

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 11, 2021

President Nick Lamnatos called the meeting to order at 7:05 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.

2021- 001 Motion by Trustee Lewis and seconded by Trustee Carben 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

2021- 002 Motion by Trustee Marek and seconded by Trustee Carben to approve Open Session meeting minutes from December 14, 2020.

Upon roll call vote:

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

Nay: 0

Absent: 1 Al Safadi

Motion Carried

2021- 003 Motion by Trustee Carben and seconded by Trustee Marek to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – December 2020
- b. Prepaid Bills in the Amount of \$9,081.39
- c. Bills in the Amount of \$17,613.24

Upon roll call vote:

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

Nay: 0

Absent: 1 Al Safadi

Motion Carried

- o **Directors Report:**
 - Director Sebuck updated website with Gingerbread winners, COVID-19 information including 2021 Village of Trustees meetings.
- o **Attorney Report:**
 - No report
- o **Committee Report**
 - Finance – N/A
 - Policy/By-Laws – N/A

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- **Unfinished Business items:**
 - N/A
- **New Business:**
 - Review Closed Session Minutes discussion and Action
- **Items for next Agenda**
 - Review Director's Annual Review

President Lamnatos reconvened the meeting at 8:00 p.m.

2021-004 Motion by Trustee Lewis and seconded by Trustee Porfirio to go into Closed Session Meeting to review the Bi-Annual Closed Session Meeting Minutes.
 Upon roll call vote:
 Ayes: 6 Porfirio, Vilimek, Marek, Lamnatos, Carben and Lewis
 Nay: 0
 Absent: 1 Al Safadi
Motion Carried

2021-005 Motion by Trustee Lewis and seconded by Trustee Carben to keep the following Closed Session Meeting Minutes Closed after discussion in Closed Session Meeting.
 Upon roll call vote:
 Ayes: 6 Porfirio, Vilimek, Marek, Lamnatos, Carben and Lewis
 Nay: 0
 Absent: 1 Al Safadi
Motion Carried

Closed Meeting Minutes

2/11/2013	11/11/2019	11/9/2020
3/9/2019	1/13/2020	
10/14/2019	6/8/2020	

2021-006 Motion by Trustee Lewis and seconded by Trustee Carben to open the following Closed Session Meeting after discussion in Closed Session Meeting.
 Upon roll call vote:
 Ayes: 6 Porfirio, Vilimek, Marek, Lamnatos, Carben and Lewis
 Nay: 0
 Absent: 1 Al Safadi
Motion Carried

Open: Closed Meeting

8/8/2011	10/12/2015	9/11/2017
5/14/2012	6/13/2016	1/8/2018
7/9/2012	7/11/2016	2/12/2018
12/10/2012	10/10/2016	8/13/2018
1/14/2013	2/13/2017	4/8/2019
3/11/2013	3/13/2017	8/10/2020

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2021-008 Motion by Trustee Gary Lewis to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 8:08p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

03/08/2021

Date



Nick Lamnatos, President



Alice Vilimek, Secretary

