

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, April 21, 2014. The meeting was called to order at 7:30 p.m. by Norb Banaszynski, President.

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

Trustee Absent: Susan Earley, Mandi Zalewski

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

Also present: Allan Devitt

Hearing of Delegations:

Mr. Devitt remarked on the issue on our agenda.
EAV Figures – potential loss tax drop due to more properties being taken by the airport.

MOTION: Susan Diamond moved to approve the minutes of the March 17, 2014 Regular Meeting. Seconded by Elaine Reiland.

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

Nay: None

Absent: Earley, Zalewski

MOTION: Susan Diamond moved to approve checks #56692-56804 including Petty Cash Checks #1325-1326 for a total amount of \$129,760.60. Seconded by Nancy Rizzo.

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

Nay: None

Absent: Earley, Zalewski

Mandi Zalewski arrived at 7:35 p.m.

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

Discussion:

Trustee Library Visits updates:

Norb Banaszynski visited Carol Stream Library, an open bright one-story building. He also visited West Chicago, a two story building; signage similar to ours and one self check-out station. Schaumburg Library has 2 satellite buildings and a large selection of DVD's. Many libraries have a security guard.

Susan Diamond and Elaine Reiland visited Roselle and Itasca. Both were 2 story buildings.

EAV figures and potential loss

SunTimes article distributed about tax reduction due to noise.

Potential BIG meeting to discuss village implications. Library should not be affected too terribly due to the TIF.

Spring Meeting Schedule: Goals, Personnel, Finance

Goals & Priorities meeting 7:00 p.m. April 24

Personnel (Mandi, Kim, Nancy) May 5 7:30 p.m.

Finance (Susan D., Susan E., Elaine) May 12 7:30 p.m.

Reports:

Library Staff are attached.

Blackhawk PBIs was discussed. What changes are expected?

BIG (Bensenville Intergovernmental Group) State of the Community, economic development

State of the community events

Each taxing body to give 5 minute presentation.

Table for each after the presentation.

Piggy back with Helping Hands Pancake/Home Town

Award on June 14th 10:00 a.m.

Bensenville Community Foundation working on Logo and brochure. Discussed specific projects about where the money may go.

No report on RAILS (Reaching Across Illinois Library System) / MAGIC updates

Statistics were attached.

Personnel appointments:

Tekolya Brown 5/5/2014 @ \$44,000, Administrative Services, Office Manager

Thursday, May 22nd 4-6 p.m. Nancy Budnik retirement reception.

Library Programs and Services

World Book Giver Night April 23 (Perks of Being a Wallflower). Fine arts event at Blackhawk.

Home Brewing is April 26.

Preschool Program: Saxby the Squirrel 4/30, Chasing for Life Educational Program, sponsored by the Arts Council.

Book Sale May 17 (VIP May 16)
Also, Saturday, Garden Club plant sale on May 17.

Bensenville Reads Friday, May 9, 7:00 p.m. *Dollface* author Renee Rosen. The Library will have period appropriate appetizers and music.

Community Events

School District 2 Board Meeting – curriculum presentation 4/23 7 pm. Presentation on common core standards. They are encouraging public attendance.

Fenton Musical is 4/24, 25, 26 (The Drowsy Chaperon).

Human Race 4/26 is 8:30 a.m.; starts at 9:00 a.m.

Bensenville Chamber Orchestra 4/27 3:30 @BMS
Cellist featured partially sponsored by Art Council.
Petting Zoo of Strings (violin, cello, guitar).

ADJOURNMENT: Elaine Reiland moved to adjourn the meeting at 8:20 p.m. to 7:00 p.m. on April 24, 2014 to discuss Goals and Priorities 2014-15. Seconded by Mandi Zalewski and carried unanimously.

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

Nancy Rizzo, Secretary