

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED MEETING Minutes
December 13, 2021

Trustee President Randy Carben called the meeting to order at 8:16 p.m.

Absent: All Present

Attendees: Director Chris Sebuck, Attorney Safaa Zarzour (Director Sebuck asked to step out of the Closed Meeting at 8:16 p.m.)

The Board of Trustees discussed the 2022 Salary Budget proposal. Trustee Lewis explained the salary percentage increase for of Director and Assistant Director and Assistant Director Salary are ensuring market pay in addition to being on call as managers and the insurance influx for the qualifying family plan.

2021 - 081 Motion by Trustee Gary Lewis and seconded by Trustee Al Safadi to resume Open meeting.
Upon roll call vote:
Ayes: 7 Vilimek, Porfirio, Lamnatos, Carben, Lewis, Al Safadi and Martinez
Nay: 0
Absent: All present
Motion Carried

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

Respectfully Submitted,

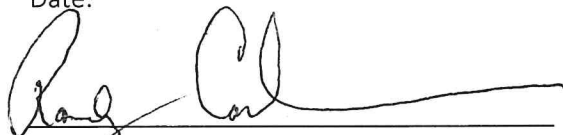


Jalilah N. Ahmad, Recording Secretary

Approved:

02/14/2022

Date:



Randy Carben, President



Alice Vilimek, Secretary