

Bensenville Community Public Library Board Meeting

Meeting Minutes
December 19, 2016

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday December 19, 2016. The meeting was called to order at 7:30 pm by Susan Diamond, President.

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

Trustees Absent: Mandi Zalewski, Susan Earley, Sergio Zgrzebski

The Chair verified the existence of a quorum.

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

Also Present: Allan Devitt, Anthony Sumner, Sandy Grainger
Jerry Mychalcznik

HEARING OF DELIGATIONS:

Jerry Mychalcznik -Police called by library employees. Did not feel that was necessary.

He plans to write a letter to the Board to express his concerns.

The situation will be discussed in closed session. Jerry was advised.

APPROVAL OF MINUTES:

MOTION: Ricker moved to approve the minutes of the November 21, 2016 Regular Meeting as amended, Seconded by Weiss

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

APPROVAL OF CHECK LISTING:

MOTION: Weiss moved to approve checks # 60651-60766 for a total amount of 117,776.29 Seconded by Rizzo.

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

Nay: None
Absent: Zalewski, Earley, Zgrzebski

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

REQUEST FOR TUITION REIMBURSEMENT

Discussion to cover last three classes for employee enrolled at COD'S LTA program that has finished 2/3rd of the required courses at his expense.

MOTION: Weiss moved to approve request for tuition reimbursement for last 3 classes for employee, Seconded by Ricker

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

Nay: None
Absent: Zalewski, Earley, Zgrzebski

Motion approved and carried unanimously.

Susan Earley arrived at 7:40 pm.

DISCUSSION:
TRUSTEE ELECTIONS: UPDATE

Four people have filed to run.
A lottery was held and the ballot order will be

Sandy Grainger
Anthony Sumner
Susan Diamond
Kathy Quinn

CHURCH ROAD PROJECT:

Sieffert received a letter from Public Works alerting that they will begin work on water mains and sewage lines in May of 2017. Project will be extensive. Library could lose water at times. Church Road will become a one way road. Sieffert will attend meetings at Village to stay on top of activity.

Sergio Zgrzebski arrived at 7:45pm

**REVIEW OF CHAPTER 6 “ACCESS,” OF SERVING OUR PUBLIC 3.0:
STANDARDS FOR ILLINOIS PUBLIC LIBRARIES 2014**

Required for Per Capita Grant
Library is more accessible than a year ago with new signage.

DONATION BIN ORDINANCE UPDATE

Village has new ordinance requiring the removal of donation bins. Susan Diamond spoke with village asked that taxing bodies be exempt from this. The library will keep close eyes on our donation bin to ensure there is no unsightly overflow.

INFORMATION:

Library Staff Reports (attached)

Statistics (attached)

AFFILIATIONS:

BIG- Met early December.

BENSENVILLE COMMUNITY FOUNDATION-

The group received money for a Diabetic service dog. He has been purchased. Foundation members will meet the dog and the family in early spring.

RAILS/MAGIC- Transition to SWAN from MAGIC is moving forward. Will keep the same system but will allow for more materials, sooner.

Library Programs and Services:

Life in a Japanese Internment Camp: January 18, 2016:

Play to Learn with the DuPage Children's Museum, January 11, 2016:

Adult Services Update: In the process of interviewing new candidate for open position Spanish Liaison.

Youth Services Update: Noon Year's Eve on December 30, 2016

COMMUNITY INFORMATION:

Rotary Coat Drive and Village Toy Distribution- 12/10/16: Held at Tioga

MOTION: Ricker moved to go into Closed Session at 8:20 pm. Seconded by Earley

Roll Call:

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

Nay: None
Absent: Zalewski

Board came out of Closed Session at 8:25pm.

ADJOURNMENT:

MOTION: Ricker moved to adjourn the meeting at 8:26 p.m. Seconded by Weiss and carried unanimously.

Roll Call:

Aye: Earley, Weiss,

Diamond, Ricker, Zgrzebski, Rizzo

Nay: None

Absent: Zalewski

Nancy Rizzo, Secretary