

The Board of Trustees of the Bensenville Community Public Library District held a Public Hearing on Monday September 21, 2015. The meeting was called to order at 7:30 p.m. by Susan Diamond.

Trustees Present: Susan Diamond, Jim Ricker
Nancy Rizzo, Linda Weiss,

Trustees Absent: Mandi Zalewski, Sergio Zgrzebski, Susan Earley

The Chair verified the existence of a quorum.

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

PUBLIC
HEARING

The Chair opened the Public Hearing at 7:32 p.m. on the Certification of Public Notices

Tentative Budget and Appropriation for the fiscal year July 1, 2015-June 30, 2016 from taxes to be levied for the year 2015.

The Secretary verified the Certification of the following legal notices:

- 1) Board approved Tentative Budget and Appropriation 7/20/15
- 2) Publication of Legal Notice of 30 day public inspection and public hearing in the *Independent* 7/24/15.

The Secretary presented the Combined Annual Budget & Appropriation Ordinance No. 969-15

The Chair declared the meeting open for discussion.

As there was no hearing of delegations, Diamond moved to close the Public Hearing. Weiss seconded the motion.

The Chair closed the Public Hearing at 7:33 p.m. since there were no hearings of delegations.

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, September 21, 2015. The meeting was called to order at 7:33 p.m. by Susan Diamond.

Trustees Present: Diamond, Ricker
Rizzo, Weiss

Trustee Absent: Zalewski, Earley, Zgrzebski

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, David Sieffert, Tekolya Brown, Kelly Watson, Allan Devitt

Hearing of Delegations: Jill Rodriguez acknowledged Susan Diamond and Allan Devitt who received an award for volunteerism through the village of Bensenville.

Allan Devitt acknowledged Jill Rodriguez for her many years of service in the community and at the library.

MOTION: Ricker moved to approve the minutes of the August 17, 2015 Regular Meeting.
Seconded by Weiss

Roll Call: Aye: Diamond, Ricker
Rizzo, Weiss

Nay: None
Absent: Zalewski, Earley, Zgrzebski

MOTION: Rizzo moved to approve checks #58736-58870 including No Petty Cash Checks for a total amount of \$148,857.82
Seconded by Weiss

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

Nay: None
Absent: Zalewski, Earley, Zgrzebski

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

MOTION: Weiss moved to adopt Resolution #959-15 Estimate of Funds to be placed on file with the DuPage County Clerk. Seconded by Ricker

Roll Call: Aye: Diamond, Ricker
Rizzo, Weiss

Nay: None
Absent: Zalewski, Earley, Zgrzebski

ORDINANCE: Rizzo moved to enact Ordinance No. 969-15 Combined Annual Budget & Appropriation Ordinance for the fiscal year beginning July 1, 2015-June 30, 2016 to be posted, published in the Independent and filed with the County Clerk. Seconded by Ricker

Roll Call: Aye: Diamond, Ricker
Rizzo, Weiss

Nay: None
Absent: Zalewski, Earley, Zgrzebski

MOTION: Ricker moved to approve the Certified Estimate of Revenues by Source. Seconded by Weiss

Roll Call: Aye: Diamond, Ricker
Rizzo, Weiss

Nay: None
Absent: Zalewski, Earley, Zgrzebski

Tax Objections: Accept recommendation of Assistant State's Attorney.
Attorney does not believe that library would win. Tax will just reduce the amount distributed next year. No money is actually changing hands. Percentage is deducted from tax levy.

MOTION: Weiss moved to accept the recommendation Assistant State's Attorney.
Seconded by Ricker

Roll Call: Aye: Diamond, Ricker
Rizzo, Weiss

Nay:
Absent: Zalewski, Earley, Zgrzebski

Earley arrived at 7:41 pm

Policy Revisions: Sections VI: Facilities and VII: Programs and Services

Rizzo moved to accept the Policy Revisions Sections VI: Facilities and VII:
Programs and Services. Seconded by Weiss

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

Nay: None
Absent: Zalewski, Zgrzebski

Adopt Bensenville Community Public Library Strategic Plan

A living document that the staff will continue working
on from year to year.

MOTION: Earley moved to adopt the Bensenville Community Public Library
Strategic Plan

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

Nay: None
Absent: Zalewski, Zgrzebski

Ordinance No. 970-15 in agreement to changes to LIMRICC (Unemployment Insurance Co-Op)

MOTION: Rizzo moved to approve Authorizations to change banking privileges for Library
Director. Seconded by Weiss

MOTION: Ricker moved to approve Ordinance No. 970-15 in agreement to changes to LIMRICC (Unemployment Insurance Co-Op) Seconded by Earley

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

Nay: None
Absent: Zalewski, Zgrzebski

Resolution No. 960-15 Intergovernmental Agreement for LIMRICC

MOTION: Ricker moved to approve Resolution NO. 960-15 Intergovernmental Agreement for LIMRICC (Unemployment Insurance Co-Op) Seconded by Weiss

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

Nay: None
Absent: Zalewski, Zgrzebski

Authorizations to change banking privileges for Library Director

MOTION: Rizzo moved to accept the recommendation Assistant State's Attorney. Seconded by Earley

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

Nay: None
Absent: Zalewski, Zgrzebski

DISCUSSION:

Construction Progress: The Library received permit and dropped off check at the Village. Construction team has put up temporary fence and road. A tentative schedule was received. Construction is expected to be complete by end of January 2016. Sieffert and consultants will meet every other week.

Security Cameras: Sieffert did a demonstration to show how well cameras are functioning. Library board members are very pleased with the quality of cameras.

INFORMATION:

Library Staff Reports (attached)

New employee Jennifer Rodriguez went above and beyond helping a patron. Jennifer spent over two hours helping a family who didn't read or write in English or Spanish fill out paperwork regarding birth certificate name changes.

BIG - Meeting will be held on September 24, 2015

Bensenville Community Foundation: Meeting will be held on September 24, 2015

RAILS/MAGIC: David Sieffert is now on committee

Statistics (attached):

Library Programs and Services: Grant updates:

Bensenville Reads- With author Cristina Enriquez will be held this Wednesday September 23, 2015. She will be hosting several classes at Fenton and Bridgeway and will have a presentation at the library at 7:00 pm.

Bright and Early- Hired Blanca Cruise as the outreach person. She will be a great advocate for the library. She sets up meetings with families at the library to get families in the library.

Community Information: Screened 35 families for vision issues. Found 10 people that needed vision correction.

Bridgeway: Book group is pleased with the library staff. Susan Diamond was at Bridgeway for an event and was approached by several residents who expressed sincere appreciation of the book discussion group the library hosts there.

Loom for Korthauer Log House- Is being funded by the Bensenville Community Foundation. Tina McCauley drove to Detroit to pick it up. It is now at the Log House.

Scary Stories: Event will take place at the Korthauer Log House on October 2, 2015. It will be presented in partnership with the Green Man Theatre of Elmhurst.

KBC: Kindergarten Boot Camp started August 31st. Classes consist of 12 students and is focused on pre-literacy skills. Meets on Monday and Wednesday from 12:30-3:00pm

Personnel Appointment: Denise Monegato is the new Youth Services Assistant. Will work 2 Saturday's a month re-filling position

Community Events/ Updates:

Personnel Changes Village of Bensenville: Mike Cassidy former Village Manager was hired by Mount Prospect as the Village Manager. Daniel DiSanto was hired as the Village Manager in Oswego.

District 2 is getting new chrome books. They offered 50 to the library. The library is developing curriculum for sessions on how to use them for patrons who may not have a computer at home.

ADJOURNMENT: Earley moved to adjourn the meeting at 8:38 p.m.
Seconded by Weiss and carried unanimously.

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

Nay: None
Absent: Zalewski, Zgrzebski

Nancy Rizzo, Secretary