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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 10, 2025

President Alice Porfirio called the meeting to order at 7:00 p.m.

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

Absent: All Present

Attendees: Director Chris Sebuck, Kathryn Blessman and Attorney Zarzour

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

2025-006 Motion by Trustee Al Safadi and seconded by Trustee Castillo to approve the Agenda.

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Castillo, Martinez, Al Safadi, Lamnatos and Carben

Nay:

Absent: 0 All present

Motion Carried

2025-007 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from January 13, 2025.

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

Nay:

Abstain: 1 Carben

Absent: 0 All present

Motion Carried

2025-008 Motion by Trustee Al Safadi and seconded by Trustee Martinez to approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's Report – January 2025

b. Prepaid Bills in the Amount of \$50,251.81

c. Bills in the Amount of \$38,232.42

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Castillo, Martinez, Al Safadi, Lamnatos and Carben

Nay:

Absent: 0 All present

Motion Carried

o Directors Report & Updates:

➤ Bi-annual boiler inspection update: Old boiler passed. New boiler had three deficiencies – failed inspection (no emergency/manual remote boiler shutdown at the boiler room entrance, no discharge piping on safety valve.

➤ Reesha LED sign went out. They were able to advise how to fix the issue.

o **Attorney Report:** Attorney Zarzour discuss memo shared with employees in the event ICE occurrence.

o **Committee Report:**

➤ Finance – no updates

➤ Policy/By-Laws – no updates

o **Unfinished Business**

➤ Security Cameras Discussion and Action – currently accepting bids

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New Business

➤ None

2025-010 Motion by Trustee Porfirio 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.

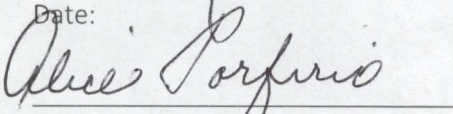
Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

Approved:

03/10/2025

Date:


Alice Porfirio, President
Alice Vilimek, Secretary