

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

President Randy Carben called the meeting to order at 7:10 p.m.

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

**Absent:** All present

**Attendees:** Director Chris Sebuck

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

**2021- 062** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: 0  
*Motion Carried*

Kevin Garmey from Tremco provided insight on the Gutter Guard Strap Repair quote, gutter cleaning and snow guards. In his presentation, he detailed the course of action if Board of Trustees agree on the project. Kevin and the Board Members reviewed the current leaks to better evaluate the ongoing matter.

**2021- 063** Motion by Trustee Al Safadi and seconded by Trustee Lamnatos to approve Open Session meeting minutes from September 13, 2021.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: 0  
*Motion Carried*

**2021- 064** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:  
a. Approval of Treasurer's Report – September  
b. Prepaid Bills in the Amount of \$34,095.03  
c. Bills in the Amount of \$10,867.50  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Carben, Lamnatos, Al Safadi, Lewis and Martinez  
Nay: 0  
Absent: 0  
*Motion Carried*

o **Directors Report:**

- Director Sebuck continues to update the COVID protocol in order to adhere to the mandates and regulations. LK Construction came in early October for maintenance of grounds. Director reached out to Duck's Landscaping again requesting statements.
- Bridgeview Library plans to participate in Toys for Tots as a drop off location.

o **Attorney Report:**

- No updates

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- Committee Report
  - Finance- Committee to meet next month before BOT meeting at 6:30p.m. to discuss 2022 Operations Budget and Salary Budget.
  - Policy/By-Laws- New Patron handbook handed out with all changes, additions and corrections, etc. highlighted in yellow for all the Board of Trustees review. The committee requests everyone to review the recommendations from the Policy/By-Laws committee for next month's meeting.
- Unfinished Business items:
  - Tremco Gutter Guard Strap Repair, Gutter Cleaning and snow guard proposal
  - Bridgeview Public Library Patron handbook discussion and action
  - 2022 Salary Budget Discussion and Action tabled for next month
  - 2022 Operations Budget Discussion and Action tabled for next month
- New Business
  - None

Trustee Vilimek read a Thank You card from Bridgeview Chamber of Commerce & Industry sent to Direct Sebeck and Bridgeview Library for their sponsorship.

2021-065      Motion by Trustee Lewis and seconded by Porfirio to adjourn.  
                  Upon voice vote with all Trustees ayes and no nays:  
                  **Motion Carried.**  
                  Meeting adjourned at 8:40p.m.

Respectfully Submitted,

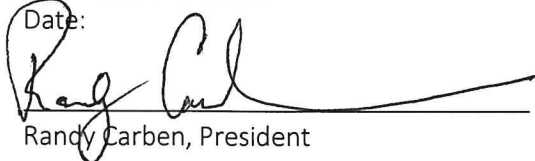
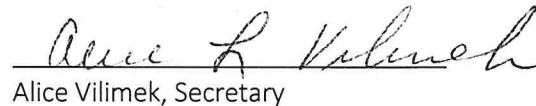


Jalilah N. Ahmad, Recording Secretary

Approved:

12/13/2021

Date:

  
Randy Carben, President  
Alice Vilimek, Secretary