

The Board of Trustees, Bensenville Community Public Library District, held a Special Meeting on April 9, 2015 at the Library.

The Special Meeting of the Board of Trustees of the BCPL was called to order at by Susan Diamond, Vice President at 7:04 pm on Thursday April 9, 2015.

Trustees Present: Susan Diamond, Kim Glomp, Mandi Zalewski, Sergio Zgrzebski,

Trustees Absent: Nancy Rizzo, Susan Earley, Norb Banaszynski

Also present: Linda Weiss, Jim Ricker, Jill Rodriguez, David Sieffert

The Vice President appointed Zalewski Secretary Pro Tem

There were no hearing of delegations

Motion: Zalewski moved to approve the contract for architectural services with FGM for the construction of the Early Learning addition for \$75,000.00 Seconded by Zgrzebski.

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

Nay: None

Absent: Rizzo, Banaszynski, Earley

Motion: Zalewski moved to go into closed session at 7:09 pm. Seconded by Glomp. (For the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific personnel (5 ILCS 120/2c1).

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

Nay: None

Absent: Rizzo, Banaszynski, Earley

Banaszynski and Earley arrived at 7:10 pm

Motion: Earley moved to come out of closed session at 7:51 pm. Seconded by Diamond.

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

Nay: None

Absent: Rizzo

Motion: Earley moved to offer David Sieffert the position of Library Director at \$75,000.00 Seconded by Diamond.

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

Nay: None

Absent: Rizzo

Banaszynski offered the position to Sieffert and he accepted.

ADJOURNMENT: Zalewski moved to adjourn the meeting at 7:56 p.m. Seconded by Earley and carried unanimously.

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

Nay: None

Absent: Rizzo

Mandi Zalewski, Secretary –Pro Tem