

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday July 18, 2016. The meeting was called to order at 7:30 p.m. by Susan Diamond, President.

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

Trustee Absent: Sergio Zgrzebski

The Chair verified the existence of a quorum.

Also present: David Sieffert, Kelly Watson, Tekolya Brown, Sue Feddersen, Penny Mandzaria, Hank Mandziara, Allan Devitt, Dave Majewski

Hearing of Delegations: Allan Devitt mentioned that he was sad to hear that Penny Mandziara was retiring, but glad that she would continue to read stories on Public Access Channel.

MOTION: Zalewski moved to approve the minutes of the June 20, 2016 Regular Meeting. Seconded by Ricker.

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

Nay: None
Absent: Zgrzebski

MOTION: Earley moved to approve the minutes of the June 20, 2016 Closed Session Meeting. Seconded by Weiss.

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

Nay: None
Absent: Zgrzebski

MOTION: Earley moved to approve checks # 60024-60149
Including No Petty Cash checks for a total amount of \$123,475.82
Seconded by Zalewski.

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

Nay: None
Absent: Zgrzebski

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

ORDINANCE No. 973-16 Establishing Meeting Dates:

Rizzo moved to enact Ordinance No. 973-16 Establishing Meeting
Dates. Ordinance to be published in the Press
Seconded by Zalewski

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

Nay: None
Absent: Zgrzebski

ORDINANCE No. 974-16 Determining to Levy an additional .02%

Rizzo moved to enact Ordinance No. 974-16 Determining to Levy an
additional .02% for tax year 2016. Ordinance to be published in the
Independent. Seconded by Earley

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

Nay: None
Absent: Zgrzebski

Tentative Budget and Appropriation (to be placed on file for 30 days): Year 2016 Ricker moved to accept the Tentative Budget and Appropriation. Seconded by Zalewski and carried unanimously

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

Nay: None
Absent: Zgrzebski,

Accept Secretary's Audit: Rizzo moved to accept the Secretary's Audit.
Seconded by Weiss and carried unanimously.

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

Nay: None
Absent: Zgrzebski,

Discussion

Personnel Appointments: Penny Mandziara will be retiring soon and working part-time.

Youth Services has started interviewing candidates.

Gina Ceaser in Technical Services has been promoted to Full-Time.

Sergio Zgrzebski arrived at 7:40 pm

Jo Jasper Discovery Day Programs: Patti Vasquez will have a presentation on customer service. She hosts a radio show on WGN.

Fire Safety /Emergency situation training
Staff Book Discussions

Seal Coat and stripping: Looking to complete during staff day since the library will be closed. Looking for a vendor that will be more cost effective.

IT contract: Contract will be ending soon with current firm. Will shop around new vendor.

INFORMATION:

Library Staff reports are attached:

Susan Diamond will turn over Lions Historical photos to library Historian Janis Arquette.

BIG: Music in the Park was not held on July 13.

Bensenville Community Foundation: Scheduled to meet. Did not have quorum at last meeting.

Pool Table is being donated for raffle. Tickets are \$5.00 each or \$5 for \$20.00 Tickets will be sold at Music in the Park and will draw winner during the last day.

RAILS: None

Statistics for the month of June were reviewed.

Library Programs and Services:

Adult Services Updates:

Youth Services Updates: One week remaining of Summer Reading programs before break. Fall programs will start after break.

Fall/Winter Program Guide- Program guide will be out August 1, 2016. This will feature a new 6-month format.

Afternoons with Adele: Penny Mandziara's therapy dog Adele has been hosting afternoon programs to much success.

Book Bingo: Winners receive a free book. Books can be either from collection or donation.

Community Events:

Chamber of Commerce New Teacher Breakfast: Will be held August 19, 2016.

B Well Bensenville event: Will be held September 17th, 2016

Kaboom Playground at old Mohawk site: Date TBA

ADJOURNMENT:

Zalewski moved to adjourn the meeting at 8:03pm.

Seconded by Ricker and carried unanimously.

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

Nay: None
Absent: None

Nancy Rizzo, Secretary