

The Board of Trustees, Bensenville Community Public Library District, held an adjourned meeting from December 15, 2014 on January 12, 2015 at the Library. The meeting was called to order at 7:05 p.m. by Norb Banaszynski.

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

Trustees Absent: Susan Earley

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

Hearing of Delegations: None

MOTION: Zalewski moved to go into Closed Session at 7:10 pm. Seconded by Diamond.

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

The Board of Trustees, Bensenville Community Public Library District, held a Closed Session on Monday January 12, 2015 for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2c.1) or possible litigation (5 ILCS 120) or Board Members

Susan Earley Arrived at 7:15 pm.

MOTION: Rizzo moved to come out of Closed Session at 7:58 pm. Seconded by Diamond.

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

The Board agreed to appoint Sergio Zgrzebski to fill the vacancy created when Elaine Reiland moved out of the Library District; and to invite Linda Weiss to sit on the Strategic Planning Committee.

ADJOURNMENT: Mandi Zalewski moved to adjourn the meeting at 8:05 p.m.
Seconded by Susan Earley and carried unanimously.

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

Nancy Rizzo, Secretary