

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

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, Betty Martinez, Anna Ziaja-Castillo, Marwan Al Safadi, Nick Lamnatos

Absent: Randy Carben

Attendees: Director Chris Sebuck, Kathy Blessman and Attorney Zarzour

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

2025–011 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, Martinez, Lamnatos

Nay: 0

Absent: 1 Carben

Motion Carried

2025–012 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session Meeting minutes from February 10, 2025.

Upon roll call vote:

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

Nay: 0

Absent: 1 Carben

Motion Carried

2025–013 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 – February 2025
- b. Prepaid Bills in the Amount of \$60,053.99
- c. Bills in the Amount of \$26,993.06

Upon roll call vote:

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

Nay: 0

Absent: 1 Carben

Motion Carried

- o **Directors Report:**
 - Directors advises the Board of Trustees are required the signers card on the Investment CD's. The removal of former Trustee Lewis from the bank signers' card.
- o **Attorney Report:**
 - No updates
- o **Committee Report**
 - Finance – No updates
 - Policy/By-Laws – No updates
- o **Unfinished Business items:**
 - Security Cameras Discussion and Action

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○ **New Business:**

- Signers on Investment CD's Resolution Discussion and Action

Items for next Agenda

- N/A

Trustee Al Safadi appointed to read the Resolution Signers Bridgeview Public Library CD Card R01-25

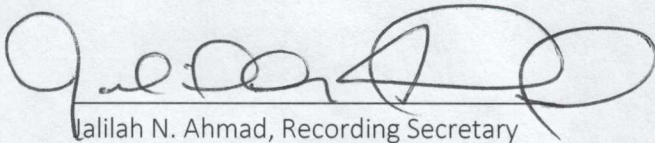
2025-014 Motion by Trustee Al Safadi and seconded by Trustee Martinez to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 7:35pm

Respectfully Submitted,

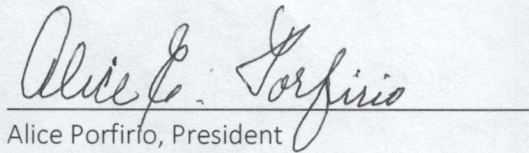


Lalilah N. Ahmad, Recording Secretary

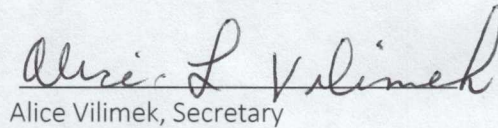
Approved:

04/14/2025

Date



Alice Porfirio, President



Alice Vilimek, Secretary