

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 12, 2025**

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, Nick Lamnatos and Randy Carben

Absent: Betty Martinez & Marwan Al Safadi

Attendees: Director Chris Sebuck, Kathy Blessman

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

2025-020 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Castillo, Carben, Lamnatos

Nay: 0

Absent: 2 Martinez & Al Safadi

Motion Carried

2025-021 Motion by Trustee Carben and seconded by Trustee Vilimek to approve Open Session Meeting minutes from April 14, 2025.

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Castillo, Lamnatos, Carben

Nay: 0

Absent: 2 Martinez & Al Safadi

Motion Carried

2025-022 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – April 2025
- b. Prepaid Bills in the Amount of \$36,504.06
- c. Bills in the Amount of \$32,760.32

Upon roll call vote:

Ayes: 5 Porfirio, Vilimek, Castillo, Lamnatos, Carben

Nay: 0

Absent: 2 Martinez & Al Safadi

Motion Carried

○ **Directors Report:**

- L&K Construction worked fixed lights and exit signs throughout the Library.
- Handicapped doors repaired as they had triggered security alarm in the past.
- Stanley Access Technology worked on broken from door lock, parts ordered.
- Security and Surveillance vendor came in for a walk through of the Library premises.
- Both L&K Construction, Domain will come in to discuss bids in June meeting.

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- **Attorney Report:**
 - No report. Attorney not in attendance.
 - **Committee Report**
 - Finance – No updates
 - Policy/By-Laws – No updates
 - **Unfinished Business items:**
 - Security Cameras Discussion and Action – This has been tabled for next month
 - Roof Coating Repair Discussion and Action – This has been tabled for next
 - **New Business:**
 - Selection of New Officers – This has been tabled for next month
- Items for next Agenda**
- N/A

The Trustees discussed the postponement of selection of new officers. After consider, they agree to reschedule the upcoming Board meeting to June 2nd moving it from its originally scheduled date of June 9th.

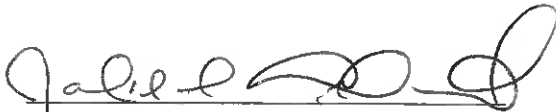
2025-023 Motion by Trustee Vilimek and seconded by Trustee Carben to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 7:47pm

Respectfully Submitted,




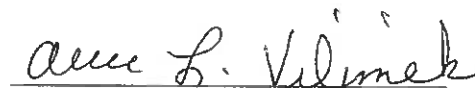
Jalilah N. Ahmad, Recording Secretary

Approved:

06/02/2025

Date



Alice Porfirio, President

Alice Vilimek, Secretary