

**Bensenville Community Public Library Board Meeting**

Meeting Minutes

October 17, 2016

**CALL TO ORDER:**

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The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday October 17, 2016. The meeting was called to order at 7:30 pm by Susan Diamond, President.

**Trustees Present:** Mandi Zalewski, Linda Weiss, Jim Ricker, Susan Diamond, Sergio Zgrzebski, Susan Earley, Nancy Rizzo

**Trustees Absent: None**

The Chair verified the existence of a quorum.

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

**Also Present:** Allan Devitt

**HEARING OF DELIGATIONS:**

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Allan Devitt attended Scott Turow presentation. He found it most interesting.

**APPROVAL OF MINUTES:**

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**MOTION:** Ricker moved to approve the minutes (as amended) of the September 19, 2016 Regular Meeting Seconded by Earley

Roll Call:

Aye: Zalewski, Weiss, Diamond,  
Earley, Ricker, Zgrzebski, Rizzo

Nay: None

Absent: None

**APPROVAL OF CHECKLISTING:**

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**MOTION:** Earley moved to approve checks # 60400-60532 for a total amount of 132,481.03 Seconded by Weiss.

Roll Call:

Aye: Zalewski, Weiss, Diamond,  
Earley, Ricker, Zgrzebski, Rizzo

Nay: None

Absent: None

The Chair directed the Treasurer's Report for the month of September 2016 be filed for audit.

**RESOLUTION NO.966-16: GOVERNMENT TRAVEL EXPENSE CONTROL ACT**

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- This is a new mandated act which regulates taxing bodies to have a formal policy on travel expenses.

**MOTION:** Ricker moved to approve Resolution No. 966-16 Government Travel Expense Control Act. Seconded by Rizzo

Roll Call:

Aye: Zalewski, Weiss, Diamond,  
Earley, Ricker, Zgrzebski, Rizzo

Nay: None

Absent: None

Motion approved and carried unanimously.

**RESOLUTION NO.967-16 ILLINOIS LIQUOR CONROL ACT**

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- As discussed at previous Board meeting, this act allows the library to serve alcohol during cultural and educational events.

**MOTION:** Zgrzebski moved to approve Ordinance No. 976-16 Illinois Liquor Control Act Seconded by Earley.

Roll Call:

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

Motion approved and carried unanimously.

**DISCUSSION:**  
**TRUSTEE ELECTIONS:**

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Packets are available. Three people have picked up a packet.  
It is believed that the open spots will be filled, if not the positions will be appointed.

**November 8, 2016 LIBRARY AS A POLLING PLACE:**

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The library will take over as a polling place for the 26<sup>th</sup> District as the previous establishment was not available.

This will be a help to the community.  
Parking is a concern, but director Sieffert is working with city officials.

**INFORMATION:**

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Library Staff Reports (attached)

Statistics (attached)

**AFFILIATIONS:**

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**BIG-**

Met last week, and will meet again November 10, 2016.  
Meeting will be held at White Pines.

## **BENSENVILLE COMMUNITY FOUNDATION-**

December 1, 2016 is next scheduled meeting.

The group is working with the Santo Foundation, to fund a diabetic alert dog for a child.

Ron and Vicky Santo are providing \$15,000.00. The family only has to raise \$3,000.00.

Foundation has a matching grant of \$500.00.

## **RAILS/MAGIC-**

There will be a MAGIC director's meeting at the library in October the week of the 24<sup>th</sup>.

District #2 is on board with switching to SWAN

## **Library Programs and Services:**

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Bensenville Reads: The program had 50 attendees.

Author will donate the fee he charged to a charity.

Vampire Ball: Will be held on October 26, 2016. This is specifically for the pre-k age group. Children will be in their costumes.

Coffee Talk Rescheduled: Program has been rescheduled to November 2, 2016

### Adult Services Update:

Computer classes have been taking a bit of a dip.

Terra Cotta Army – This is currently on exhibit at the Field Museum.

Presentation will be given by Art Excursions.

### Youth Services Update:

Will hold a department meeting to finalize Spring and Summer Programs

Watson is currently looking into grant opportunities.

**COMMUNITY INFORMATION:**

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Rotary Spaghetti Raffle- David Sieffert is selling.  
Tickets are \$60.00 per ticket  
The Grand Prize is 2,500.00

Veteran's Breakfast – November 11, 2016 will be held at the Park District.

**BOARD GOES INTO CLOSED SESSION:**

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**MOTION:** Rizzo moved to go into Closed Session For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probable litigation against, affecting or on behalf of the public body. (5 ILCS 120/2c.1) Seconded by Earley.

Roll Call:

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

The Board discussed employees Kenny and Ceaser will move from Exempt positions to Non-Exempt positions. One employee Feddersen will remain Exempt and will receive a pay increase.

**ADJOURNMENT:**

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**MOTION:** Zalewski **moved** to adjourn the meeting at 8:00 p.m. and Seconded by Zgrzebski and carried unanimously.

Roll Call:

Aye: Earley, Zalewski, Weiss,  
Diamond, Ricker, Zgrzebski, Rizzo

Nay: None

Absent: None

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Nancy Rizzo, Secretary