

Bensenville Community Public Library Board Meeting

Meeting Minutes

March 20, 2017

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday March 20, 2017. The meeting was called to order at 7:32 pm by Susan Diamond, President.

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

Trustees Absent: Sergio Zgrzebski, Susan Earley

The Chair verified the existence of a quorum.

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

Also Present: Anthony Sumner, Sandy Granger, Kathy Quinn, Allan Devitt, Nancy Quinn, Mark Keane, Gabrielle Molinaro, Ann Sofineti

HEARING OF DELEGATIONS:

None

APPROVAL OF MINUTES:

MOTION: Zalewski moved to approve the minutes of the February 21, 2017 Regular Meeting as amended. Seconded by Weiss.

Roll Call:

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

Nay: None

Absent: Earley

Abstain: Zgrzebski

Zgrzebski arrived at 7:34 pm.

APPROVAL OF CHECK LISTING:

MOTION: Weiss moved to approve checks #61015-61125 for a total amount of \$123,512.78 Seconded by Zalewski

Roll Call:

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

Nay: None

Absent: Earley

The Chair directed the Treasurer's Report for the month of February 21, 2017 be filed for audit.

Motion approved and carried unanimously.

DISCUSSION:

ELECTION UPDATE:

Sieffert explained ballot mistake leaving out "Kathy" in Kathleen "Kathy" Quinn's ballot. Sieffert called Election Commission to see if mistake could be corrected, it could not. Commission told Sieffert this is not a large issue, but something to be aware of in the future. Sieffert stated this was his mistake and took full responsibility. He also stated he informed candidates after realizing the mistake to apologize.

3-D Printers:

Sloan described the two most common types of 3-D printers. FFM –Fixed Filament Manufacturing. SLA – Stereo Lithography- more professional, higher cost.

He went over the pros and cons of purchasing one for a public library.

Earley arrived at 7:43pm

Building Project Updates:

Maintenance is in the process of switching out lights to LED. The library received a nice rebate from Com-Ed. Com-Ed will also compensate Stanek for his time to install.

ALM to replace retaining wall and sidewalk this spring.

Library Polling Place April 4th:

Previously a polling place during the General Elections and will continue going forward.

INFORMATION:

Library Staff Reports (attached)

Sieffert attended a conference at Harvard. There were 50 attendees. Topics included the Future of Libraries and Libraries in the Digital age. The conference was 3 days long, for 8 hours each day.

The Librarian of Congress attended as did the Director of Digital Archives.

Statistics (attached)

AFFILIATIONS:

BIG- Sieffert met with Joe from the Park District as well as Jim Stelter. The administrators discussed ways to renew partnerships.

BENSENVILLE COMMUNITY FOUNDATION- Will meet at 7:30 on March 23, 2017. Special guest Pickles the diabetic alert dog will attend. Jonathan the recipient of the dog will also attend.

RAILS/MAGIC- A task force has been formed. Completing a patron purge of inactive patrons of three years or more.

Library Programs and Services:

ESL Conversation Group-The library is offering space for classes, and is partnering with COD and District 2.

Saturday April 8th – Teen Opportunity Fair- is open for high school students to find volunteer opportunities or employment.

Eight agencies are confirmed to attend.

Sunday April 9th- Phil Passen will perform. Anniversary of Titanic. He will perform music played during that period.

Program will begin at 2:00pm

Video Game Club- Meets every Tuesday through July. Each month will host a different game system.

Adult Services Update:

Alex is settling in nicely, currently updating curriculum for Spanish computer classes.

Spanish language materials purchasing will resume soon.

Youth Services Update:

Watson will meet with her staff this month for goals and programming planning. There are 43% more programs due to the new addition.

COMMUNITY INFORMATION:

Thursday March 23, 2017- Bensenville Rotary 30th anniversary Event- Program starts at 5:00 pm and ends at 7:00pm.

Will celebrate a small group doing big things.

They give away \$8,000.00 in scholarships, and host a yearly coat drive.

ADJOURNMENT:

MOTION: Rizzo moved to adjourn the meeting at 8:11 p.m. Seconded by Zalewski and carried unanimously.

Roll Call:

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

Nay: None

Absent: None

Nancy Rizzo, Secretary