

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, March 16, 2015. The meeting was called to order at 7:30 p.m. by Norb Banaszynski, President

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

Trustees Absent:

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, Kelly Watson, David Sieffert

Also Present: Allan Devitt, Linda Weiss

Hearing of Delegations: None

MOTION: Mandi Zalewski moved to approve the minutes of the February 16, 2015 Regular Meeting. Seconded by Susan Diamond.

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

MOTION: Earley 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, Diamond, Earley, Glomp, Zgrzebski,
Rizzo, Zalewski
Nay: None
Absent: None

The Chair directed the Treasurer's Report for the month of February 2015 be filed for audit.

Tax Objections: Excessive fund balance brought up in audit and liability funds. This is commonly done by corporate attorneys

MOTION: Earley moved to not settle for 50% but to go to court to contest the objections. Seconded by Zalewski.

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

Nay: None

Absent: None

Library Construction Project: Waiting on final word that grant was approved. When confirmation is received, library wants to get started as soon as possible. Rodriguez is preparing to move monies from general fund to the Special Reserve Fund.

MOTION: Rizzo moved that the Library move forward with the project. Seconded by Zalewski

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

Nay: None

Absent: None

Personnel: (After Closed Session):

DISCUSSION: Electric Car Charging Stations: State of Illinois offering rebate to install electric charging stations. Having a station at the library would be a convenient location; give the user opportunity to check out the library while car charges. Drawbacks: not a lot of electric car owners in town.

MOTION: Earley moved to install 2 stations at the North corner of the parking lot and charge \$2.00 per fill up. Seconded by Zgrzebski

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

Nay: None

Absent: None

Abstention: Rizzo

Rizzo abstained due to lack of full information.
Sieffert will gather and distribute additional information.

Strategic Planning: Had 4 focus groups which were well attended. Facilitator said the teens were the best group they have ever had. A survey will go out during the week of March 16, 2015, trying to reach young

parents. Committee will meet in April to review the results and a 4 hour workshop will be held on July 27, 2015.

Goals and Budget: In April library will review last year's budget and goals.

Reports:

Library Staff: Reports were reviewed

BIG: 25th Student Government program was great success and turnout. Banaszynski thinks all the governmental agencies need to make a strong effort to attend a meeting. Gives them the opportunities to mingle with other taxing bodies.

Bensenville Community Foundation: Human Race: Received \$95.00 in donations. Have a walker and runner in race. Had meeting on February 19, 2015 and looked at Park District grant request: Volunteer project to clean up the natural land areas, not the parks. They will vote on this grant at the March 19th 2015 meeting.

Rails/ Magic: The Director Don Meyer resigned; it is still running smoothly. Service model changes to open up resource sharing are being considered. Currently waiting before hiring a new director.

Statistics were reviewed

Library Programs and Services:

Kindergarten Registration: On March 18, 2015 teams of two will go out to both schools; one from Circulation and one from Youth Services. They will register children and they will receive new library cards on site. They will also receive a book at the event.

The ILA Legislative Platform update was included in the packet

Tabletop Game Day 4/11/15: Trying to grow numbers from last year. This year will feature cotton candy and popcorn.

Cat Adoption Day is 4/18/15; the Anti-Cruelty Society will bring 5 cats. They will do educational events throughout the day. The week prior the library will hold a pet food drive.

Pixie Hollow Day is 4/19/15: The entire day will consist of “fairyness” Tinkerbell. Fenton will promote their play, Beauty and the Beast, on April 18.

Community Events / Updates:

Arts Council Art Show: Art will go up the week of March 23rd.
No soup supper this year.
Empty Bowl- Silent auction to be tied in with Heritage Days at Fisher Farm

Receptions April 8-9, 2015; will be Wednesday for the Elementary School students and Thursday for the Middle School and High School students.

The Bensenville Middle School Jazz Bands will play on Wednesday evening.

BPD Quilt Show is April 18-19, 2015. Park District event – Janis Arquette volunteers and runs at Fischer Farm

Lions Club Spaghetti Dinner 4/25/15; will be held from 4-8 pm at Zion Lutheran Church, Lions charity focuses on vision and hearing

MOTION: Earley moved to go into Closed Session meeting at 8:33 p.m. (For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel (5 ILCS 120/2c1). Seconded by Diamond and carried unanimously.

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

MOTION: Rizzo moved to come out of Closed Session meeting at 8:48 p.m.
Seconded by Earley.

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

ADJOURNMENT: Rizzo moved to adjourn meeting at 8:50 p.m. Seconded by Earley and carried unanimously.

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

Nancy Rizzo, Secretary