## **BRIDGEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES CLOSED MEETING Minutes** November 14, 2022

Trustee President Randy Carben called the meeting to order at 7:34 p.m.

Upon roll call the following Trustees were present: Alice Porfirio, Alice Vilimek, Marwan Al Safadi, Nick Lamnatos, Gary Lewis and Randy Carben

Absent: Betty Martinez

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour (Director Sebuck stepped out of the Closed meeting around 7:40 p.m.)

The Board of Trustees discussed the 2023 Salary Budget proposal. Trustee Lewis clarified the salary proposed increase for both the Director and Assistant Director. All present Trustee's approved the Director salary of \$82,500 and the Assistant Director in the amount of \$63,100. They also recommend the Assistant Director continued her education with a goal of completion. Additionally the Board of Trustees approved an increase of \$50 per month for the Recording Secretary.

2021 - 059

Motion by Trustee Al Safadi and seconded by Trustee Vilimek to resume Open meeting.

Upon roll call vote:

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

Nay: 0

Absent: 1 Martinez Motion Carried

Respectfully Submitted,

Jalilah N. Ahmad, Recording Secretary

Approved:

Date:

Randy Carben, President

VP AL SAFADI SIGNED IN THE ABSENCE OF PRESIDENT

CARBEN

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July 11, 2023.