

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, January 20, 2014. The meeting was called to order at 7:30 P.M. by Norb Banaszynski, President and Joshua Jalowiec.

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

Trustees Absent: None

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

Also present: Joshua Jalowiec, Christina Morales, Student Government participants.

HEARING OF DELEGATIONS: None

MOTION: Mandi Zalewski moved to approve the minutes of the December 16, 2013 Regular Meeting. Seconded by Elaine Reiland.

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

MOTION: Susan Earley moved to approve checks #56351-56473 including Petty Cash checks #1318-1323 for a total amount of \$143172.96. Seconded by Mandi Zalewski.

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

The Chair directed the Treasurer's Report for the month of December, 2013 be filed for audit.

Jill, the director, presented a mid-year fiscal review.

MOTION: Nancy Rizzo made a motion to approve the Intergovernmental Agreement with the Village for TIF funds. Seconded by Susan Earley.

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

Nay: None
Absent: None

DISCUSSION:

Bensenville Reads/The Big Read
David and Jill reported on the 2014 Bensenville Reads program
and a grant proposal for the Big Read.

Cable TV channel programs – Christina updated
24 hour station
8 hours a month
Channel 6
6 Storytimes already recorded
Village is doing major programming blitz.

REPORTS:

Library Staff (attached)
Village Farmers Market will tie in with upcoming “food programs”.

BIG:
The Administrators are meeting later this week.

Bensenville Community Foundation is meeting in January.

RAILS (Reaching Across Illinois Library System)/MAGIC updates.
There was no report on RAILS.

Statistics (attached)

The students reported on the following:

Library Programs and Services
The Beatles Program 1/21

Technology Classes for January through March.

Impact Survey going on now.

The Legislation Luncheon 2/14 – Susan Diamond, Susan Earley
will attend with Jill.

Reminder the February Board meeting is changed to Tuesday,
2/18.

Community Information

The Chamber Forum and Mascot Night at the Steel Game are on 1/25.

Arts Council Big Band Concert 2/16.

ADJOURNMENT: Mandi Zalewski moved to adjourn the meeting at 8:12 p.m.
Seconded by Kim Glomp and carried unanimously.

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

Nancy Rizzo, Secretary