

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**June 8, 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, and Gary Lewis

Absent: Randy Carben

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

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

2020-039 Motion by Trustee Marek and seconded by Trustee Al Safadi to approve the Agenda.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

*Motion Carried*

2020-040 Motion by Trustee Marek and seconded by Trustee Porfirio to approve Open Session Meeting minutes from April 13, 2020 with the corrections mentioned.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

*Motion Carried*

2020-041 Motion by Trustee Marek seconded by Trustee Vilimek to approve Open Session Meeting minutes from May 11, 2020.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

*Motion Carried*

2020-042 Motion by Trustee Lewis and seconded by Trustee Porfirio to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – April 2020 and May 2020
- b. Prepaid Bills in the Amount of \$81,882.34
- c. Bills in the Amount of \$43,171.94

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

*Motion Carried*

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
June 8, 2020  
Page 2

- **Directors Report:**
  - Director Sebuck advised that east area Sump ejector located near the mechanical room has been rerouted via PVC pipes.
  - Tremco Roof proposal included in packets covers the cost for all repairs prepared after Chad the Tremco technician spent two days in the attic assessing the leak root issues.
  - Director Sebuck refers to Trustees on options on reopening the Bridgeview Library. She recommends a few schedule options for patrons. A potential schedule may include appointments and multiple start time schedules to accommodate patrons. In addition, the Library will include online programs.
- **Attorney Report:**
  - No updates
- **Committee Report**
  - Finance – No updates
  - Policy/By-Laws – No updates
- **Unfinished Business items:**
  - N/A
- **New Business:**
  - Tremco Roof Repair Proposal Discussion and Action
  - LK Construction Attic Clean Discussion and Action
  - Tentative Reopening the Library Plan Discussion and Action
- **Items for next Agenda**
  - N/A

2020–043 Motion by Trustee Lewis seconded by Trustee Marek to accept the WTI repairs in the amount not to exceed the amount of \$7485 per quote provided.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

*Motion Carried*

2020–044 Motion by Trustee Lewis and seconded by Trustee Marek to go to Closed session meeting to discuss personnel matter.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

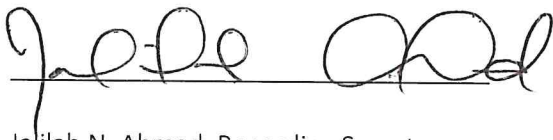
*Motion Carried*

President Lamnatos reconvened the meeting at 8:48p.m.

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
June 8, 2020  
Page 3

2020-046 Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
Motion Carried.  
Meeting adjourned at 8:49p.m

Respectfully Submitted,

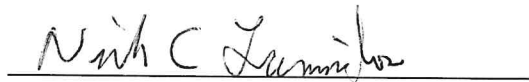


Jalilah N. Ahmad, Recording Secretary

Approved:

06/10/2020

Date



Nick Lamnatos, President



Alice Vilimek, Secretary