

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, August 17, 2015. The meeting was called to order at 7:31 p.m. by Susan Diamond, President.

Trustees Present: Mandi Zalewski, Linda Weiss, Jim Ricker, Susan Diamond,
Sergio Zgrzebski

Trustees Absent: Nancy Rizzo, Susan Earley

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, David Sieffert, Tekolya Brown, Sue Feddersen

Susan Diamond appointed Mandi Zalewski as Secretary Pro-tem

Hearing of Delegations: None

MOTION: Ricker moved to approve the minutes of the July 20, 2015 Regular Meeting. Seconded by Zalewski

Roll Call: Aye: Mandi Zalewski, Linda Weiss, Jim Ricker, Susan Diamond,
Sergio Zgrzebski
Nay: None
Absent: Rizzo, Earley

MOTION: Ricker moved to approve the minutes of the July 20, 2015 Adjourned Meeting. Seconded by Zalewski

Roll Call: Aye: Zalewski, Weiss, Ricker, Diamond, Zgrzebski
Nay: None
Absent: Rizzo, Earley

MOTION: Ricker moved to approve the minutes of the July 20, 2015 Closed Session Meeting. Seconded by Weiss

Roll Call: Aye: Zalewski, Weiss, Ricker, Diamond, Zgrzebski
Nay: None
Absent: Rizzo, Earley

Nancy Rizzo arrived at 7:40pm

MOTION: Ricker moved to approve checks #58614-58735 plus August 31st payroll for a total amount of \$146,849.73 Seconded by Zgrzebski

Roll Call: Aye: Nancy Rizzo, Mandi Zalewski.
Linda Weiss, Jim Ricker, Susan Diamond, Sergio Zgrzebski
Nay: None
Absent: Earley

The Chair directed the Treasurer's Report for the month of July 2015 be filed for audit.

Accept Bid for Early Learning Garden Center Project: Recommendation to use Efraim Carlson & Son as the most qualified bidder. The recommendation is to accept the base bid and alternate. They received very positive comments from references for Carlson & Son.

MOTION: Weiss moved to approve bid from Efraim Carlson and Son. Seconded by Zgrzebski.

Roll Call: Aye: Nancy Rizzo, Mandi Zalewski.
Linda Weiss, Jim Ricker, Susan Diamond, Sergio Zgrzebski
Nay: None
Absent: Earley

Trustees approved Carlson and Son for construction project.

Mission Statement and Goals:

Susan Earley arrived at 7:50 pm

Earley moved to accept mission statement and goals for staff to work on.
Seconded by Zalewski.

Roll Call: Aye: Nancy Rizzo, Susan Earley, Mandi Zalewski.
Linda Weiss, Susan Diamond, Sergio Zgrzebski
Nay: Ricker
Absent: None

Policy Revisions- will be reviewed next month.

Discussion:

ILA Conference October 22-24 in Peoria: Trustees will decide if they will attend. They will decide by the September Board Meeting.

Overdue Fines- To charge or not to charge: Library is considering this option.

Libraries Remember: September 11, 2015 at 6:30pm in Library Garden.

INFORMATION:

Library Staff Reports (attached)

BIG : No report

RAILS / MAGIC :No report

Statistics (attached)

Library Programs and Services:

Fall Program Guide: There are a lot of new programs being offered.
The Holiday Open House will be held Friday December 11, 2015 from
4- 8 pm.

Security Cameras: Installed four cameras on exterior of library in the front and sides of building. Currently have one camera up and running, just waiting for IT to set up the server connection.

Personnel Appointments: Rodriguez, Garzaro, Konopko, Hamgari-
Library hired two Computer Lab Assistants, one General Library Assistant, and one Adult Services Librarian.

Community Information:

Chamber of Commerce New Teacher Breakfast is August 18, 2015

B Well Bensenville event September 12, 2015-Events will include a walk-a-thon,

The Bulls Sox Academy, zip lining and a climbing wall as well as other fitness activities. Food will be served at the end.

ADJOURNMENT: Zalewski moved to adjourn the meeting at 8:30 p.m.
Seconded by Earley and carried unanimously.

Roll Call: Aye: Nancy Rizzo, Susan Earley, Mandi Zalewski.
Linda Weiss, Jim Ricker, Susan Diamond, Sergio Zgrzebski
Nay: None
Absent: None

Nay: None
Absent: None

Nancy Rizzo, Secretary