

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday May 19, 2014. The meeting was called to order at 7:30 by Norb Banaszynski, President of the Board.

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

Trustees Absent: Mandi Zalewski

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, Kelly Watson, David Sieffert, Tekolya Brown

Also present: Allan Devitt

Hearing of Delegations:

Allan Devitt mentioned the Helping Hands were having a Pancake Breakfast on Saturday June 14th at 8:00 a.m.

MOTION: Susan Diamond moved to approve the minutes of the April 21, 2014 Regular Meeting.
Seconded by Elaine Reiland

Roll Call: Aye: Norb Banaszynski, Susan Earley, Kim Glomp, Elaine Reiland
Susan Diamond, Nancy Rizzo,

Nay: None

Absent: Mandi Zalewski

MOTION: Rizzo moved to approve the minutes of the April 24, 2014
Adjourned Meeting. Seconded by Diamond.

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

Nay: None

Absent: Zalewski

The Finance Committee minutes from September 10th were filed.

MOTION: Earley moved to approve checks #56806-56918 including Petty Cash Checks # 1327-1329 for a total amount of \$126,406.17. Seconded by Reiland.

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

Nay: None

Absent: Zalewski

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

MOTION: After discussion, Diamond moved to approve Board Goals and Priorities 2014-2015. Seconded by Earley.

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

Nay: None

Absent: Zalewski

MOTION: Rizzo moved to accept Staff Goals and Priorities: Plan of Service 2014-2015. Seconded by Earley.

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

Nay: None

Absent: Zalewski

MOTION: Earley moved to adopt Resolution No. 954-14 Amended Budget

2014-2015. Seconded by Reiland.

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

ELECTION OF OFFICERS

President

Rizzo nominated Banaszynski; Earley seconded the motion.

Banaszynski was elected unanimously.

Vice President

Earley nominated Diamond for Vice President. Banaszynski seconded. Diamond was elected unanimously.

Treasurer

Diamond nominated Earley for Treasurer.
Rizzo seconded. Earley was elected unanimously.

Secretary

Diamond nominated Rizzo as Secretary.
Banaszynski seconded. Rizzo was elected unanimously.

MOTION: Reiland moved to change the June Board Meeting to June 23 from June 16.
Seconded by Rizzo.

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

MOTION: Diamond moved to approve the Illinois Statewide non-resident card

Participation. Seconded by Earley.

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

Nay: None

Absent: Zalewski

DISCUSSION:

Committee Assignments:

Finance: Diamond, Earley, Reiland

Personnel: Rizzo, Glomp, Zalewski

Policy: Diamond, Rizzo, Earley

Bensenville Community Foundation (2): Diamond, Zalewski

BIG Alternate: Diamond

“B Well Bensenville “– Youth Services Coalition initiative

The library will have a table at the Farmer’s Market for “B Well”- a new initiative to promote community health awareness, getting kids to eat healthy.

REPORTS:

Library Staff (attached) No Comments

BIG (Bensenville Intergovernmental Group) –

There was discussion on how to handle the noise from O'Hare Airport as the residents on the North side of Bensenville have voiced complaints on the noise level. The town is working with the FAA for sound proofing ideas.

The Park district wants to buy up land at Mohawk; District 2 is working out a deal so the Park district doesn't lose their grant money.

Bensenville Community Foundation -

Foundation is working on Marketing. They currently have a logo and are working on slogans and setting up a social networking site such as a FaceBook page.

RAILS (Reaching Across Illinois Library System)/MAGIC updates-

No update

Statistics (attached)

Personnel Appointments: Emily Foley, Tina McCauley

Emily Foley will be the new Computer Monitor starting May 12, 2014 at \$9.00 per hour. Tina McCauley will be the Korthauer Log House Coordinator Starting May 16, 2014 at 20.00 per hour.

She will work 6 hours per month and the program will be held on the 2nd Sunday of each month for 12 months.

Library Programs and Services

Paws to Read Kick Off – June 1

Event will be from 1-5 pm, and will include a petting zoo in the parking lot.

Second Sundays at the Korthauer Log House – June 8

Park Play – Fridays at 10:30

Event will be held at Sunset Park only. Library will be purchasing 2 10x10 pop up covers

Thursdays in the Garden June 12 – July 24

Sieffert gave an update on other recent programs and commended the Adult Services staff.

Community Information

June 6 Pool Kick Off (Library Table)
Dana Gatto will staff the Library table.

Music in the Park and Farmer's Market
This event starts on June 11th.

July 4th Parade
Library will walk in the parade and will have a banner for Paws to Read.

New Teacher Breakfast – August 13
District 2 and District 100 will be in participation. The goal is to make this a community event. Proposed a new idea to create a slideshow to show highlights of Bensenville, in lieu of driving around town.

ADJOURNMENT: Earley moved to adjourn the meeting at 8:15pm and was seconded by Reiland. This was carried unanimously.

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

Nancy Rizzo, Secretary