

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**June 14, 2021**

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

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

**Absent:** Patty Martinez

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

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

**2021- 038** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the Agenda.  
Upon roll call vote:  
Ayes: 6 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi  
Nay: 0  
Absent: 1 Martinez  
***Motion Carried***

**2021- 039** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from May 10, 2021.  
Upon roll call vote:  
Ayes: 6 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi  
Nay: 0  
Absent: 1 Martinez  
***Motion Carried***

**2021- 040** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:  
a. Approval of Treasurer's Report – May 2021  
b. Prepaid Bills in the Amount of \$11,319.08  
c. Bills in the Amount of \$6,115.70  
Upon roll call vote:  
Ayes: 6 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi  
Nay: 0  
Absent: 1 Martinez  
***Motion Carried***

o **Directors Report:**

- Director Sebuck informed the Board of Trustees a patron fell inside the foyer of the Library. An incident report was documented in addition to submitting a claim to the Library insurance provider. The patron suffered a fracture in the right arm and is recovery well.
- Director Sebuck asked the Trustees and Attorney Zarzour for guidance on the resuming yoga class in the Library later this year.

o **Attorney Report:**

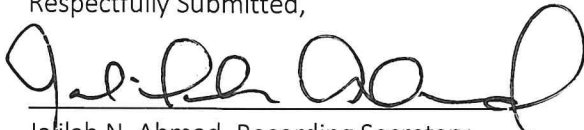
- No updates

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- Committee Report
  - Finance- Trustee Lewis asked to head the Finance committee with Trustee Al Safadi and Trustee Lamnatos.
  - Policy/By-Laws – Trustee Porfirio asked to head the Policy/By-Laws committee with Trustee Vilimek and Trustee Martinez.
- Unfinished Business items:
  - Trustees elected to table the Maintenance Proposal discussion pending additional information in order to gather clear and accurate quotes from all parties.
- New Business:
  - None
- Items for next Agenda
  - Review Closed Session Discussion and Action

2021-041      Motion by Trustee Lewis and seconded by Al Safadi to adjourn.  
                  Upon voice vote with all Trustees ayes and no nays:  
                  Motion Carried.  
                  Meeting adjourned at 7:35 p.m.

Respectfully Submitted,



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Jalilah N. Ahmad, Recording Secretary

Approved:

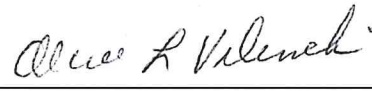
07/12/2021

Date:



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Randy Carben, President



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Alice Vilimek, Secretary