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**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 11, 2020**

Trustee President Nick Lamnatos called the meeting to order at 7:04 p.m.

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

Absent: All present

Attendees: Director Chris Sebuck, Kathy Blessman and Attorney Katherine Ellis

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

2020-032 Motion by Trustee Marek and seconded by Trustee Lewis to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: All present

Motion Carried

2020-033 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve Open Session Meeting minutes from March 9, 2020 with the corrections mentioned.

Upon roll call vote:

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

Nay: 0

Absent: All present

Motion Carried

2020-034 Motion by Trustee Marek seconded by Trustee Porfirio to approve Open Session Meeting minutes from April 13, 2020 with the corrections mentioned.

Upon roll call vote:

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

Nay: 0

Absent: All present

Motion Carried

2020-035 Motion by Trustee Lewis and seconded by Trustee Marek to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – NA
- b. Prepaid Bills in the Amount of \$38,481.50.
- c. Bills in the Amount of \$6,823.24

Upon roll call vote:

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

Nay: 0

Absent: All present

Motion Carried

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- **Directors Report:**
 - Director Sebuck provided a project Generator update including where the project stands now. In the current phase, Project Manager Gary has the pipefitters in the lower level of the library, and the next phase will be the pouring of the concrete externally.
 - Stan plans on waterproofing the children's section approved late last year. In addition, he will also install the drainage tile and seal the lower level closet located near the conference room.
 - Nicor Gas does not plan to upgrade the meter reading until Project Manager Gary's finishes the last prerequisite.
 - Director Sebuck reported another leak in the building. She has placed a service call with Tremco; a technician should be scheduled onsite soon.
 - The fence will go back up pending a few more Generator prerequisites needing completion.
 - Director Sebuck proposed several scenarios to the Board of Trustees on how to reopen affectively and safely with the direction of local government. She has also been attending webinars daily to combat the pandemic. Sebuck is currently sourcing PPE equipment, supplies and/or other needed necessities to meet the guidelines provided by the CDC and government officials. Trustee Carben requested Director Sebuck to research the proper installation of plexiglass if that is the direction taken by the Library.
- **Attorney Report:**
 - Attorney Katherine advised the Board of Trustees on the Meeting Resolution.
- **Committee Report**
 - Finance – No updates
 - Policy/By-Laws – No updates
- **Unfinished Business items:**
 - N/A
- **New Business:**
 - Meeting Resolution Discussion and Action
 - LK Construction Front Entrance Repair Proposal Discussion and Action
 - Reopening the Library Plan Discussion and Action
- **Items for next Agenda**
 - N/A

2020-036 Motion by Trustee Marek seconded by Trustee Lewis to accept the Meeting Resolution 2020-2.
Upon roll call vote:
Ayes: 7 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek, Carben and Lewis
Nay: 0
Absent: All present
Motion Carried

2020-037 Motion by Trustee Marek seconded by Trustee Vilimek to accept the LK Construction Front Entrance Repair Proposal not to exceed the amount of \$64,500 per quote.
Upon roll call vote:
Ayes: 7 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek, Carben and Lewis
Nay: 0
Absent: All present
Motion Carried

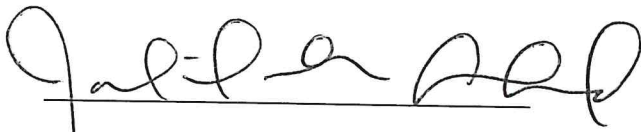
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2020-038 Motion by Trustee Carben and seconded by Trustee Marek to adjourn.
Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:24p.m

Respectfully Submitted,



Jannah N. Ahmad, Recording Secretary

Approved:

08/10/2020

Date



Nick Lamnatos, President


Alice Vilimek, Secretary