

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Tuesday, February 17, 2015. The meeting was called to order at 7:32 p.m. by Norb Banaszynski, President.

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

Trustee Absent: Susan Earley

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, David Sieffert, Tekolya Brown

Hearing of Delegations: None

MOTION: Mandi Zalewski moved to approve the minutes of the January 19, 2015 Regular Meeting. Seconded by Susan Diamond.

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

MOTION: Diamond moved to approve checks #57851-57978 including no Petty Cash Checks for a total amount of \$143,311.48 Seconded by Rizzo.

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

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

## DISCUSSION:

Strategic Planning Process Progress Report: Sieffert reported they had the first planning meeting. He spoke about what insight he would like to glean from the focus groups. There was a well-rounded group at the committee meeting; had a balance of frequent library users and non-library users.

Susan Earley arrived at 7:34pm

Korthauer Log House Update:

Furnace: Old furnace is out. Library has received a quote for a replacement (wall unit) at \$2600.00. Maintenance will speak with another HVAC company for price comparison

Cable Show: Had productive cable show. Ran out of time to discuss all the information

Fundraisers: Tina McCauley will host a fundraiser for Log House at McDonald's on Friday February 20, 2015 from 6-8 pm.- Will raise money for items such as a loom and other supplies.

## INFORMATION:

Library Staff reports attached.

BIG: March 5 Board Dinner: Invitations have been sent to invitees.

Cable Studio update: Library has done 45 half hour shows. That is more usage than any of the other governmental bodies.

Bensenville Community Foundation – Human Race info: Group will meet on February 19, 2015. They have received \$45.00 in donations so far.

RAILS: Contract renewals and technology upgrades: Looking at new statistical reporting .There is currently plenty of money in reserves. Negotiating process is going on.  
Hardware / Software updates in future. Rails is looking to put more money in the Consortia, should cost us less.

Statistics: attached

Library Programs and Services:

Adult Services: Chess Club had 8 people come. Some Fenton High School students came and mentored those not knowledgeable in the game.

Library will hear back about Big Read Grant in April

Youth Services: Rave reviews for Kyrie - She is very involved in the Early Childhood collaborative.

Kelly Watson will be showing movies each morning over Spring Break

Summer Planning/ Thursdays in the Garden: Looking for ideas and suggestions for programs. Need 5-6 events

Community Information:

DuPage Children's Museum : A pipe burst in January and flooded 3 floors. They are looking at re-opening in late May or June. Currently doing free-will admission at Fox Valley Mall  
They will still come to the library for Play to Learn

The Early Childhood Collaborative: Has a name, BELS-Bensenville Early Learners Supporters.

Focus is finding families with children that are not in structured pre-school programs

The group will apply for the Bright and Early Grant through the DuPage Foundation.

Youth Coalition update (planning grant): Received planning grant. DuPage Health Grant – outreach to tie services for healthier lifestyles for kids.

Honor Flight Hockey Game: Will be held on February 28, 2015 at 7pm

Zgrzebski will be DJ ing St. Patrick's at White Pines.

He is also interested in the library holding Polish story time.

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

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

Nay: None

Absent: None

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Nancy Rizzo, Secretary