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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 14, 2025

President Alice Porfirio called the meeting to order at 7:02 p.m.

Upon roll call the following Trustees were present:: Alice Porfirio, Alice Vilimek, , Anna Ziaja-Castillo, Marwan Al Safadi, Nick Lamnatos

Absent: Betty Martinez and Randy Carben

Attendees: Director Chris Sebuck, Kathy Blessman and Attorney Zarzour

President Alice Porfirio led the Board and audience in the Pledge of Allegiance.

2025-016 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Castillo, Al Safadi, Lamnatos

Nay: 0

Absent: 2 Carben & Martinez

Motion Carried

2025-017 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session Meeting minutes from March 10, 2025.

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Castillo, Al Safadi, Lamnatos

Nay: 0

Absent: 2 Carben & Martinez

Motion Carried

2025-018 Motion by Trustee Al Safadi and seconded by Trustee Castillo to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – March 2025
- b. Prepaid Bills in the Amount of \$22,128.03
- c. Bills in the Amount of \$41,854.91

Motion Carried

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Castillo, Al Safadi, Lamnatos

Nay: 0

Absent: 2 Carben & Martinez

Motion Carried

o **Directors Report:**

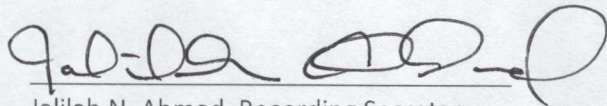
- Auditors are wrapping up the financial audit after revisiting recently to follow up on a few details.
- L&K Construction worked on smaller projects including, replacement of ceiling lights and ceiling tiles on the lower floor, Co2 Detector and LED Exit signs, etc.
- The Library passed the State elevator inspection and upgraded the badge building access point system and badges.

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- **Attorney Report:**
 - Attorney discussed the roof bond insurance options if the Board of Trustees requests further action.
 - **Committee Report**
 - Finance – No updates
 - Policy/By-Laws – No updates
 - **Unfinished Business items:**
 - Security Cameras Discussion and Action – This has been tabled for next month
 - **New Business:**
 - Roof Coating Repair Discussion and Action – This has been tabled for next month
- Items for next Agenda**
- N/A

2025-019 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:57pm

Respectfully Submitted,

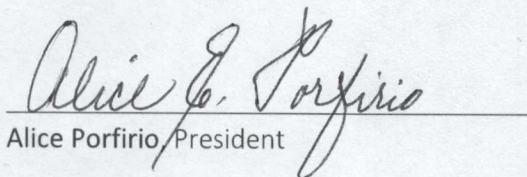


Jalilah N. Ahmad, Recording Secretary

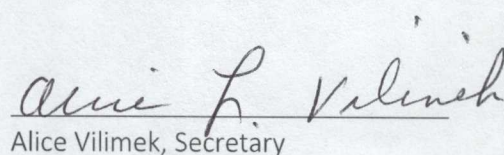
Approved:

05/12/2025

Date



Alice Porfirio, President



Alice Vilimek, Secretary