

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, April 20, 2015. The meeting was called to order at 7:30 p.m. by Norb Banaszynski, President.

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

Trustee Absent: Sergio Zgrzebski

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

Also present: Linda Weiss

There were no Delegations to be heard.

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

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

Nay: None  
Absent: Zgrzebski

MOTION: Diamond moved to approve the minutes of the March 16, 2015 Closed Session Regular Meeting. Seconded by Zalewski.

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

Nay: None  
Absent: Zgrzebski

MOTION: Zalewski moved to approve the minutes of the April 9, 2015 Special Meeting. Seconded by Diamond.

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

MOTION: Zalewski moved to approve the minutes of the April 9, 2015 Closed Session Special Meeting. Seconded by Diamond.

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

MOTION: Rizzo moved to approve checks #58090-58219 including (no Petty Cash Checks) for a total amount of \$134,514.32 Seconded by Earley.

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

Nay: None  
Absent: Zgrzebski

MOTION: Earley moved that the Library will not charge for use of Electric Car Chargers due to cost. Seconded by Diamond.

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

Nay: Rizzo  
Absent: Zgrzebski

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

Policy Manual Revisions: Finance Committee will meet semi-annually instead of quarterly. They will not do anything with the mission statement until strategic planning is complete.

MOTION: Diamond moved to accept changes to the policy manual.  
Seconded by Earley.

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

Nay: None  
Absent: Zgrzebski

**DISCUSSION :**

Capital Project updates: Car charging station –patrons are happy with it. They are installed, working and getting good use.

Currently developing bids for construction project for Early Learning Center. Bids will include clause for time constraints- contractor must break ground by TBD date and must complete by TBD date.

Board Goals meeting will be May 7, 7-8:30; will consist of current and newly elected members.

Personnel Committee-May 26, 27, or 28: Waiting to schedule until new members are seated.

Finance Committee-June 8, 2015 7:00pm: Next policy review will be held in the summer.

**Reports:**

Library Staff: The Cat Adoption raised 120 lbs. of cat food, also received toys and other pet supplies. The Library gave \$250.00 to the Anti-Cruelty Society and an additional \$100.00 was received from patron donations. There were 6 cats; 1 was adopted and 2 are pending paperwork.

The Teen Job Fair: Last year the Village of Bensenville hired 5 people. Walgreen's hired 2 people last year and they are still employed.

BIG: Realtor tour showed agency reps are passionate about community, showing what Bensenville has in community.

Bensenville Community Foundation: The Human Race has received \$400.00 in donations. Currently have 4 walkers and 5 runners.

Sign-up is available for Varble/Breiter Palm Park clean-up

RAILS / MAGIC updates: In process of talking to other consortium about creating a new consortium.

Statistics: Circulation is up.

Library Programs and Services:

Program Guide: New format, debating having printing outsourced. Possibly considering mailing them once a year in the summer

Teen Job Fair: April 25, 2015: 10 businesses will attend.

Amelia Earhart: Sunday April 26, 2015 2:00pm

Book Sale: May 1-2, 2015: We are still accepting books.

Community Events/Updates:

Fenton High School Spring Musical – Beauty and the Beast  
April 23-25, 2015

Human Race: April 25, 2015:

Lions Club Spaghetti Dinner April 25, 2015:

MOTION: Rizzo moved to adjourn the meeting at 8:06p.m. to 7:00 p.m. on May 7, 2015 to discuss Goals and Priorities 2015-2016. Seconded by Zalewski and carried unanimously.

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

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Nancy Rizzo, Secretary