## 1/10/21 Release

## BRIDGEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES CLOSED MEETING November 9, 2020

Trustee President Nick Lamnatos called the meeting to order at 7:31p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Alice Porfirio, Nick Lamnatos, Lila Marek, Randy Carben and Gary Lewis

Absent: Marwan Al Safadi

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

Trustee Lewis asks Director Sebuck on thoughts on removing the "Acting" from Katie Blessman's current position as Acting Assistant Director. Both Trustee Lewis and Marek ask Director Sebuck if she is ready to assume the Assistant Director position. Sebuck states she is ready to assume the role. In addition Director Sebuck states Katie is currently in pursuit of her MLS degree.

**2020-080** Motion by Trustee Lewis and seconded by Trustee Carben to resume Open meeting. Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 7:36p.m.

Respectfully Submitted,

Jalilah N. Ahmad, Recording Secretary

Approved:

Date:

Nick Lamnatos, President

Alice Villimek, Secretary