

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 08, 2021

President Nick Lamnatos called the meeting to order at 7:02 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Alice Porfirio, Nick Lamnatos, Gary Lewis, Marwan Al Safadi and Randy Carben (via Zoom due to inclement weather)

Absent: All present

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

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

- 2021- 009 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Agenda.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis
Nay: 0
Absent: 0
Motion Carried
- 2021- 010 Motion by Trustee Marek and seconded by Trustee Carben to approve Open Session meeting minutes from January 11, 2021.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis
Nay: 0
Absent: 0
Motion Carried
- 2021- 011 Motion by Trustee Marek and seconded by Trustee Porfirio to approve Closed Session meeting minutes from January 11, 2021.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis
Nay: 0
Absent: 0
Motion Carried
- 2021- 012 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:
 a. Approval of Treasurer’s Report – January 2021
 b. Prepaid Bills in the Amount of \$69,356.86
 c. Bills in the Amount of \$8,697.54
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis
Nay: 0
Absent: 0
Motion Carried

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- **Directors Report:**
 - RAILS and SWAN are both advocating for the Library staff to be moved up as 1B eligibility for the COVID19 vaccine. Director Sebuck and Assistant Director Katie continue to work on the Library Per Capita grant.
- **Attorney Report:**
 - No updates
- **Committee Report**
 - Finance – There are no updates.
 - Policy/By-Laws – There are no updates
- **Unfinished Business items:**
 - None at this time
- **New Business:**
 - Review and discuss LK Construction New Roof Proposal. The Board of Trustees consensus at this time is table the discussion until the state of Illinois provides recommendations on the project. Attorney Zarzour advises Trustees to postpone the discussion pending additional quotes are reviewed in order to abide by the proper bidding process.
- **Items for next Agenda**
 - Jeff Bishop CDK Accounting Annual Report

2021-013 Motion by Trustee Vilimek and seconded by Trustee Porfirio to go into Closed Session Meeting to discuss annual personnel evaluation.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis
Nay: 0
Absent: 0
Motion Carried

President Lamnatos reconvened the meeting at 7:24p.m.

2021-015 Motion by Trustee Gary Lewis to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:25p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

03/08/2021

Date



Nick Lamnatos, President



Alice Vilimek, Secretary