

Bensenville Community Public Library Board Meeting

Meeting Minutes
February 21, 2017

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Tuesday January 21, 2017. The meeting was called to order at 7:30 pm by Susan Diamond, President.

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

Trustees Absent: Mandi Zalewski, Susan Earley

The Chair verified the existence of a quorum.

Also Present: David Sieffert, Tekolya Brown, Sue Feddersen, Chris Sloan Kelly Watson, Samantha Parkison, Alex Brotsos, Jeff Stanek

Also Present: Anthony Sumner, Sandy Grainger, Jill Rodriguez, Tina Lux, Greg Smith

Susan Earley arrived at 7:32

PRESENTATION BY GREG SMITH OF NEDSEC/TLC (TRANSITIONS LEARNING CENTER)

Greg Smith explained how NedSec /Transitions Learning Center helps students' helps students get hands on community opportunities. The program gets students volunteer jobs that will hopefully lead to paid jobs.

The program focuses on continuing education for the students.

The collaboration with the library has been a great learning experience for the students.

The snack cart operation gives the students a great first job learning experience.

HEARING OF DELIGATIONS:

Alex Brotsos, the new Spanish Language Adult Services Liaison introduced himself. He is getting acclimated with new position, but very excited to take on the new challenges.

APPROVAL OF MINUTES:

MOTION: Weiss moved to approve the minutes of the January 16, 2017 Regular Meeting as amended, Seconded by Ricker.

Roll Call:

Aye: Weiss, Diamond, Ricker, Rizzo, Zgrzebski

Nay: None

Absent: Zalewski

Abstain: Earley (not present last month)

APPROVAL OF CHECK LISTING:

MOTION: Earley moved to approve checks #60900-61014 for a total amount of 157,281.43 Seconded by Ricker

Roll Call:

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

Nay: None

Absent: Zalewski

The Chair directed the Treasurer's Report for the month of January, 2017 be filed for audit.

Motion approved and carried unanimously.

ACCEPTANCE OF SERGIO ZGRZEBSKI'S RESIGNATION FROM BOARD:

Sergio Zgrzebski is no longer resigning.

DISCUSSION:

ELECTION UPDATE:

Two 6 year positions available.

One 2 year position available no one running for it.

One write in vote for 2 year position is Tina Lux.

E-MAIL SERVER CHANGE:

Library is no longer using Godaddy email service.

The library will host its own email server.

There have been some unforeseen challenges.

The IT Company is still working on correcting the issues and will continue throughout evenings and weekend remotely.

LIBRARY LEGISLATIVE LUNCHEONS:

Sieffert and Weiss attended.

They were pleased with the presentations. The luncheon had a pep rally feel.

It was very encouraging, though more political than usual.

The luncheon reinforced the proof of importance of libraries.

TRUSTEE FORUM (SUSAN DIAMOND REPORT):

At the morning session it discussed stopping censure ship in the stacks.

Another topic discussed, is any meeting held in the library should be open to anyone.

Diamond discovered that many of the topics discussed, Bensenville Library is already compliant.

BUILDING WALKTHROUGH:

Maintenance coordinator Jeff Stanek led attendees on a tour of the library discussing completed and upcoming maintenance projects.

He gave an update on the new addition- heat/ humidity regulator has been fixed, it is still under warranty.

The fish tank has been rebuilt and completely self-sufficient.

ALM Lawn Care will now service the lawn and garden for less.

The sidewalk retaining wall is collapsing.

ALM will fix wall and replace part of the walkway with concrete for patron safety.

INFORMATION:

Library Staff Reports (attached)

Statistics (attached)

AFFILIATIONS:

BIG- The Board will not meet until May. The administrators met, they have been a good source of information for the other taxing bodies.

BENSENVILLE COMMUNITY FOUNDATION- The Human Race is on May 6, 2017 \$225.00 in donations have been collected so far.

Ron & Vicky Santo Foundation donated dog- Pickles.
Pickles the diabetic alert dog will attend the next Foundation meeting. The main donor got naming rights.

RAILS/MAGIC- Directors will meet February 22, 2017
New task force formed. Group will narrow down user categories did huge patron purge of about 1,600 records with expiration date of 3 years or more.

Library Programs and Services:

Lyndsay Faye, Sunday, March 19th, 2:30- Author will discuss The Whole Art of Detection.
Will also hold a question and answer section after presentation hosted by Susan Diamond.

Marketing Update:

The Spring/Summer guide has been distributed.
Parkison will be updating the library app with the new program guide in the next week.
Currently working to build a brand for all of the library materials: online, Apps, and print.

Adult Services Update:

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Youth Services Update:

Department is finishing weeding / and scanning of all materials.

COMMUNITY INFORMATION:

Varble Woods Restoration- March 11, 2017:

The Park District needs volunteers to work in area between Korthauer Log House and Park District, cleaning up the buckthorn from 9-12pm.

ADJOURNMENT:

MOTION: Rizzo moved to adjourn the meeting at 8:44 p.m. Seconded by Zgrzebski and carried unanimously.

Roll Call:

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

Nay: None

Absent: Zalewski

Nancy Rizzo, Secretary