

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**December 13, 2021**

President Randy Carben called the meeting to order at 7:03 p.m.

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

**Absent:** All present

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

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

**2021- 073** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.  
Upon roll call vote:  
Ayes: 7 Vilimek, Porfirio, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: All present  
**Motion Carried**

Paul from Domain Corporation provided a detailed overview assessment of his roof findings. In addition, Paul covered the maintenance proposal along with three proposal options for the roof. To better assist the Trustees Paul shared drawings and pictures of the Bridgeview Library roof.

**2021- 074** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve Open Session meeting minutes from November 8, 2021.  
Ayes: 7 Vilimek, Porfirio, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: All present  
**Motion Carried**

**2021- 075** Motion by Trustee Lamnatos and seconded by Trustee Lewis to approve Closed Session meeting minutes from November 8, 2021.  
Ayes: 7 Vilimek, Porfirio, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: All present  
**Motion Carried**

**2021- 076** Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve the three consent Agenda Items as Listed:  
a. Approval of Treasurer's Report – November 2021  
b. Prepaid Bills in the Amount of \$17,176.42  
c. Bills in the Amount of \$20,044.04  
Upon roll call vote:  
Ayes: 7 Vilimek, Porfirio, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: All present  
**Motion Carried**

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**Directors Report**

- President Carben inquired if Ducks Service payment reflected the prorated payment based on service from 2021. Director Sebuck concurred payment for the months of service was only made. Director Sebuck also stated she sent Ducks Service a certified mail with details.
- **Attorney Report:**
  - No updates
- **Committee Report**
  - Finance- Trustee Lewis, Trustee Al Safadi and Trustee Lamnatos met again tonight prior to Board of Trustees meeting to finalize the 2022 budget. Trustee Lewis does have one action item to be discussed in Closed session.
  - Policy/By-Laws – Trustee asked if we are ready to vote on the Bridgeview Public Library Patron handbook.
- **Unfinished Business items:**
  - Bridgeview Public Library Patron handbook discussion and action
  - 2022 Operations Budget Discussion and Action
  - 2022 Salary Budget Discussion and Action
- New Business
  - N/A
- **Items for next Agenda**
  - Review Closed Session Minutes

**2021- 077** Motion by Trustee Lewis and seconded by Trustee Al Safadi to accept Domain Corporation's proposal for the maintenance program of \$20,600 per the quote provided.  
Upon roll call vote:  
Ayes: 7 Vilimek, Porfirio, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: All present  
**Motion Carried**

**2021- 078** Motion by Trustee Lewis and seconded by Trustee Al Safadi to accept Domain Corporation's proposal of Alternate three as stated in the proposal for the amount not to exceed \$12,800.  
Upon roll call vote:  
Ayes: 7 Vilimek, Porfirio, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: All present  
**Motion Carried**

**2021- 079** Motion by Trustee Martinez and seconded by Trustee Vilimek to accept the Bridgeview Public Library Patron handbook.  
Upon roll call vote:  
Ayes: 7 Vilimek, Porfirio, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: All present

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**Motion Carried**

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Trustee Vilimek read a Thank You letter from Bridgeview Chamber of Commerce & Industry addressed to Direct Sebeck and Bridgeview Library for participating in Food and Toy Drive this year.

**2021- 080** Motion by Trustee Lewis and seconded by Trustee Vilimek to go into Closed Session to discuss individual compensation.

Upon roll call vote:

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

Nay: 0

Absent: All present

**Motion Carried**

President Carben reconvened the meeting at 8:19pm. President Carben requested Roll Call.

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

**Absent:** All Present

**2021- 082** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the 2022 Salary Budget.

Upon roll call vote:

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

Nay: 0

Absent: All present

**Motion Carried**

**2021- 083** Motion by Trustee Lamnatos and seconded by Trustee Vilimek to approve the 2022 Operations Budget.

Upon roll call vote:

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

Nay: 0

Absent: All present

**Motion Carried**

**2021- 084** Motion by Trustee Lewis and seconded by Trustee Porfirio to approve the Committed Funds Resolution 2022 fiscal year in the amount of \$350K thousand dollars.

Upon roll call vote:

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

Nay: 0

Absent: All present

**Motion Carried**

**2021- 085** Motion by Trustee Martinez and seconded by Trustee Al Safadi to approve the 2022 Board Meeting Dates.

Upon roll call vote:

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

Nay: 0

Absent: All present

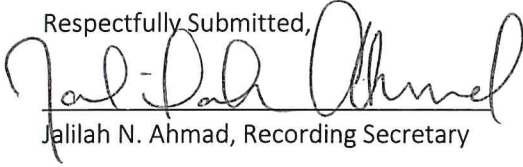
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Motion Carried

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2021-086 Motion by Trustee Lewis and seconded by Vilimek to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
**Motion Carried.**  
Meeting adjourned at 8:28p.m.

Respectfully Submitted,

  
Jalilah N. Ahmad, Recording Secretary

Approved:

02/14/2022

Date:

  
Randy Garben, President

  
Alice Vilimek, Secretary