

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 10, 2024

6

President Alice Porfirio called the meeting to order at 7:06 p.m.

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

Absent: Randy Carben

Attendees: Director Chris Sebeck, Assistant Director and Attorney Safaa Zarzour

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

2024-026 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, Lamnatos and Martinez

Nay:

Absent: 1 Carben

Motion Carried

2024-027 Motion by Trustee Al Safadi and seconded by Trustee Martinez to approve Open Session meeting minutes from May 13, 2024.

Upon roll call vote:

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

Nay:

Absent: 1 Carben

Motion Carried

2024 - 028 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's May 2024
- b. Prepaid Bills in the Amount of \$37,391.56
- c. Bills in the Amount of \$16,511.88

Upon roll call vote:

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

Nay:

Absent: 1 Carben

Motion Carried

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

- Restrooms almost complete, received check from insurance claim, Per Capita grant is on its way, Verity is working on server and telephone in elevator, 2025 budget is in progress, working with Affiliated Fire System on ongoing alarm failures on fire panel.

○ **Attorney Report:** Attorney Zarzour – no updates

○ **Committee Report:**

- Finance – no updates
- Policy/By-Laws – 2nd review of trial period policy for new hire(s)

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- **Unfinished Business**
 - Discuss Library Property with House Discussion and Action (no update)
 - Discuss NSS Exteriors Skylight removal and replacement discussion and action (no update)
 - Discuss NSS Exteriors Skylight removal and Aluminum Roof replacement discussion and action (no update)
 - Employee Handbook Trial Period Policy Update discussion and action (2nd review)
- **New Business**
 - Topographic Survey & Drainage Investigation – Novotny Engineering proposal discussion and action

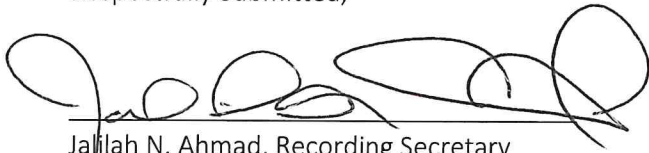
Trustee Al Safadi requests a second quote for the topographic survey & draining investigation to ensure competitive quote.

Trustee Lamnatos provided positive feedback from village residents on Library sign.

President Porfirio provided recap from her attendance at Atlas board meetings. The meeting focused primarily on incorporating mental health wellness.

2024- 029 Motion by President Porfirio to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:42 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

07/08/2024

Date:



Alice Porfirio, President



Alice Vilimek, Secretary