

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, August 18, 2014. The meeting was called to order at 7:30 p.m. by Norb Banaszynski, President.

Trustees Present: Kim Glomp, Norb Banaszynski, Nancy Rizzo, Susan Earley, Elaine Reiland, Mandi Zalewski.

Trustees Absent: Susan Diamond

The Chair verified the existence of a quorum. Also present: Jill Rodriguez, David Sieffert, Chris Sloan, Samantha Parkison, Kelly Watson, and Tekolya Brown

Also: Caroline Burmeister

Hearing of Delegations:

Caroline Burmeister stated she is pleased with the new Adult Programming. She is enjoying the hard copy of the Fall Program Guide. She also likes that we have acquired new DVD's for adults. She would be interested in seeing more biographies and civil rights subjects in our collection. Overall pleased with services offered by the library.

Correction: The Chamber of Commerce sponsored the New Teachers Breakfast, not the Bensenville Community Foundation.

MOTION: Mandi Zalewski moved to approve the minutes of the July 21, 2014 Regular Meeting. Seconded by Elaine Reiland

Roll Call: Aye: Glomp, Banaszynski, Rizzo, Earley,
Reiland, Zalewski
Nay: None
Absent: Diamond

MOTION: Susan Earley moved to approve checks #57183-57222 plus August 31st payroll for a total amount of \$117,424.54 Seconded by Nancy Rizzo.

Roll Call: Aye: Glomp, Banaszynski, Rizzo, Earley,
Reiland, Zalewski
Nay: None
Absent: Diamond

The Chair directed the Treasurer's Report for the month of July 2014 be filed for audit.

Discussion:

Personnel Appointments: Kathleen O'Brien and Kenneth Migawa started training on August 12, 2014 as Shelves with a salary of \$10.10 per hour

Technology Updates (App, Classes, and Chromebooks): David Sieffert launched Enterprise which is the name of the Library's new catalogue. New look, more user friendly. It looks like library's website. Patrons can download E-books directly from catalogue. Library bought into Freegal music. Patrons will be able to search songs and download three songs per week that they can keep. It will be live on website at weeks end.

Chris Sloan will teach all technology classes in the program guide. He will help setup e-readers, do one on one instruction in digital media and also assist at the reference desk.

Samantha Parkison Created Library App for use on smart phones. It is compatible with all Apple and Android phones and also tablets. It has push notification. News will pull directly from the library's Facebook page posts. This will be a free App.

Grant updates: Family Literacy programming starting. Thinking about writing a digitization grant to re-invent the local history website. Per capita grant is due in October, we write that every year and ask for money for materials to supplement budget. Construction grant applications are up on website. Waiting on project budget and preliminary sketches for the children's and adult story room.

Libraries Remember- September 11, 2014: Library will do service in the garden. Will serve light refreshments. Expect the fire department in attendance.

INFORMATION:

Library Staff Reports (attached)

BIG – No report

RAILS (Reaching Across Illinois Library System) / MAGIC updates – no report

Statistics (attached)

Library Programs and Services were reviewed:

Fall Program Guide and new programs will have new format for display.

Jay Asher/ One School One Book- October 7- The Anti- Bullying Club to host at Bensenville Middle School.

Cable programs: Book Talks, Storytimes, Job Center, Spotlight on the Library- Monthly time slot working out really well.

Community Information

Library Night at McDonald's September 19, 2014: Library will host and bus tables from 5 to 9pm

BWell Bensenville Farmer's Market Table September 10 2014 (No music in the Park)

BWell Bensenville Family Fest September 13, 2014

ADJOURNMENT: Zalewski moved to adjourn the meeting at 8:05 p.m.
Seconded by Rizzo and carried unanimously.

Roll Call: Aye: Glomp, Rizzo, Banaszynski,
Reiland, Earley, Zalewski

Nay: None

Absent: Diamond

Nancy Rizzo, Secretary