

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, December 16, 2013. The meeting was called to order at 7:30 p.m. by Norb Banaszynski, President.

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

Trustee Absent: None

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

Also present: Richard Franzen

Hearing of Delegations:  
There were none.

MOTION: Mandi Zalewski moved to approve the minutes of the November 18, 2013 Regular Meeting. Seconded by Susan Diamond.

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

MOTION: Susan Earley moved to approve checks #56247 - 56350 including no Petty Cash Checks for a total amount of \$109,206.72. Seconded by Mandi Zalewski.

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

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

#### Library Outreach Programs

David Sieffert and Nancy Budnik presented information on Library Outreach Programs to Castle Tower and Bridgeway of Bensenville "Anchorage", Train Station, Homebound patrons. This is an important service to the community.

Construction Project Completion Status / 514 East Pine Street  
Status – Everything is complete and transfer is taking place.

Cable TV channel – Library program ideas

There was discussion about possibilities for library programs,  
PSAs and talk shows. Suggestions were made to promote the  
Empty Bowls, the Art Show and other special programs.

Reports:

Library Staff reports were attached.

BIG - no report.

Bensenville Community Foundation – will meet in January.

RAILS (Reaching Across Illinois Library System)/MAGIC – no  
report.

Statistics were reviewed.

Library Programs and Services:

Winter Program Guides! are available. The new storytime and  
Friday Fun are featured. It was brought up to include Concord in  
the Art Show and hold more Sunday events.

Late Night Finals (12/17, 18, 19) for Fenton Students.

Community Information

We will participate in the Chamber Forum and Mascot  
Night at the Steel Game 1/25.

ADJOURNMENT: Nancy Rizzo moved to adjourn the  
meeting at 8:05 p.m. Seconded by Susan Earley.

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

Nay: None

Absent: None