

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, April 18, 2016. The meeting was called to order at 7:32p.m. by Susan Diamond President.

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

Trustee Absent: Nancy Rizzo, Susan Earley

The Chair verified the existence of a quorum.

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

Delegations: None

MOTION: Zalewski moved to approve the minutes of the March 16, 2016 Regular Meeting. Seconded by Weiss.

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

Nay: None  
Absent: Rizzo, Earley

MOTION: Zgrzebski moved to approve checks #59649-59778 including (no Petty Cash Checks) for a total amount of \$228,502.25 Seconded by Weiss.

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

Nay: None  
Absent: Rizzo, Earley

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

**DISCUSSION :**

Construction update: Project is almost complete. Contractors expect completion by end of April. The landscaping may not be completed. Irrigation lines were broke and need to be fixed at their cost. Project may come in under bid price.

Drainage System update: System has been installed. There are 5 box drains that tie into the storm drain. They have been working very well.

Board Goals Meeting: Meeting will be held on May 2 at 7:30pm.

Personnel Committee Meeting: Meeting will be held on May 25 at 6:30pm

Finance Committee: Meeting will be held on June 6 at 7:00pm

**Reports:**

Library Staff: The PLA attendees enjoyed the presentations they attended. Kelly Watson stated the conference seemed to cater more to larger libraries.

She plans to follow up with some vendors to seek better rates for ordering books.

BIG: The group met on April 7, 216. Sieffert facilitated meeting. The new village manager will join them for the monthly breakfast next month.

Bensenville Community Foundation: Will not hold a meeting in April.

RAILS / MAGIC updates: Board Meeting is next month.

Statistics: The library is undergoing a large weeding of uncirculated materials. Adult Services and Circulation have deleted 2,289 items and are currently 60% through the non-fiction collection.

Library Programs and Services: The library will hold a Conversation Club for new English speakers led by Jennifer Rodriquez the Spanish Language Librarian. The Summer Program Guide is out. There is a separate Spanish language guide.

The library will mail out postcards with highlights of programs.

Adult Services updates: Spanish computer classes have had a good turnout.

Youth Services updates: Summer programming is about to begin. Staff is excited to get into the new room for Summer Reading - Kickoff.

Community Events/Updates: Human Race is April 30, 2016

Northern Illinois Food Bank mobile pantry: April 22, 2016 5-7 pm at Tioga School.

LACONI Trustee Dinner : May 13,2016 –Alta Vista Banquets:  
Trustee Linda Weiss plans to attend with David Sieffert

Fenton High School Open House: May 21,2016 10-2pm

Frida Kahlo Fundraiser May 7. 2016 5-9pm: David  
Sieffert, Jennifer Rodriguez and Susan Diamond will attend.

MOTION: Weiss moved to adjourn the meeting at 7:59pm. to May 2 at 7:30p.m.to  
discuss Board Goals and Staff Priorities for 2016-2017. Seconded by  
Zalewski and carried unanimously.

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

Nay: None

Absent: Rizzo, Earley

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Nancy Rizzo, Secretary