

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**August 12, 2024**

President Alice Porfirio called the meeting to order at 7:03 p.m.

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

**Absent:** Randy Carben

**Attendees:** Director Chris Sebuck, Assistant Director and Katie Blessman Assistant Director

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

**2024-034** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Al Safadi, Castillo, Martinez and Lamnatos

Nay:

Absent: 1 Carben

***Motion Carried***

**2024-035** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from July 8, 2024.

Ayes: 6 Porfirio, Vilimek, Al Safadi, Castillo, Martinez and Lamnatos

Nay:

Absent: 1 Carben

***Motion Carried***

**2024 - 036** Motion by Trustee Al Safadi and seconded by Trustee Martinez to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's July 024

b. Prepaid Bills in the Amount of \$58,531.75

c. Bills in the Amount of 24,725.68

Ayes: 6 Porfirio, Vilimek, Al Safadi, Castillo, Martinez and Lamnatos

Nay:

Absent: 1 Carben

***Motion Carried***

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

- Financial Audit completed. Director and Assistant have been working on the budget in addition to reviewing the Patron Policy handbook for Policy committee to review. Carrier ordered part for 30-ton unit near the shed. The Village is reviewing the house demolition.

President Porfirio requests visibility of LK Construction invoices for all the Trustees. As they have taken on more projects. President recommends posting all Committee meetings. Trustee Castillo invited Bridgeview Library to Lieb Elementary school and park back to school event.

o **Attorney Report:** Attorney Zarzour – not in attendance

o **Committee Report:**

➤ Finance – no updates

Policy/By-Laws – plan to meet after Board of Trustees meeting tonight.

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- **Unfinished Business**
  - Library Property with House Discussion and Action (awaiting <sup>tenant</sup> to leave property)
  - NSS Exteriors Skylight removal and replacement discussion and action (no update)
  - NSS Exteriors Skylight removal and Aluminum Roof replacement discussion and action (no update)
- **New Business**
  - None

**2024- 037**      Motion by President Porfirio to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
**Motion Carried.**  
Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

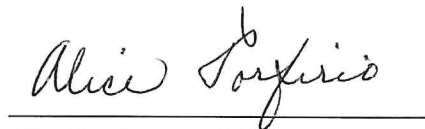


Jalilah N. Ahmad, Recording Secretary

Approved:

09/09/2024

Date:



Alice Porfirio, President



Alice Vilimek, Secretary