

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

Trustees Present: Susan Diamond, Nancy Rizzo, Mandi Zalewski, Jim Ricker, Linda Weiss, Susan Earley, Sergio Zgrzebski

Trustee Absent: None

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, David Sieffert, Kelly Watson, Tekolya Brown, Sue Feddersen

Christine Kotarba

Hearing of Delegations:

MOTION: Mandi Zalewski moved to approve the minutes of the June 22, 2015 Regular Meeting. Seconded by Linda Weiss.

Roll Call: Aye: Diamond, Earley
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None
Absent: None
Abstain: Rizzo

MOTION: Zalewski moved to approve the minutes of the June 22, 2015 Closed Session Meeting. Seconded by Earley.

Roll Call: Aye: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None
Absent: None

MOTION: Earley moved to approve checks # 58482-58613
Including No Petty Cash checks for a total amount of \$161,299.19 Seconded by
Rizzo

Roll Call: Aye: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None
Absent: None

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

RESOLUTION No. 958-15 to Adopt Early Retirement Incentive:

Zalewski moved to adopt Resolution No. 958-15 Early Retirement Incentive
Seconded by Weiss

Roll Call: Aye: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None
Absent: None

ORDINANCE No. 967-15 Establishing Meeting Dates:

Rizzo moved to enact Ordinance No. 967-15 Establishing Meeting
Dates. Ordinance to be published in the Press
Seconded by Zgrzebski.

Roll Call: Aye: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None

Absent: None

ORDINANCE No. 968-15 Determining to Levy an additional .02%

Ricker moved to enact Ordinance No. 967-15 Determining to Levy an additional .02% for tax year 2015. Ordinance to be published in the Independent Seconded by Weiss.

Roll Call: Aye: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None
Absent: None

Tentative Budget and Appropriation (to be placed on file for 30 days): Year 2015 Rizzo moved to accept the Tentative Budget and Appropriation. Seconded Zalewski and carried unanimously

Roll Call: Aye: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None
Absent: None

Accept Secretary's Audit: Weiss moved to accept the Secretary's Audit.

Seconded by Earley and carried unanimously.

Roll Call: Aye: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None
Absent: None

Discussion

Construction Update: All passed site review. Notice for pre-bid meeting has been placed in independent. The bid opening on August 12th. Library has received the final specs. Construction is expected to begin no later than September 8th.

Personnel Appointments: Hired Jennifer Rodriguez full-time as a Bi-lingual Adult Services Librarian. She is a recent graduate. She will start Sept 1 2015 and will also work in the community.
Sue Feddersen is the newest manager of Tech Services and Circulation

Jo Jasper Discovery Day Programs: Will be on August 14, 2015

Security Cameras: The library will install 4 outside cameras. David Sieffert, Jeff Stanek and Chris Sloan will install which will help keep the cost low. The cameras will be web based.

INFORMATION:

Library Staff reports are attached: The new Display for DVD's is really nice.

BIG: Investigating opportunities to put Wi-Fi in the whole community. It is still in the early stages.

Bensenville Community Foundation: Will meet Thursday. The Fred Lewis scholarship will still continue.

RAILS: Trying to have less restriction and more opportunities to share.

Statistics for the month of June were reviewed.

Library Programs and Services:

Review of program attendance – Tracked 14 months of program attendance; numbers depend on the programs

Fall Program Guide: Early August

Website translation option: This feature is on the library website in the top right hand corner. It can be translated into 8 languages.

Community Events:

Fred Lewis (former Fenton Band Director) Memorial August 9, 2015 at 3:00 pm at Fenton High school.

Chamber of Commerce New Teacher Breakfast August 18, 2015 will be held at Bridgeway.

B Well Bensenville event September 12, 2015- The 2nd annual event will include a walkathon, a bike event, entertainment and presenters.

MOTION: Ricker moved to go into Closed Session at 8:15 p.m. For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probable litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1). Seconded by Zalewski

Roll Call: Aye: Weiss, Earley, Zalewski,
Ricker, Diamond, Rizzo, Zgrzebski
Nay: None
Absent: None

MOTION: Zalewski moved to come out of Closed Session at 8:36 p.m. Seconded by Ricker

Roll Call: Aye: Weiss Earley, Zalewski,
Ricker, Diamond, Rizzo, Zgrzebski
Nay: None
Absent: None

ADJOURNMENT: to July 27, 2015 at 4:00 pm for the Strategic Planning Workshop

Zalewski moved to adjourn the meeting at 8:36pm.

Seconded by Ricker and carried unanimously.

Roll Call: Aye: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None
Absent: None

Nancy Rizzo, Secretary