

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, January 19, 2015. The meeting was called to order at 7:30 P.M. by Norb Banaszynski, President and Olivia Kolodziej Fenton Student Government President

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

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum. Also present: Jill Rodriguez, Kelly Watson, David Sieffert, Tekolya Brown, Kyrie Kenny.

Also present: Jenny Marin, Olivia Kolodziej Student Government participants, Allan Devitt, Mireya Arias, Pablo A Marin, Linda Weiss

Jill Rodriguez introduced Jennie Marin an 8<sup>th</sup> grader at Blackhawk Elementary School, Olivia Kolodziej a Senior at Fenton High School and Kyrie Kenny the new Early Childhood Librarian

HEARING OF DELEGATIONS: None

MOTION: Zalewski moved to approve the minutes of the December 15, 2014 Regular Meeting. Seconded by Diamond  
Correction "Or Trustee's family" will be added to the Policy revisions

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

MOTION: Banaszynski moved to approve the minutes of the January 12, 2014 Adjourned Meeting. Seconded by Diamond

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

MOTION: Rizzo moved to approve the minutes of the January 12, 2014 Closed Session Meeting. Seconded by Zalewski  
Roll Call: Aye: Banaszynski, Diamond, Rizzo, Glomp, Zalewski  
Nay: None  
Absent: Earley

MOTION: Diamond moved to approve checks #57730-57850 including No Petty Cash checks for a total amount of \$145,331.22 Seconded by Rizzo  
Roll Call: Aye: Banaszynski, Glomp, Diamond, Rizzo, Zalewski  
Nay: None  
Absent: Earley

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

Banaszynski asked Rodriguez to comment on Report for mid-year.

Trustee Resignation and Appointment:

7:37pm Sergio Zgrzebski was sworn in as a newly appointed Trustee of the Bensenville Public Library by Norb Banaszynski Board President. He replaces Elaine Reiland who moved out of the district.

Request for Tuition Reimbursement:

Banaszynski asked Rodriguez to comment on tuition reimbursement. Samantha Parkison the Marketing Coordinator can add to her skill set to help the library.

MOTION: Banaszynski moved to approve the request for tuition reimbursement Seconded by Zgrzebski

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

DISCUSSION:

Strategic Planning Process (committee and budget)

Sieffert is working to get the committee formed. This committee will be comprised of staff members, board members, patrons, and community members. An outside consulting firm would run the focus groups. The expected timeframe is early March until end of summer. Anticipated cost is up to \$3,000.00

MOTION: Banaszynski moved to approve the cost of the planning process up to \$3,000.00 Seconded by Diamond

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

REPORTS:

Library Staff (attached)

A New Adult section focusing on the 18-24 year old demographic is being added.

BIG: Meeting will be held at 7:00 pm on January 29, 2015 at the Village Hall. The Board Dinner will be held March 5, 2015 at White Pines This will be put together by students. They will plan an agenda and run a meeting.

Bensenville Community Foundation: The Park District is looking for funds for walking and bike trails.

Human Race: Will be held April 25<sup>th</sup>. Register online 100% of the donations go to foundation 50% to foundation for runners and walkers.

RAILS: None

Statistics (attached)

Spanish materials usage is up 50% and Polish materials are up 30% looking at year to date. Freegal is being used.

Library Programs and Services:

Computer Assistant Appointment: Emily Cochiaro starting January 25, 2015.

Program updates and new events:

Grant updates: Per capita grant –Was received

Big Read: Sieffert will submit Tim O’Brien’s novel “The Things They Carried” will have Vietnam events, will have a presentation by former POW

Live and Learn- This grant was submitted and the committee meets on February 26, 2015

Bensenville Reads 2015 program: Author will visit September 23 during Hispanic Heritage Month. She will do a presentation at Fenton High School, Bridgeway and the library. The Arts Council is giving some funding.

Community Information:

Mascot Night at Steel Edge on January 24, 2015  
The library mascot Scribbles will be present

Concord School’s Big Chili Cook-Off: Sunday January 25 at Noon.

Legislative Lunch February 13, 2015 in Oak Brook

ADJOURNMENT: Banaszynski moved to adjourn the meeting at 8:06 p.m. Seconded by Zalewski and carried unanimously.

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

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Nancy Rizzo, Secretary