

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 8, 2022**

President Randy Carben called the meeting to order at 7:03 p.m.

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

Absent: All Present

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

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

2022-040 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the Agenda.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben
Nay: 0
Absent: 0 All Present
Motion Carried

2022-041 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from July 11, 2022 with noted corrections.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Lewis
Nay: 0
Abstain: 1 Carben
Absent: 0 All Present
Motion Carried

2022- 042 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve the three consent Agenda Items as Listed:
a. Approval of Treasurer’s Report – July 2022
b. Prepaid Bills in the Amount of \$16,551.17
c. Bills in the Amount of \$25,056.29
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Lewis
Nay: 0
Absent: 0 All Present
Motion Carried

Paul from Domain Corp presented his roof proposal options and answered any Trustees questions. The proposal summarized rubber roof coating and Alternate #1 option. Paul summarized the rubber roof coating vs. seam metal over lay system. The Trustees had questions on the specs coating, standing seam metal over lay, warranty, rubber roof coating and cost. Trustee Al Safadi recommended a few tweaks to the proposal. Paul from Domain agreed to the requests of extended warranty and modified price of \$127,000. Director Sebuck will follow up with Domain Corp. to ensure an updated proposal is captured in the entirety for the Board of Trustees.

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- **Directors Report:**
 - A few highlights from Director Sebuck: Bridgeview Library hosted Beyond the Blues Brothers event and seventeen local residents attended. Jeff is wrapping up to the Bridgeview Library annual financial audit report. Director Sebuck will schedule Audit findings for September if Jeff has completed his findings.
- **Attorney Report:**
 - No updates
- **Committee Report**
 - Finance- no update
 - Policy/By-Laws – No updates
- **New Business**
 - Kamm Library Insurance Program Renewal Proposal Discussion and Action. Director Sebuck proposed Estelle’s recommendation of additional insurance coverage. Board recommends Estelle to come in next month to discuss in detail.
- **Items for next Agenda**
 - Estelle from Kamm to attend September Board of Trustees meeting.
 - Jeff Bishop- CDK Accounting Group to present Financial Audit findings.
 - Follow up with Ron to schedule a test backup generator run. In addition to work with Ron on a maintenance schedule.

2022- 043 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve Domain Corporations’ repair proposal of roof coating with the price not to exceed \$127,000 which will include a 15 year warranty for material & labor, roof color to be TBD at a later date.

Upon roll call vote:

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

Nay: 0

Absent: 0 All Present

Motion Carried

2022- 044 Motion by Trustee Lewis and seconded Al Safadi by to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 7:54 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

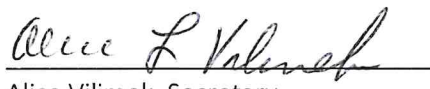
Approved:

09/12/2022

Date:



Randy Carben, President



Alice Vilimek, Secretary