

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday June 20, 2016, The meeting was called to order at 7:30 p.m. by Susan Diamond, President.

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

Trustee Absent: Sergio Zgrzebski

The Chair verified the existence of a quorum.

Also present: David Sieffert, Chris Sloan, Kelly Watson, Sue Fedderson

Hearing of Delegations: None

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

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

MOTION: Mandi Zalewski moved to approve Personnel Committee minutes of May 23, 2016. Seconded by Nancy Rizzo.

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

MOTION: Susan Earley moved to approve Finance Committee minutes of June 7, 2016. Seconded by Jim Ricker.

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

MOTION: Susan Earley moved to approve checks #59894-60023 including no Petty Cash checks for a total amount of \$194,838.09. Seconded by Linda Weiss.

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

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

MOTION: Susan Earley moved to adopt Resolution No. 963-16 Amended Budget for 2016-2017. Seconded Mandi Zalewski.

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

MOTION: Nancy Rizzo moved to adopt Resolution No. 964-16 Transfer of Funds . Seconded by Susan Earley.

Sergio Zgrzebski arrived at 7:40 p.m.

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

MOTION: Nancy Rizzo moved to enact Ordinance No. 972-16 Prevailing Wage Law. Seconded by Mandi Zalewski.

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

Prevailing Wage Ordinance to be published in the Independent.

MOTION: Susan Earley moved to authorize moving reserve funds from The Illinois Funds to ABC Bank based on Finance Committee recommendation. Seconded by Nancy Rizzo.

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

DISCUSSION:

Construction updates: Room Grand Opening
Room looks great.
Wonderful Grand Opening.

Per Capita Grant – reviewing Chapter 6, “Access,” of *Serving Our Public 3.0. Standards for Illinois Public Libraries, 2014.*

We are doing everything required.

Appoint Secretary’s Audit Committee Review –
Diamond appointed : Mandi Zalewski and Linda Weiss
July 18th, 2016

INFORMATION:

Library Staff - Informative

BIG:

David mentioned that he has formed a good working relationship with new Village Manager, Evan Summers.

Bensenville Community Foundation:
Meeting week from Thursday (June 30th)

RAILS:

Statistics:

Literacy DuPage: 18 in Bensenville for tutoring – ESL training
(couple of hours a week)

Library Programs and Services:

Adult Services:

Chrom book classes complete
Weeding of books close to done

Youth Services:

New room is a big hit
Registration for summer is way up.

Sunday, June 26th – The Life and Legend of Robert Johnson by
Fruteland Jackson; blues music plays during presentation.

Thursday, July 15th – Cupcake Decorating with Patrice Aguirre
7:00 pm – lots of signups.

Community Events:

June 25th, 26th – Civil War Reenactment Weekend (Fischer Farm)

July 4th Libertyfest

MOTION: Nancy Rizzo moved to go into Closed Session at 8:08 p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2c.1). Seconded by Mandi Zalewski.

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

:

MOTION: Mandi Zalewski moved to come out of closed session at 8:24.
Seconded by Jim Ricker.

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

The Board came out of Closed Session at 8:24 p.m.

MOTION: Jim Ricker moved to approve the Director's Salary
Recommendations for the Staff. Seconded by Sergio Zgrzebski.

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

MOTION: Nancy Rizzo moved to approve the Personnel Committee's salary
recommendations for the Director's Salary. Seconded by Mandi
Zalewski.

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

ADJOURNMENT: Nancy Rizzo moved to adjourn the meeting at 8:29 pm. Seconded by
Mandi Zalewski and carried unanimously.

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

Nancy Rizzo, Secretary