

Bensenville Community Public Library Board Meeting

Meeting Minutes

August 21, 2017

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday August 21, 2017. The meeting was called to order at 7:32 pm by Susan Diamond, President.

Trustees Present: Jim Ricker, Susan Diamond, Tina Lux,
Kathy Quinn, Linda Weiss, Mandi Zalewski,

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum.

Also Present: David Sieffert, Tekolya Brown, Sue Feddersen, Chris Sloan,
Kelly Watson

Hearing of Delegations: None

APPROVAL OF MINUTES:

MOTION: Zalewski moved to approve the minutes of the July 17, 2017 Regular Meeting. Seconded by Ricker.

Roll Call:

Aye: Diamond, Ricker, Lux, Quinn,
Weiss, Zalewski

Nay: None

Absent: Earley

APPROVAL OF CHECK LISTING:

MOTION: Weiss moved to approve checks #61581-61706 for a total amount of \$134,862.25 Seconded by Zalewski.

Roll Call:

Aye: Diamond, Ricker, Lux, Quinn, Weiss, Zalewski

Nay: None

Absent: Earley

The Chair directed the Treasurer's Report for the month of July 17, 2017 to be filed for audit.

Motion approved and carried unanimously.

DISCUSSION:

JO JASPER DISCOVERY DAY TENTATIVE SCHEDULE:

The day starts at 9:00 am with staff awards during breakfast. Good speakers on deck, including NAMI (National Alliance on Mental Illness), Project CARE, and LIRA.

CASTLE TOWERS LIBRARY UPDATE:

Residents are happy with library reorganization. It is now full of browsable material with many large print options. Materials that were older, or in bad condition, were weeded. The library is organized by category: Biographies, Fiction, Non-Fiction, and Large Print.

SEAL COATING AND STRIPING:

Sieffert has received two quotes. Looking to schedule during Labor Day weekend. New company will use the soft bristle mop technique for application. Sieffert does not want to use the spray coating application again as it was not good quality.

WEBSITE HOSTING MIGRATION:

The library website has been up and down, the IP address is not working inside the building. The library will be migrating from Go-Daddy to Weblinx.

POLICY COMMITTEE MEETING:

The committee will meet on September 18, 2017 at 6:30pm. Members will discuss having a specific policy about Board Members winning prizes for contests and regarding Board Member's conduct.

FALL/WINTER PROGRAM GUIDE:

Program Guide is out and looks great. Many great programs. There is also a Spanish program guide.

BIG: The Administrators met, all were present. They discussed a number of cooperative projects.

BENSENVILLE COMMUNITY FOUNDATION: Election of officers postponed until next meeting.

Earley arrived at 7:55 pm.

RAILS/MAGIC- Technical Services group have been going over home locations and item types. Circulation groups have been working on hold maps and circulation maps.

Library Programs and Services:
Adult Services Update:

Plenty of programing between September and October.

Youth Services Update:

The first class visits from Concord will start Wednesday August 30, 2017. Two adults will monitor parking lot after school each day. Sieffert is working with Transitions School to formalize IGA that will allow NDSEC to hold classes in the Sunroom from 9-12 pm three days a week, with subjects including local history and computer usage.

Two Sides of Robert Burns: The presentation will be held in the garden in front of the statute.

September 11th Remembrance: The final program will begin at 3:30 pm and will include presentations from the staff and public.

Hispanic Heritage Month Events: Events will take place from September 15-October 15, 2017. Programs will include two music-based events: a local Mariachi performer and Sones de Mexico.

Other events include flag making, a Latin American cuisine tasting and four Spanish language films.

New YS Book Clubs: There are four new book clubs. One for every age. Will be held on Mondays when school is in session. There will also be a non-fiction book club and a manga book club.

BCPL Read Aloud Challenge: Get children and parents to read aloud together. Prizes awarded at the end of each month.

COMMUNITY INFORMATION:

Chamber Taxing Body Board Breakfast: Trustees Weiss, Lux, Earley, Ricker, and Diamond plan to attend.

B-Well Bensenville: Will be held September 16, 2017 Library will have a table at event. Will start at Village Hall and end at Redmond Park.

Rotary Social: Will be held September 21, 2017 in the Early Childhood Room. Wine will be served.

Hands on the Arts, Fischer Farm: Will be held at Fischer Farm with a variety of arts and crafts projects and performances.

ADJOURNMENT:

MOTION: Ricker moved to adjourn the meeting at 8:17 p.m. Seconded by Earley and carried unanimously.

Roll Call:

Aye: Diamond, Ricker, Weiss

Earley, Lux, Quinn, Zalewski

Nay: None

Absent: None

Tina Lux, Secretary