

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday July 21, 2014. The meeting was called to order at 7:31p.m. by Norb Banaszynski, President.

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

Trustee Absent: None

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, David Sieffert, Kelly Watson, Tekolya Brown

Hearing of Delegations: None

MOTION: Mandi Zalewski moved to approve the minutes of the June 23, 2014 Regular Meeting. Seconded by Elaine Reiland

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

Nay: None

Absent: None

MOTION: Earley moved to approve checks # 57034-57150 including Petty Cash check 57104 for a total amount of \$135,450.60 Seconded by Rizzo

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

Nay: None

Absent: None

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

ORDINANCE: Earley moved to enact Ordinance No. 962-14 Determining to Levy an additional .02% for tax year 2014. Ordinance to be published in the Press. Seconded by Diamond

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

Nay: None  
Absent: None

ORDINANCE: Rizzo moved to enact Ordinance No. 963-14 Establishing Meeting Dates. Ordinance to be published in the Press. Seconded by Zalewski

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

Nay: None  
Absent: None

Tentative Budget and Appropriation (to be placed on file for 30 days): Diamond moved to accept the Tentative Budget and Appropriation. Seconded Earley

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

Nay: None  
Absent: None

Accept Secretary's Audit: Diamond moved to accept the Secretary's Audit.  
Seconded by Zalewski

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

Nay: None  
Absent: None

### **Discussion**

Personnel Appointments: Chris Sloan and Youth Services Assistants  
Chris Sloan will start August 1, 2014 and the new Youth Services Assistants  
will start the first week in August. They will split evening and weekend hours.

Freegal and Hoopla Services: The library is working to acquire two  
new digital download services. Sieffert explained that Freegal  
is exclusively for music and has a set cost per year of \$3,500.00. Hoopla will  
allow users to download music, movies, video, and E-books and cost is per  
use.

Jo Jasper Discovery Day Programs: There will be training empowerment  
opportunities in the morning. There will be a local history segment by Janis  
Arquette. Teams will participate in a scavenger hunt that will incorporate the  
Fire Station, Redmond, the Video Studio and Village Hall. The all staff book  
discussion will start at 3:00pm.

Community News editorial responsibilities: It has been decided that an  
outside person will do the layout of the newsletter. Everyone will be responsible for their  
own content. Currently looking at \$1,200 per issue

INFORMATION:

Library Staff reports are attached:

ABC Bank is now sponsoring the coffee in the lobby

BIG (Bensenville Intergovernmental Group)  
Group is working toward a regular meeting schedule  
Tony's is close to being a go in the old Dominick's space.  
McDonald's will open Aug 28, 2014

Bensenville Community Foundation: Had a meeting on  
July 17,2014. Group is working on obtaining laptops to bring  
mobile computer access to seniors. They are working with Golden  
wishes, They will sponsor the new teacher breakfast. There will  
also be a 50/50 raffle.

RAILS (Reaching Across Illinois Library System) MAGIC  
updates. None

Statistics for the month of June were reviewed.

Second Sundays were omitted; will go in next months report.

Library Programs and Services: No updates

Family Literacy Grant Award: Was funded for a second year and  
received \$35,000.00

First Grade Curriculum: Tioga, Johnson schools

Holy Family Catholic School Connection

Fall Program Guide: Will be on website in early Aug.

September 11, 2014: Sunset Service will be held in the Garden at 6:30 p.m.

ADJOURNMENT: Rizzo moved to adjourn the meeting at 8:16pm. Seconded by Zalewski and carried unanimously.

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

Nay: None  
Absent: None

---

Nancy Rizzo, Secretary