

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 11, 2019**

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

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

Absent: All present

Attendees: Director Chris Sebeck, Attorney Katherine Ellis and Katie Blessman

Trustee Lewis & Trustee Marek arrived at 7:06 p.m. (due to Finance Committee meeting)

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

2019-221 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: 1 Lewis

Motion Carried

2019-222 Motion by Trustee Marek and seconded by Trustee Lewis to approve Open Session Meeting minutes from October 14, 2019.

Upon roll call vote:

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

Nay: 0

Absent: 0

Abstain: 1 Carben

Motion Carried

2019-223 Motion by Trustee Vilimek and seconded by Trustee Marek to approve Closed Session Meeting minutes from October 14, 2019.

Upon roll call vote:

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

Nay: 0

Absent: 1 Carben (A B S T A I N)

Motion Carried

2019-224 Motion by Trustee Lewis and seconded by Trustee Carben to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – October 2019
- b. Prepaid Bills in the Amount of \$65,702.83.
- c. Bills in the Amount of \$21,969.04

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Carben and Lewis

Nay: 0

Absent: 0

Motion Carried

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- **Directors Report:**
 - Director Sebuck provided updates on the generator proposals, State grants and roof leaks.
- **Attorney Report:**
 - No updates for Open Meeting
- **Committee Report**
 - Finance – Lewis and committee met on November 11th to review budget.
 - Policy/By-Laws – the committee met in late September. Attorney Kathy is currently drafting updates on the policy handbook.
- **Unfinished Business items:**
 - Director Chris to review generator proposals for next month's Board meeting.
- **New Business:**
 - Committed Funds Resolution Discussion and Action
- **Items for next Agenda**
 - FY20 Board Meeting Dates Discussion and Action
 - Final Budget review
 - Review Generator Proposals

2010—225 Motion by Trustee Lewis and seconded by Trustee Marek to pass a resolution regarding the committed funds for 2020 in the amount of \$500,000 dollars to the unassigned balance for completing upgrades in Bridgeview Library effective November 11, 2019.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Carben and Lewis

Nay: 0

Absent: 0

Motion Carried

2019—226 Motion by Trustee Lewis and seconded by Trustee Marek to go into Close Meeting session for personnel matters.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Carben and Lewis

Nay: 0

Absent: 0

Motion Carried

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President Lamnatos reconvened the meeting at 8:27 p.m.

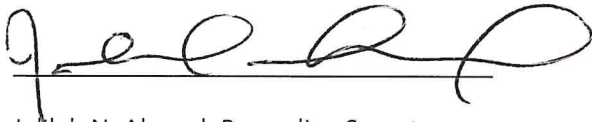
2019—228 Motion by Trustee Marek and seconded by Trustee Al Safadi to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

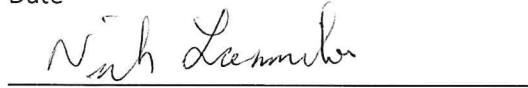


Jafiah N. Ahmad, Recording Secretary

Approved:

12/9/19

Date



Nick Lamnatos, President



Alice Vilimek, Secretary

