

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday, May 16, 2016. The meeting was called to order at 7:30 p.m. by Susan Diamond, President.

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

Trustees Absent: Mandi Zalewski, Sergio Zgrzebski, Susan Earley

The Chair verified the existence of a quorum.

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

Hearing of Delegations: None

MOTION: Weiss moved to approve the minutes of the April 18, 2016 Regular Meeting. Seconded by Ricker.

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

MOTION: Ricker moved to approve checks #59779-59893 for a total amount of \$167,105.36  
Seconded by Weiss

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

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

Susan Earley arrived at 7:40pm.

MOTION: After discussion, Ricker moved to approve Board Goals and Priorities 2016-2017 as amended to add annual review of bylaws and policies  
Seconded by Earley.

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

## DISCUSSION:

Construction Update: The Director and architect made a list of items remaining to be completed during the week.

The dedication plaque has a typo, and will be corrected at no cost to the library as the error was an outside error.

The excavators still need to complete their portion in and around the garden.

Harlan Spiroff (Library Attorney) retiring: The Director met with a new firm: Mickey, Wilson, Weiler, Renzi & Anderson, P.C. They will keep the same rate as the previous attorney. Attorney is currently a State Representative. Their firm would be happy to present to the Board at no charge, if the library retains them.

Sieffert also received a proposal from: Peregrine, Stime, Newman, Ritzman, & Brucker, LTD.

Background Checks: The Illinois State Police will run an electronic name check for as low as \$10.00 per person. The library would need to setup an escrow account and it would just be deducted.

This new process would begin July 1, 2016 for all employees going forward.

This will be added as action item for the next month board meeting.

Personnel Committee Meeting: Committee will meet May 25, 2016 at 6:30

Finance Committee meeting: Committee will meet June 6, 2016 at 7:30

## REPORTS:

Library Staff: The Trustees like the idea of moving to two program guides per year with a Spring- Summer edition and a Fall – Winter edition.

BIG– The group held a meeting and they are considering a central website for all of the taxing bodies and with links to each taxing body's website.

The group also wants to have a representative for the O'Hare Noise Control Commission.

Bensenville Community Foundation: None

RAILS /MAGIC: The group met and discussed the merger with Swan. Some schools and specialty libraries are a bit apprehensive because they have been receiving subsidies. Discussing ways to help ease that cost change for everyone.

Statistics (attached)

Library Programs and Services:

Adult Services Update: There has been a surge in media classes as the weather breaks. An additional Chrome Book Class may be possible.

Youth Services Update: Kindergarten Boot Camp held its first graduating class. There were 10 graduates for the pilot program.

Tech Services- Completing year end processing; a lot of ordering.

Summer Reading Kickoff: (Sun. Jun 5): Will be held from 1-4:30pm and take over the entire library. This year's theme is Star Wars

The Immaculate Deception (Sun Jun 5).

Mandi Zalewski arrived at 8:07pm

Open House (Sun June 12): Will be held from 1-4:30 for the new edition. There will be light snacks. Remarks will be at 3:30pm.

Community Information:

4<sup>th</sup> of July Parade: The library is registered. Staff will wear Star War's attire and promote Summer Reading

Music in the Park: Starts Wednesday June 15, 2016

ADJOURNMENT: Earley moved to adjourn the meeting at 8:12p.m.  
Seconded by Weiss and carried unanimously.

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

Nay: None

Absent: Sergio Zgrzebski

The Board reconvened at 8:13pm

Trustees Present: Susan Diamond, Nancy Rizzo, Mandi Zalewski,  
Linda Weiss

Absent: Mandi Zgrzebski, Jim Ricker, Susan Earley

Also present: David Sieffert, Tekolya Brown

The Chair verified the existence of a quorum.

MOTION: Weiss moved to approve the minutes of the May 2, 2016 Adjourned  
meeting. Seconded by Zalewski

Roll Call: Aye: Linda Weiss, Susan Diamond, Nancy Rizzo,  
Mandi Zalewski

Nay: None

Absent: Zgrzebski, Ricker, Earley

ADJOURNMENT: Rizzo moved to adjourn the meeting at 8:16p.m.  
Seconded by Weiss and carried unanimously.

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Secretary