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BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
March 14, 2022

President Carben called the meeting to order at 7:05 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.

2022-016 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from January 10, 2022.

Upon roll call vote:

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

Nay: 0

Absent: 0 Absent

*Motion Carried*

2022- 017 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 – February 2022

b. Prepaid Bills in the Amount of \$10,298.37

c. Bills in the Amount of \$52,766.68

Upon roll call vote:

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

Nay: 0

Absent: 0 Absent

*Motion Carried*

o **Directors Report**

➤ A few highlights from the Director Sebuck: She submitted the FOIA request of Payroll. Domain Roofing has completed the project. Trustee Lewis and Director Sebuck followed up with Paul and Chris from Domain Roofing on the Maintenance Agreement in regards to the discrepancy in a monthly agreement vs. annually agreement.

➤ President Carben inquired about the Library operations schedule with current personnel structure and staffing. The conciseness with the Trustees is the Library shall work towards a 48 hour operations schedule.

➤ Jeff Bishop is working on the End of Year Audit

o **Attorney Report:**

➤ No updates

o **Committee Report**

➤ Finance- no updates

➤ Policy/By-Laws –no updates (The goal will be to review Employee Handbook)

o **New Business**

➤ None

o **Items for next Agenda**

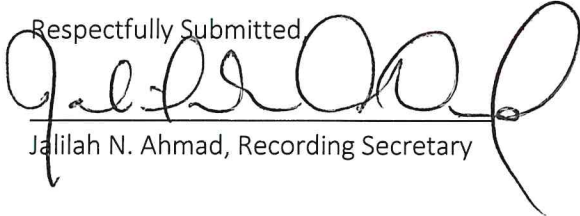
➤ Domain Roof Maintenance Service Agreement Discussion and Action

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2022- 018      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 7:39.m.

Respectfully Submitted



Jalilah N. Ahmad, Recording Secretary

Approved:

4-11-22

Date:



Randy Carben, President



Alice Vilimek, Secretary