

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 9, 2022

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

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

Absent: Betty Martinez

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

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

2022-023 Motion by Trustee Al Safadi and seconded by Trustee Lewis to approve the Agenda.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Lamnatos, Al Safadi, Lewis and Carben

Nay: 0

Absent: 1 Martinez

Motion Carried

2022-024 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve Open Session meeting minutes from April 11, 2022.

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Lamnatos, Al Safadi and Carben

Nay: 0

Abstain: 1 Lewis

Absent: 1 Martinez

Motion Carried

2022- 025 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's Report – April 2022

b. Prepaid Bills in the Amount of \$34,194.45

c. Bills in the Amount of \$15,380.95

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Lamnatos, Al Safadi, Lewis and Carben

Nay: 0

Absent: 1 Martinez

Motion Carried

o **Directors Report**

- A few highlights from Director Sebuck: Liquid hand soap dispensers have been replaced due to dispensers' refills no longer available. Trustee Lewis and Sebuck updated the Trustees on the Domain Roof Maintenance annual service agreement. Direct Sebuck to reach out to Domain Roof Maintenance to set up an inspection date prior to June 1st.

o **Attorney Report:**

- No updates

o **Committee Report**

- Finance- Financial Audit should be available by July Library Board Meeting in the event Jeff has concluded his Financial Audit before then he may present in June's Board Meeting.

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- Policy/By-Laws – No updates. Trustee Porfirio and Director Sebuck discussed potential summer meeting schedule.
- **New Business**
 - None
- **Items for next Agenda**
 - Update on Domain Roof Maintenance Inspection
 - Closed Session Discussion and Action if Necessary

2022-026 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve Domain Roof Maintenance annual agreement with the corrections of the date and onetime annual inspection fee in the amount of \$1200.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: 1 Martinez
Motion Carried

2022- 027 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 7:34 p.m.


Respectfully Submitted,


Jallah N. Ahmad, Recording Secretary

Approved:

06/13/2022

Date:


Randy Carben, President


Alice Vilimek, Secretary