.
  - Policy/By-Laws – The Committee to meet in October to review Attorney Katherine revisions per the By-Laws Committee.
- Unfinished Business items:
  - None
- New Business:
  - Review Library Budget & Administration budget
- Items for next Agenda
  - Review 2020 budget

2020-070      Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
Motion Carried.  
Meeting adjourned at 7:36p.m.

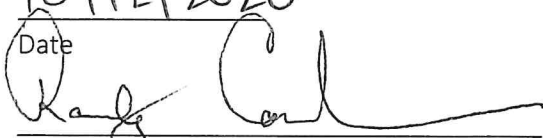
No Closed Session Meeting for the month of September.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

10/12/2020  
Date  
  
Randy Carben, Vice President

  
Alice Vilimek, Secretary