

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, October 20, 2014. The meeting was called to order at 7:30p.m. by Norb Banaszynski, President.

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

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum. Also present: Jill Rodriguez, Kelly Watson, David Sieffert, Tekolya Brown, Chris Sloan, Chuck Rizzo

HEARING OF DELEGATIONS: None

MOTION: Mandi Zalewski moved to approve the minutes of the September 15, 2014 Regular Meeting. Seconded by Susan Diamond  
Roll Call: Aye: Banaszynski, Diamond, Reiland, Rizzo, Glomp, Zalewski  
Nay:  
Absent: Susan Earley

MOTION: Susan Diamond moved to approve checks 57379-57505 including Petty for a total amount of 137,772.32 Seconded by Zalewski.  
Roll Call: Aye: Banaszynski, Glomp, Reiland, Zalewski, Diamond, Rizzo  
Nay: None  
Absent: Earley

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

MOTION: Rizzo moved to designate Jill Rodriguez or her designee as Local Election Authority  
Seconded by Diamond  
Roll Call: Aye: Banaszynski, Glomp, Reiland, Zalewski, Diamond, Rizzo  
Nay: None

Absent: Earley

DISCUSSION:

IDOT Tax Loss issue: Lobbying with the Chamber /BIG to keep this at a minimum

The city is in danger of losing 48 or more business properties.

Little Free Library: This will be mounted and put in the community and will periodically rotate around Bensenville

7:40 Earley Arrived.

Programming Room Addition- Next steps: Need architectural drawings to apply for grant. Also need specifications and sign off letters

MOTION:

Earley moved to allocate \$20,000.00 from reserve fund for drawings. Seconded by Reiland

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

Nay: None

Absent: None

Policy Review Schedule: Need to set Policy Committee dates for November. Earley, Reiland, Diamond are on the committee. Personnel and Finance are first on the schedule

Strategic Planning Process: Will return in November with more focused presentation. Will do majority of ground work in house, but will utilize outside focus groups

REPORTS:

Library Staff (attached):

BIG: Currently working on Student Government dates. Will start again in January-February

Reiland was in attendance at the golf outing.

Bensenville Community Foundation: Received matching grant from Senior Advisory Council for \$1,500.00  
Tax filing is done. Will meet again in January

RAILS (Reaching Across Illinois Library System): None

Statistics (attached):

Library Personnel Appointments: Jeff Stanek- Handyman  
Jeff Stanek –Retired Wood Dale fire fighter, working as a handyman.  
Increased position hours a bit, he will work 12 hours per week with a \$13.00 per hour salary.

Library Programs and Services:

Senior Tech Training Grant approved: This was promoted at Bridgeway Fair

Jay Asher 10/7 Recap: Jay did a 1 ½ hour presentation. Fenton was filled with students who came voluntarily. Author had lunch with the students that chose the book.  
Event ended up being free. Fee was waived because Fenton bought so many books.

Adult Services Recap: Jane Austen presented by Leslie Goddard  
Haunted Chicago  
Double Feature – in the Bensenville Theater  
Bridgeway will attend Halloween Spooktacular  
Finalizing events for the Winter/Spring program guide

There will be a sing along in March for The Sound of Music.

Community Events:

Rotary Spaghetti Raffle 11/5: Tickets are \$60.00

Joelle Charbonneau at BMS 10/29: Top 10 YA  
Books of the Month

Bensenville Chamber Orchestra 11/16 at 3:00pm BMS:  
Arts Council Sponsored. Will put on a music clinic for children

Smart Meter had a good turnout for energy information.

ADJOURNMENT: Ealey moved to adjourn the meeting at 8:12 p.m. Seconded by  
Rizzo and carried unanimously.

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

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Nancy Rizzo, Secretary