

The Board of Trustees of the Bensenville Community Public Library District held a Public Hearing on Monday, September 15, 2014. The meeting was called to order at 7:30 p.m. by Norb Banaszynski.

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

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, David Sieffert, Tekolya Brown, Allan Devitt

**PUBLIC
HEARING**

The Chair opened the Public Hearing at 7:30 p.m. on the Tentative Budget and Appropriation for the fiscal year July 1, 2013-June 30, 2014 from taxes to be levied for the year 2013.

The Secretary verified the Certification of the following legal notices:

- 1) Board approved Tentative Budget and Appropriation 7/15/13
- 2) Publication of Legal Notice of 30 day public inspection and public hearing in the *Press* 7/19/13.

The Secretary presented the Combined Annual Budget & Appropriation Ordinance No. 964-14

The Chair declared the meeting open for discussion.

As there was no hearing of delegations, Elaine Reiland moved to close the Public Hearing. Susan Diamond seconded the motion.

The Chair closed the Public Hearing at 7:32 p.m. since there were no hearings of delegations.

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, September 15, 2014. The meeting was called to order at 7:32 p.m. by Norb Banaszynski.

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

Trustee Absent: Susan Earley

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, David Sieffert, Tekolya Brown

Hearing of Delegations: Allan Devitt

Mobile technology senior home fourteen people participated.

Voted to come up with \$750.00

He complimented library on September 11th presentation. Outstanding program

MOTION: Zalewski moved to approve the minutes of the August 18, 2014 Regular Meeting. Seconded by Diamond.

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

Banaszynski appointed Diamond Treasurer pro-temp

MOTION: Diamond moved to approve checks #57261-57378 including Petty Cash Check #57329 for a total amount of \$137,889.95
Seconded by Rizzo

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

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

MOTION: Diamond moved to adopt Resolution #955-14 Estimate of Funds to be placed on file with the DuPage County Clerk. Seconded by Zalewski

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

MOTION: Rizzo moved to approve the Certified Estimate of Revenues by Source.
Seconded by Reiland

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

ORDINANCE: Zalewski moved to enact Ordinance No. 964-14 Combined Annual Budget &
Appropriation Ordinance for the fiscal year beginning July 1, 2014-June 30, 2015 to
be posted, published in the *Press* and filed with the County Clerk.
Seconded by Reiland

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

DISCUSSION:

Learning Garden Room: Children and Adult Programming
addition –Rodriguez gave more detail on some of the features to be
included in room. There will be a storage/mud room, also a porch
so the children can go outside. If built the name would be changed

Grant applications: Senior Technology Outreach:

Per Capita: A grant the library applies for every year for materials.
It is due end of September.

Digitization: This is a grant that Illinois State Library gives. This
will cover costs of the digitizing all the historic resources and
artifacts the library possesses. All photos would be digitized.

Library would do it in house but contact an outside source for layout assistance. Once complete the public would be able to access and going forward would be able to stay up to date with keeping a digital copy of historic materials

Construction: May apply for this for the building addition

INFORMATION:

Library Staff Reports (attached) Sieffert discussed possibly changing format of report, but it was agreed that format would remain the same.

BIG -No report

Bensenville Community Foundation: Recapped events attended and or donated to so far. B Well Bensenville, T-shirts Bought table for New Teacher Breakfast. Music in the Park made \$1,400 for food pantry. Group was listed in DuPage booklet. Next meeting will be held in October.

RAILS (Reaching Across Illinois Library System)/MAGIC: None

Statistics (attached): None

Library Programs and Services

McDonalds Fundraiser September 19, 5-8: The money raised will be donated to the American Cancer Society

Jay Asher/ One School One Book – 13 Reasons Why
October 7th library is sponsoring program

Fall Program updates: Upcoming programs include a speaker on
Ronald Reagan's life, family board game night and Scrabble club

Community Information: Rotary Events: Networking 9/25 at "37"
and Spaghetti Raffle 11/5

Park District Heritage Days Oct 11th

ADJOURNMENT: Zalewski moved to adjourn the meeting at 8:08p.m
Seconded by Diamond and carried unanimously.

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

Nay: None

Absent: Earley

Nancy Rizzo, Secretary