

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Tuesday, February 18, 2014. The meeting was called to order at 7:32 p.m. by Norb Banaszynski, President.

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

Trustee Absent: Susan Earley (arrived at 7:45 p.m.)

The Chair verified the existence of a quorum.

Also present: Jill Rodriguez, David Sieffert, Bill Stephens

Hearing of Delegations:
None

MOTION: Mandi Zalewski moved to approve the minutes of the January 17, 2014 Regular Meeting. Seconded by Elaine Reiland.

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

MOTION: Norb Banaszynski moved to approve checks #56474-56578 including Petty Cash Check #1324 for a total amount of \$114,014.09. Seconded by Susan Diamond.

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

Absent: Susan Earley

The Chair directed the Treasurer's Report for the month of January 2014 be filed for audit.

DISCUSSION:

Library Staff Presentation: Bill Stephens presented information about the Science Fiction and Graphic Novel collections, arrangements and promotion.

Library Comparisons and Visits: Jill handed out a potential list of libraries for trustees to visit and will provide more information once libraries are chosen.

Personnel Appointment: Nancy Large-Library Shelver, 2/4/14 at \$8.25 per hour.

Susan Earley arrived at 7:46 p.m.

Library Appraisal and Records Disposition

Jill updated the Board on the status of this project which is nearly complete.

Notice of the Library Per Capita Grant was received, but not the dollars yet. This year the grants were funded at \$1.25 per capita, the maximum amount.

INFORMATION:

Library Staff reports attached.

BIG Meeting this Thursday. Jill will coordinate the follow up on Student Government.

Bensenville Community Foundation – Human Race info
BCF meeting this Thursday; Human Race is April 26th; Lions
Spaghetti Dinner is March 22nd.

RAILS (Reaching Across Illinois Library System)/MAGIC

Enterprise: new software. There will be 2 catalogues – changes search terms (more intuitive) – for patrons. The display needs to be fine tuned.

Also Susan Diamond reported on the Legislative Luncheon she attended with Susan Earley and Jill Rodriguez, the director.

Statistics: attached

Library Programs and Services

Play to Learn with DuPage Children's Museum is a 5 part program, part of a grant with the Museum and the Topfer Foundation. Saturday or Sunday trip to Children's Museum in the Spring.

Bookworms update

Issues with logistics; bus students here and run the program at the library.

Cable programs: Schedule of times in your packet. Shelf talks and Storytimes up and running along with the job tips show. Jill and Norb will do a generic spotlight.

Tabletop Game Day: Trustee Earley introduced this idea. It is Saturday, April 5th and will involve games for adults and children.

Community Information

Student Art Show Receptions – April 10 1-3 p.m. & April 13 at 7 p.m. (1st thru 5th graders).

Empty Bowls Soup Supper – April 10 5-6:30 p.m.

There is a Chamber of Commerce After Hours on 2/26 at White Pines.

Susan Diamond mentioned Webinars – Chasing and Catching New Patrons.

ADJOURNMENT: Susan Earley moved to adjourn the meeting at 8:22 p.m. Seconded by Nancy Rizzo and carried unanimously.

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

Nay: None

Absent: None

Nancy Rizzo, Secretary