

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday June 23, 2014. The meeting was called to order at 7:32p.m. by Norb Banaszynski, President.

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

Trustee Absent: Susan Earley, Mandi Zalewski

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

Also present:

Hearing of Delegations: None

MOTION: Susan Diamond moved to approve the minutes of the May 19, 2014 Regular Meeting. Seconded by Elaine Reiland.

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

Mandi Zalewski arrived at 7:33pm

MOTION: Diamond moved to approve checks #56919-57033 including no Petty Cash checks for a total amount of \$115823.73 Seconded by Rizzo.

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

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

Susan Earley arrived at 7:40pm

ORDINANCE: Zalewski moved to enact Ordinance No. 961-14 Prevailing Wage Ordinance to be published in the Press. Seconded by Glomp.

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

MOTION: Rizzo moved to close August 15 for Josephine Jasper Discovery Day: All Staff Institute: All staff will read 13 Reasons Why by Jay Asher. Seconded by Zalewski.

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

The President Appointed Zalewski and Diamond to the Secretary's Audit Committee

Per Capita Grant Documents Review is required. The Board reviewed: Serving Our Public: Chapter 7: Collection Management. The Board will responsibly discuss budget and funding sources.

INFORMATION:

Library Staff reports are attached.
On behalf of the Library, Rodriguez was requested to provide any and all expenditures and vendor payouts from 2008-2013 due to the Freedom of Information Act (FOIA)-She complied with the request.

BIG (Bensenville Intergovernmental Group)
An email was received from the Chamber and Village. They have resolved the maintenance garage issue with Illinois Department of Transportation (IDOT).

Administration met, discussed that a Mexican restaurant, Hibachi Grill and a Barber shop are coming to area.

Bensenville Community Foundation

Did not meet last month, will meet on Thursday June 26, 2014.

RAILS (Reaching Across Illinois Library System) MAGIC updates.

No Updates

Statistics for the month of May were reviewed.

Library Programs and Services: The library Director and staff discussed:

Library Learners: Kelly Watson is working with new age group; 1st to 3rd graders.

On Tuesday's they work on Writing. Wednesday's they work on Math and Thursday's they work on Art. This program helps to combat the educational slide during the summer months.

Artsy Smartsy Kids meet every day.

Park play is averaging 30 or more kids weekly.

Bilingual Story Times: Birth to 3yrs program w/ District 2
Jill Rodriguez reported 12 families in attendance.

Thursdays in the Garden: June 12-July 24

Have met 2 times and been really successful. Teen crafts were run by the Girl Scouts.

Community Events:

Arts Council Mentor Band Concert Wednesday 6/25 at 6:30 pm-
Music in the Park

July 4th Parade-Staff will arrive at 9:15 in Town Center to "march" for the library.

New Teacher Breakfast: Will be held at Bridgeway on Wednesday 8/13/14 for 2 hours. Chamber will provide goody bags and raffles. Samantha Parkison will create invitations. This year Concord Zion and Holy Family will also be included.

MOTION: Earley moved to go into Closed Session at 8:02p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2c.1). Seconded by Reiland.

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

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MOTION: Rizzo moved to come out of closed session. Seconded by Earley.

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

The Board came out of Closed Session at 8:20p.m.

MOTION: Earley moved to approve the Director's Salary Recommendations for the Staff. Seconded by Diamond.

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

MOTION: Earley to approve the Personnel Committee's salary recommendation for the Director's Salary. Seconded by Zalewski.

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

MOTION: Earley moved to approve Staff Salary Ranges.
Seconded by Diamond.

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

Nay: None
Absent: None

ADJOURNMENT: Zalewski moved to adjourn the meeting at 8:23p.m. Seconded by
Reiland and carried unanimously.

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

Nay: None
Absent: None

Nancy Rizzo, Secretary