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**BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
June 13, 2022**

President Carben called the meeting to order at 7:01 p.m.

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

**Absent:** All present

**Attendees:** Director Chris Sebuck and Attorney Safaa Zarzour

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

**2022-028** Motion by Trustee Al Safadi and seconded by Trustee Lewis to approve the Agenda.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben  
Nay: 0  
Absent: 0  
***Motion Carried***

**2022-029** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from May 9, 2022.  
Upon roll call vote:  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben  
Nay: 0  
Absent: 0  
***Motion Carried***

**2022- 030** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:  
a. Approval of Treasurer’s Report – May 2022  
b. Prepaid Bills in the Amount of \$21,655.74  
c. Bills in the Amount of \$14,793.88  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben  
Nay: 0  
Absent: 0  
***Motion Carried***

- o **Directors Report**
  - A few highlights from Director Sebuck: Jeff continues to work on the Bridgeview Library annual financial audit. Bridgeview’s Chamber of Commerce planted the flowers in the planter boxes on the west side of the Library building. Photos were shared on social media platforms. Director Sebuck provided insight on the computers current maintenance status.
- o **Attorney Report:**
  - No updates
- o **Committee Report**
  - Finance- no update
  - Policy/By-Laws – No updates

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- New Business
  - None
- Items for next Agenda
  - Domain Roof Maintenance Inspection Update

**2022-031** Motion by Trustee Lewis and seconded by Trustee Al Safadi to go into Closed Session to review Board of Trustees Closed Session minutes.  
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben  
Nay: 0  
Absent: 0

**Motion Carried**

President Carben reconvened the meeting at 7:25p.m.

**2022-033** Motion by Trustee Lewis and seconded by Trustee Lamnatos to release the following Closed Session meeting minutes after review and discussion in Closed Session meeting.  
Ayes: 7 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi, Lewis and Carben  
Nay: 0  
Absent: 0

**Motion Carried**


**Open: Closed Session Meeting Minutes**

11/8/2021

12/13/2021

**2022- 034** 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 7:27p.m.

Respectfully Submitted,

  
Jalilah N. Ahmad, Recording Secretary

Approved:

7/11/22

Date:

  
Randy Carben, President

  
Alice Vilimek, Secretary

President Carben absent VP Al Safadi signed off  
in his absence as chair.