

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Tuesday, March 21, 2016. The meeting was called to order at 7:31p.m. by Susan Diamond, President.

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

Trustee Absent: None

The Chair verified the existence of a quorum.

Also present: Kelly Watson, Tekolya Brown, Chris Sloan, Sue Feddersen

Hearing of Delegations: None

MOTION: Ricker moved to approve the minutes of the February 16, 2016 regular meeting Seconded by Zalewski

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

Nay: None
Absent: None

MOTION: Earley moved to approve checks #59518-59648 including no Petty Cash Checks for a total amount of \$254,454.11 Seconded by Weiss.

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

Nay: None
Absent: None

The Chair directed the Treasurer's Report for the month of February 2016 be filed for audit.

Staff –In-Service – Library Closing Friday, August 19, 2016

MOTION: Ricker moved to approve the library closing for staff- in-service.
Seconded by Zgrzebski

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

Nay: None
Absent: None

Adult Collection reorganization Library closing- August 20-
August 21, 2016

MOTION: Weiss moved to approve the library closing for Adult Collection
Weeding and Re-organization. Seconded by Zgrzebski

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

Nay: None
Absent: None

DISCUSSION:

Construction Update- the HVAC system was installed, shelving
and lighting is going in. Painting will take place soon.

Drainage System Update- The process has started, not complete
yet.

INFORMATION:

Library Staff reports attached.

The Board Trustees are enjoying the reports.

Director will be meeting with three banks to see what more they
can do for the library. ACH Deposits are going away with Illinois
Funds.

BIG: Will hold a meeting Thursday March 24, 2016 in the LLC
At 7:00pm

Bensenville Community Foundation: Will hold a meeting
Thursday March 24, 2016 in the library at 7:00pm

RAILS/MAGIC: The Board approved merger with SWAN. The
vote was 6-1. The merger can't happen immediately.
It will occur within the next 2 years. The collection will be large
once all the libraries merge. Patrons will have more access to
more materials.

Statistics: attached

Library Programs and Services:

Do –IT –Yourself with Chris Sloan- 3/30/16: Making Spritzers out
of Fruit.

The next DIY will be Making Your Own Head Phones

Serial Killer Culture with John Borowski- 4/3/16

Chicago's Sweet Candy History with Leslie Goddard -4/17-16

Adult Services Update- Fruitland Jackson is coming back. He was
a great success last year. A Monarch Butterfly expert is coming
this summer in the garden.

Chrome Book session 3 begins at the end of the month will end in
May.

Youth Services Update- Easter Eggstravaganza was very popular
and well attended. Spring Break: Regular programming will take a
break. Library will host special events. April 1, 2016 library will
host a Life Sized Candy Land after hours at 6:30pm.

Community Information:

DuPage Human Race: Saturday April 30, 2016: Participants can choose to do a 2K fitness walk or a 5K run. There were 1800 participants last year. With an online donation 100% goes to the foundation.

Northern Illinois Food Bank –Mobile Pantry- Thursday March 24, 2016 at Cascade Banquets from 4:30-6:30pm sponsored by the DuPage Foundation.

LACONI Trustee Dinner – Friday May 13, 2016 Alta Vista Banquets. May 6th is the cutoff date to let David Sieffert know.

ADJOURNMENT: Zalewski moved to adjourn the meeting at 8:05p.m. Seconded by Earley and carried unanimously.

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

Nay: None
Absent: None

Nancy Rizzo, Secretary