

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED MEETING Minutes
November 8, 2021

keep these minutes
A.R.V.

Released 6/13/22
A.R.V.

Trustee President Randy Carben called the meeting to order at 7:43p.m.

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

Absent: Alice Porfirio

Attendees: Director Chris Sebuck, Attorney Safaa Zarzour (Director Sebuck asked to step out of the Closed Meeting at 7:44 p.m.)

The Board of Trustees discussed 2022 Salary Budget proposal. Trustee Lewis provided a recap of the Finance Committee meeting where they discussed the 2022 Salary Budget provided by Director Sebuck. All exempt and non-exempt salaries were reviewed by the Finance Committee meeting held prior to Board of Trustees meeting.

The Trustees discussed the proposed increase for both Director and Assistant Director. The Director salary will go from 73K to 78K and the Assistant Director will go from 51K to 56K in 2022. Additionally all hourly employees wages will increase to.

The Finance will meet next month on December 13th prior to the Board of Trustless meeting to review the final 2022 Operations Budget.

2021 - 071 Motion by Trustee Gary Lewis and seconded by Trustee Vilimek to resume Open meeting.
Upon roll call vote:
Ayes: 6 Vilimek, Lamnatos, Carben, Lewis, Al Safadi and Martinez
Nay: 0
Absent: 1 Porfirio,
Motion Carried

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

Jan 10, 2022
Date:

Tap president 
Randy Carben, President


Alice Vilimek, Secretary