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**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 8, 2024**

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

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

Absent: Nick Lamnatos and Betty Martinez

Attendees: Director Chris Sebuck and Assistant Director Kate Blessman

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

2024-018 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Al Safadi, Castillo and Carben

Nay:

Absent: 2 Martinez and Lamnatos

Motion Carried

2024-019 Motion by Trustee Carben and seconded by Trustee Al Safadi to approve Open Session meeting minutes from March 11, 2024.

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Al Safadi, Castillo and Carben

Nay:

Absent: 2 Martinez and Lamnatos

Motion Carried

2024 - 020 Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's March 2024
- b. Prepaid Bills in the Amount of \$50,224.75
- c. Bills in the Amount of \$8,505.57

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Al Safadi, Castillo and Carben

Nay:

Absent: 2 Martinez and Lamnatos

Motion Carried

Directors Report & Updates: A few highlights from Director Sebuck's report:

- LK Construction continues to work on the water restoration due to the leak from the suppression system.
- Received several credits from Playaway and Ingram Books. The supplier(s) will send over balance.

Attorney Report: Attorney Safaa Zarzour not in attendance

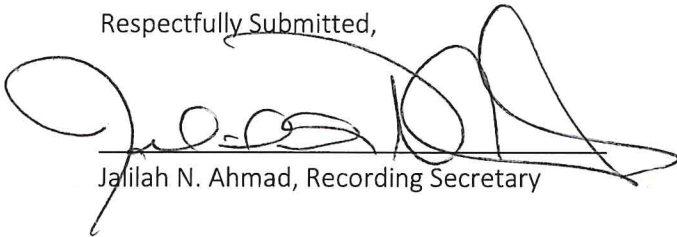
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- **Committee Report:**
 - Finance – no updates
 - Policy/By-Laws – no updates
- **Unfinished Business**
 - Discuss Library property demolition
 - NSS Exteriors Skylight Removal Quote Discussion
 - NSS Exteriors Skylight Aluminum Roof Removal Quote Discussion
- **New Business**
 - N/A

2024- 021 Motion by President Porfirio to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:51p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

05/13/2024

Date:



Alice Porfirio, President



Alice Vilimek, Secretary