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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 9, 2024

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 and Randy Carben

Absent: Betty Martinez

Attendees: Director Chris Sebuck and Attorney Zarzour

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

2024-055 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.
Upon roll call vote:

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

Nay:

Absent: 1 Martinez

Motion Carried

2024-056 Motion by Trustee Al Safadi and seconded by Trustee Carben to approve Open Session meeting minutes from November 11, 2024.

Upon roll call vote:

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

Nay:

Absent: 1 Martinez

Motion Carried

2024 - 057 Motion by Trustee Al Safadi and seconded by Trustee Carben to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's Report – November 2024

b. Prepaid Bills in the Amount of \$32,468.83

c. Bills in the Amount of \$24,058.93

Upon roll call vote:

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

Nay:

Absent: 1 Martinez

Motion Carried

o **Directors Report & Updates:**

- L&K Construction worked on both the attic & roof. They also put up all the external Christmas and Holiday decorations outside the building.
- Director Sebuck continues training the internal team on potential audits as being of government spaces and agencies.
- Director Sebuck is reviewing several companies for the position contract work of Web Master replacement who is retiring.

o **Attorney Report:** Attorney Zarzour The attorney reached out to the roofing company in addition to researching next steps. As of now, the attorney has been unable to contact anyone from Domain Roofing.

o **Committee Report:**

- Finance – no updates
- Policy/By-Laws – no updates

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○ **Unfinished Business**

- Library Property with House Discussion and Action (awaiting tenant to leave property)
- NSS Exteriors Skylight removal and replacement discussion and action (Table for Spring)
- NSS Exteriors Skylight removal and Aluminum Roof replacement discussion and action (Table for Spring)

○ **New Business**

- Non-Resident Fee Annual Ordinance Discussion and Action
- 2025 Board Meeting Dates Discussion and Action
- Security Cameras Discussion and Action (Table for 2025)
- Roof Repair Discussion and Action

Bridgeview Library 2025 Meeting dates and time will remain second Monday of each month as stipulated in bylaws. No changes.

L&K Construction submitted a bid on behalf of a subcontracted the surveillance security project to a contract. The Board of Trustees are asking for additional quotes from other vendors.

2024-058 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the Non-Resident Annual Ordinance fee.

Upon roll call vote:

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

Nay:

Absent: 1 Martinez

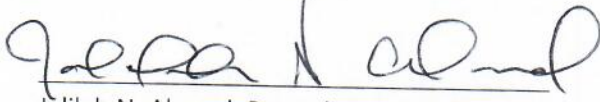
Motion Carried

2024- 059 Motion by Trustee Carben and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:04p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

01/13/2024

Date:



Alice Porfirio, President



Alice Vilimek, Secretary