

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday, May 18, 2015. The meeting was called to order at 7:34p.m. by Norb Banaszynski, President.

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

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, Kelly Watson, David Sieffert, Tekolya Brown Jim Ricker, Linda Weiss, Penny Mandziara

Also Present: Wally Glomp, Allen Devitt, Nick Weiss, Hank Mandziara, Janis Williams, Joan Baader, Diana Franzen, Rich Johnson,

Hearing of Delegations: Allan Devitt- Commends storytellers. Extend congratulations to Sieffert on new position and to Rodriguez on retirement.

Earley Arrived at 7:35pm

Recognition of outgoing Board members:

Diamond acknowledged Kim Glomp and Norb Banaszynski.

Glomp joined in 2007; Banaszynski has been a library member since 1989

MOTION: Rizzo moved to approve the minutes of the April 20, 2015 Regular Meeting. Seconded by Zalewski.

Roll Call: Norb Banaszynski, Kim Glomp, Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski

Nay: None

Absent: None

MOTION: Diamond moved to approve the minutes of the May 7, 2015 Adjourned Meeting. Seconded by Earley

Roll Call: Aye: Norb Banaszynski, Kim Glomp, Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski

Nay: None

Absent: None

MOTION: Earley moved to approve checks #58220-58343 for a total amount of \$134,175.46 Seconded by Diamond

Roll Call: Aye: Norb Banaszynski, Kim Glomp, Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski

Nay: None

Absent: None

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

Resolution No. 956-15 Proclaiming results of Consolidated Election 4/7/15

MOTION: Earley moved to approve Resolution No. 956-15 proclaiming results of Consolidated Election 4/7/15, 2015. Seconded by Zalewski

Roll Call: Aye: Norb Banaszynski, Kim Glomp, Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski

Nay: None

Absent: None

OATH OF OFFICE:

Jim Ricker took the Oath and is assigned as Trustee of the Board of the Bensenville Library.

Linda Weiss took the Oath and is assigned as Trustee of the Board of the Bensenville Library.

ELECTION OF OFFICERS

President:

Zalewski nominated Diamond; Zgrzebski seconded the motion.

Roll Call: Aye: Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski, Jim Ricker, Linda Weiss

Nay: None
Absent: None

Susan Diamond elected unanimously.

Vice President:

Zgrzebski nominated Zgrzebski for Vice President. Rizzo seconded.

Roll Call: Aye: Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski, Jim Ricker, Linda Weiss

Nay: None
Absent: None

Sergio Zgrzebski was elected unanimously.

Treasurer: Zalewski nominated Earley for Treasurer. Rizzo seconded

Roll Call: Aye: Susan Diamond, Nancy Rizzo, Mandi Zalewski, Sergio Zgrzebski, Jim Ricker, Linda Weiss

Nay: None
Absent: None
Abstain: Earley

Susan Earley was elected Treasurer.

Secretary: Zalewski nominated Rizzo, Seconded by Diamond. Rizzo nominated Zalewski, Seconded by Zgrzebski.

Roll was called for Zalewski.

Roll Call: Aye: Nancy Rizzo,
Nay: Jim Ricker, Linda Weiss, Susan Diamond, Sergio Zgrzebski,
Susan Earley
Absent: None
Abstain: Zalewski

Roll was called for Rizzo.

Roll Call: Aye: Susan Diamond, Sergio Zgrzebski, Mandi Zalewski
Jim Ricker, Linda Weiss, Susan Earley

Nay: None
Absent: None
Abstain: Nancy Rizzo

Nancy Rizzo was elected Secretary.

Committee Assignments:

Finance: Jim Ricker, Sergio Zgrzebski, Susan Earley
Personnel: Mandi Zalewski, Nancy Rizzo, Linda Weiss,
BIG: Susan Earley
BCF: Mandi Zalewski, Susan Diamond
Policy: Sergio Zgrzebski, Linda Weiss, Susan Earley

MOTION: After discussion, Rizzo moved to approve Board Goals and Priorities 2015-2016. Seconded by Earley.

Roll Call: Aye: Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski, Jim Ricker, Linda Weiss
Nay: None
Absent: None

MOTION: Zalewski moved to change the Board Meeting from June 15 to June 22, 2015 at 7:30 Seconded by Ricker

Roll Call: Aye: Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski, Jim Ricker, Linda Weiss
Nay: None
Absent: None

Capital Projects: Need special permit. Contractors need to build temporary access way to cross wetlands to reach build site.

MOTION: Weiss moved to approve participation in IL State Library Non-Resident Fee Program Seconded by Zgrzebski.

Roll Call: Aye: Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio Zgrzebski, Jim Ricker, Linda Weiss

Nay: None
Absent: None

REPORTS:

Staff Reports: Library received the check from the state for the renovation.

A patron adopted a cat during the cat adoption day program. They also happen to be an extra for the library's softball team.

BIG– No report

Bensenville Community Foundation -No report

RAILS /MAGIC updates: No report

Statistics (attached)

Library Programs and Services

Softball Team- Games are Wednesday nights at 7 or 8 pm

BELS grant status (DuPage Foundation Bright & Early)

A part time person will do outreach. Looking for families where there is no pre-school opportunity.

Expect to be funded. \$40,000 child outreach program

Summer Reading Kick Off Event May 31, 2015
Posters look good. Theme is super heroes – Every Hero Has a Story
“Pow” and “Bam” throughout the library.

Community Information

July 4th Parade –Library is entered. Will be a superhero theme.
Will have more details in June.

Fenton Ground Breaking 5/20 4pm –Building upgrade project

ADJOURNMENT: Rizzo moved to adjourn the meeting at 8:35 p.m.
Seconded by Zalewski and carried unanimously.

Roll Call: Aye: Susan Diamond, Nancy Rizzo, Susan Earley, Mandi Zalewski, Sergio
Zgrzebski, Jim Ricker, Linda Weiss
Nay: None
Absent:

Secretary