

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 10th 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 (Arrived at 7:24pm)

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

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

2021- 030 Motion by Trustee Vilimek and seconded by Trustee Lewis to approve the Agenda.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Marek, Lamnatos, Carben and Lewis
Nay: 0
Absent: Al Safadi
Motion Carried

President Lamnatos thanked Lila Marek for her years of service to Bridgeview community and Library. Trustee Lewis honored Trustee Marek with plaque and read the inscription on the plaque. The Village Clerk also honored Lila Marek for all her community service to Bridgeview Library with a certificate of acknowledgement.

Village of Bridgeview Clerk sworn in Gary Lewis and Betty Martinez into the Library Board of Trustees. Trustee Lewis asked for a five-minute recess to aid Lila Marek to her car.

Trustee Al Safadi arrived at 7:24pm.

President Lamnatos reconvened the meeting at 7:25 p.m.

2021- 031 Motion by Trustee Carben and seconded by Trustee Porfirio to approve Open Session meeting minutes from April 12, 2021.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Al Safadi, Lamnatos, Carben and Lewis
Nay: 0
Absent:
Abstain: 1 Martinez
Motion Carried

2021- 032 Motion by Trustee Lewis and seconded by Trustee Carben to approve the three consent Agenda Items as Listed:
a. Approval of Treasurer's Report – April 2021
b. Prepaid Bills in the Amount of \$22,332.65
c. Bills in the Amount of \$14,383.86
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Al Safadi, Lamnatos, Carben and Lewis
Nay: 0
Absent:
Abstain: 1 Martinez
Motion Carried

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- Directors Report:
 - Director Sebuick informed the Trustees parking lot lights are now working.
 - A few updates with delivery options with RAILS aimed to rollout in 2022. SWAN annual fee will go up in 2022.
 - The battery backup Sump Pump was recently replaced due to ordering the wrong model number.
- Attorney Report:
 - Attorney Safaa Zorzour provided a follow up on the IMRF matter as he has asked Kim Smith at the Village of Bridgeview for additional information.
- Committee Report
 - Finance- No updates
 - Policy/By-Laws – No updates
- Unfinished Business items:
 - None at this time
- New Business:
 - Maintenance
- Items for next Agenda
 - Select of New Finance Committee Members
 - Select of New Policy Committee Members

Trustee Lewis thanked President Nick Lamnatos for his service as President of the Trustees. President Lamnatos opened the nominations for President, Vice President, Treasurer and Secretary.

2021 - 033 Motion by Trustee Lewis and seconded by Trustee Vilimek to nominate Carben for President. President Lamnatos asked three times for any other nominations for President. After no other nominations, President Lamnatos closed the vote and asked Trustee Carben if he accepts the position.
Upon roll call:
Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Martinez, Porfirio and Vilimek
Nay: 0
Absent: 0
Motion Carried

2021 - 034 Motion by Trustee Lewis and seconded by Trustee Carben to nominate Marwan Al Safadi for Vice President. President Lamnatos asked three times for any other nominations for Vice President. After no other nominations, President Lamnatos closed the vote and asked Trustee Al Safadi if he accepts the position.
Upon roll call:
Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Martinez, Porfirio and Vilimek
Nay: 0
Absent: 0
Motion Carried

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- 2021 - 035 Motion by Trustee Porfirio and seconded by Trustee Lewis to nominate Alice Vilimek for Secretary. President Lamnatos asked three times for any other nominations for Secretary. After no other nominations, President Lamnatos closed the vote and asked Trustee Vilimek if she accepts the position.
Upon roll call:
Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Martinez, Porfirio and Vilimek
Nay: 0
Absent: 0
Motion Carried
- 2021 - 036 Motion by Trustee Carben and seconded by Trustee Vilimek to nominate Gary Lewis for Treasurer. President Lamnatos asked three times for any other nominations for Treasurer. After no other nominations, President Lamnatos closed the vote and asked Trustee Lamnatos if he accepts the position.
Upon roll call:
Ayes: 7 Al Safadi, Carben, Lamnatos, Lewis, Martinez, Porfirio and Vilimek
Nay: 0
Absent: 0
Motion Carried
- 2021-037 Motion by Trustee Lewis and seconded by Carben to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:42 p.m.

Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

Approved:

06/14/2021

Date:


Nick Lamnatos, President


Alice Vilimek, Secretary

