

The Board of Trustees, Bensenville Community Public Library District, held a Public Hearing pursuant to “Truth in Taxation Act” at 7:32 p.m. on Monday, November 18, 2013 at the Library. The meeting was called to order by Norb Banaszynski, President.

Trustees present: Norbert Banaszynski, Kim Glomp, Susan Diamond, Nancy Rizzo, Elaine Reiland, Mandi Zalewski, Susan Earley

Trustees Absent: None

The Chair verified the existence of a quorum. Also present: Jill Rodriguez, Kelly Watson, David Sieffert, Penny Mandziara

Also present: Allan Devitt

The Secretary verified the Certification of the following Legal Notices:

- 1) Board approved Tentative Budget & Appropriation 7/15/2013
- 2) Publication of 30 day notice for public inspection/hearing Press 7/19/13
- 3) Board enacted Budget and Appropriation Ordinance 9/16/13
- 4) Board Enacted .02% Levy Ordinance (7/15/13)
- 5) Publication of Black Border Notice in *Bensenville Press* 11/8/13

The Tax Levy Ordinance No. 960-13 was presented by the Secretary .

The Chair declared the meeting open for discussion.

Motion: As there were no delegations, the Chair closed the Public Hearing at 7:34 p.m. motion made by Susan Diamond and seconded by Nancy Rizzo.

Roll Call: Aye: Banaszynski, Glomp, Rizzo,
Diamond, Reiland, Zalewski, Earley

Nay: None

Absent: None

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, November 18, 2013. The meeting was called to order at 7:35 p.m. by Norb Banaszynski, President.

Trustees Present: Norbert Banaszynski, Kim Glomp, Susan Diamond, Nancy Rizzo, Elaine Reiland, Mandi Zalewski, Susan Earley

Trustee Absent: None

The Chair verified the existence of a quorum. Also present: Jill Rodriguez, Kelly Watson, David Sieffert, Penny Mandziara

Also present: Allan Devitt

Hearing of Delegations:
“Kudos” for the sign and exterior lighting.

Jill presented the Friends of Education Award that was given to the Library staff by the Bensenville Education Association.

MOTION: Mandi Zalewski moved to approve the minutes of the October 21, 2013 Regular Meeting. Seconded by Nancy Rizzo.

Roll Call: Aye: Banaszynski, Glomp, Diamond,
Rizzo, Zalewski, Earley, Reiland
Nay: None
Absent: None

MOTION: Susan Earley moved to approve checks # 56170 – 53246 including Petty Cash Checks #1317 for a total amount of \$113,859.84. Seconded by Susan Diamond.

Roll Call: Aye: Banaszynski, Glomp, Zalewski,
Rizzo, Diamond, Reiland, Earley
Nay: None
Absent: None

The Chair directed the Treasurer’s Report for the month of October 2013 be filed for audit.

MOTION: Nancy Rizzo moved to enact Tax Levy Ordinance No 960-13. Seconded by Mandi Zalewski.

Roll Call: Aye: Banaszynski, Glomp, Rizzo,
Diamond, Reiland, Zalewski, Earley
Nay: None
Absent: None

MOTION: Susan Earley moved adopt Resolution 952-13 Authorizing the Conveyance of Certain Real Property to the Village of Bensenville (Korthauer House 514 East Pine). Seconded by Elaine Reiland.

Roll Call: Aye: Banaszynski, Glomp, Reiland,
Diamond, Rizzo, Earley, Zalewski
Nay: None
Absent: None

MOTION: Susan Diamond moved to execute the Warranty Deed. Seconded by Nancy Rizzo.

Roll Call: Aye: Banaszynski, Glomp, Reiland,
Diamond, Rizzo, Zalewski, Earley
Nay: None
Absent: None

MOTION: Susan Earley moved to adopt Resolution No. 953-13 Authorizing Membership in the Libraries of Illinois Risk Association. Seconded by Mandi Zalewski.

Roll Call: Aye: Banaszynski, Glomp, Reiland,
Diamond, Rizzo, Zalewski, Earley
Nay: None
Absent: None

DISCUSSION:

Library Appraisal

Jill presented information about conducting a complete appraisal of the Library building, grounds and contents.

Construction Project Updates:

Everything in the parking lot and sign is complete and all inspections passed. Our energy grant has been approved and we should have those funds soon.

Library Use Analysis Project update (including Trustee visits)

The sample weeks work is done, Impact Survey to begin in January, and Jill will set up some Library visits for Trustees.

Community Collaboration: Calendar, Sign, Cable

Jill commented on some new ways we are working with the community.

INFORMATION:

Reports:

Library Staff (attached)

BIG – beginning the Cable Advisory Group soon.

Bensenville Community Foundation has formed working committees and will meet again in January.

RAILS (Reaching Across Illinois Library System)/Magic BCPL is hosting the RAILS Executive Board retreat.

Statistics (attached)

Library Programs and Services

Holiday Open House 12/8 (1-4:30 p.m.) The Arts Council is sponsoring our entertainment.

Affordable Care Act program on 11/19.

Adult Services Programming Update – charging for a deposit for computer classes starting in February.

Youth Services Programming Updates – Crafts programming starting in December.

Late Night Finals (12/17, 18, 19) for high school students.

Community Information

Congratulations to Helping Hands on winning the Governor's Hometown Award.

Holiday Magic November 24 3-6 p.m. at Town Center.

Fenton Special Olympics Basketball games are 11/21 and 12/5.

MOTION: Nancy Rizzo moved to adjourn the meeting at 8:20 p.m.
Seconded by Mandi Zalewski and carried unanimously.

Roll Call: Aye: Banaszynski, Glomp, Diamond,
Reiland, Earley, Zalewski, Rizzo
Nay: None
Absent: None

Nancy Rizzo, Secretary