

<b>Bensenville Community Public Library Board Meeting</b>
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Meeting Minutes  
November 21, 2016

**CALL TO ORDER:**

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The Board of Trustees of the Bensenville Community Public Library District held a Public Hearing on Monday November 21, 2016. The meeting was called to order at 7:30 p.m. by Susan Diamond, President.

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

**Trustees Absent:** Sergio Zgrzebski, Susan Earley

The Chair verified the existence of a quorum.

**Also Present:** David Sieffert, Chris Sloan  
Kathleen Quinn, Tina Lux, Dave Lux

**PUBLIC HEARING:**

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The Chair opened the Public Hearing at 7:30 p.m. pursuant to the Truth in Taxation Law

Certification of public notices:

The Secretary verified the Certification of the following legal notices:

- 1) Board approved Tentative Budget and Appropriation July 18, 2016
- 2) Publication of Legal Notice of 30 day public inspection and public hearing in the Independent July 28, 2016.
- 3) Board enacted Budget and Appropriation Ordinance September 19, 2016
- 4) Board enacted July 18, 2016 and published July 31, 2016 .02% Levy Ordinance

5) Publication of Black Border Notice in Independent November 3, 2016

**PRESENTAION OF TAX LEVY ORDINANCE NO. 976-16**

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David Sieffert and Susan Diamond presented letter regarding levy. Stated the large increase listed in black border was misleading because the library tax – is capped and we only realize a very small increase from year to year.

**HEARING OF DELIGATIONS:**

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None

The Chair closed the Public Hearing at 7:33 p.m.

**MOTION:** Diamond moved to close the Public Hearing at 7:33 Seconded by Rizzo.

Roll Call:

Aye: Zalewski, Weiss, Diamond,  
Ricker, Rizzo

Nay: None

Absent: Zgrzebski, Earley

<b>Bensenville Community Public Library Board Meeting</b>
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Meeting Minutes  
November 21, 2016

**CALL TO ORDER:**

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The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday November 21, 2016. The meeting was called to order at 7:34 p.m. by Susan Diamond, President.

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

**Trustees Absent:** Sergio Zgrzebski, Susan Earley

**Also Present:** David Sieffert, Chris Sloan, Tina Lux, Dave Lux

Susan Earley arrived at 7:36 p.m.

**HEARING OF DELIGATIONS:**

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None

**APPROVAL OF MINUTES:**

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**MOTION:** Zalewski moved to approve the minutes of the October 17, 2016 Regular Meeting Seconded by Weiss

Roll Call:

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

Nay: None

Absent: Zgrzebski

**PRESENTATION BY MICHAEL A. MOYSKI, CPA**

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Michael Moyski gave a presentation on the audit findings completed in July. Moyski indicated that the library reports on a cash basis and discussed the general breakouts. He reported that the library maintains reserves that are adequate, but not excessive.

**APPROVAL OF CHECKLISTING:**

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**MOTION:** Earley moved to approve checks # 60533-60650 for a total amount of 128,606.61 Seconded by Weiss

Roll Call:

Aye: Zalewski, Weiss, Diamond,

Earley, Ricker, Rizzo  
Nay: None  
Absent: Zgrzebski

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

**ACCEPT AUDIT REPORT 2015-2016**

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**MOTION:** Earley moved to accept the audit report of the 2015-2016 fiscal year  
Seconded by Rizzo.

Roll Call:

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

Nay: None  
Absent: Zgrzebski

**ORDINANCE NO. 976-16 TAX LEVY ORDINANCE:**

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**MOTION:** Zalewski moved to approve Ordinance No. 976-16 Tax Levy  
Seconded by Earley.

Roll Call:

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

Nay: None  
Absent: Zgrzebski

Motion approved and carried unanimously.

**RESOLUTION NO. 968-16, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT:**

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**MOTION:** Ricker moved to approve Resolution No. 968-16 Authorizing the execution of an Intergovernmental Agreement Seconded by Earley.

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

Motion approved and carried unanimously.

### **BENSENVILLE TAX CONSORTIUM IGA:**

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David Sieffert explained this is the Formal IGA between the Village, Park District, Library, and District 2 that allows taxing bodies to cooperatively fight tax objections.

**MOTION:** Ricker moved to approve the Bensenville Tax Consortium IGA  
Seconded by Weiss.

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

Motion approved and carried unanimously.

### **DISCUSSION: LIBRARY AS A POLLING PLACE:**

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2,100 people came through to vote. There were 60 library card sign ups. Sieffert explained there were some bumps in the road throughout the day, but all- in- all, things went well.

### **I-390 PACE FOCUS GROUP:**

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Two focus groups were held.

Are in the very early stage of discussions

Susan Diamond has an e-mail address for questions or comments if fellow Board Members are interested.

### **BENSENVILLE ARTS COUNCIL:**

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The Village has pulled funding to the Arts Council. Sieffert has addressed his concerns with the Village manager. The Library and remaining taxing bodies are committed to supporting Arts Council.

### **INFORMATION:**

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Library Staff Reports (attached)

Statistics (attached)

Five packets have been collected by persons interested in running for the Board in April 2017.

### **AFFILIATIONS:**

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**BIG-** Group met November 10, 2016. They discussed Pace I-390 and Arts Council

All taxing bodies presented reports

### **BENSENVILLE COMMUNITY FOUNDATION-**

Will meet December 1, 2016

Group raised the matching amount to \$1000.00 through the Vicky and Ron Santo Foundation for diabetic service dog for local resident.

**RAILS/MAGIC-** None

## **Library Programs and Services:**

Thanksgiving with Mr. Lincoln 11/22/16- Bi-lingual presentation with Lincoln reenactor.

Holiday Open House 12/9/16 – Will be held on a Friday night again, from 4-8 p.m. The Jazz band Zazz will return.

Stories with Santa - December 2, 2016

### Adult Services Update:

Christmas Tea

Working on booking projects through the end of August 2017

### Youth Services Update:

Kelly Watson was absent, no update.

## **COMMUNITY INFORMATION:**

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Rotary Coat Drive and Village Toy Distribution December 10, 2016 - A Bensenville business has donated \$3000.00 to purchase coats.

## **BOARD GOES INTO CLOSED SESSION:**

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**MOTION:** Ricker moved to go into Closed Session at 8:34 pm For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probable litigation against, affecting or on behalf of the public body. (5 ILCS 120/2c.1) Seconded by Earley.

Roll Call:

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

Nay: None

Absent: Zgrzebski

Rizzo moved to come out of Closed Session at 8:50 pm. Seconded by Earley.

Roll Call:

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

Nay: None

Absent: Zgrzebski

**ADJOURNMENT:**

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**MOTION:** Zalewski moved to adjourn the meeting to December 19, 2016 at 7:30pm and Seconded by Ricker and carried unanimously.

Roll Call:

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

Nay: None

Absent: Zgrzebski

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Nancy Rizzo, Secretary