

The Board of Trustees, Bensenville Community Public Library District, held a Public Hearing pursuant to “Truth in Taxation Act” at 7:30 p.m. on Monday, November 17, 2014 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

Trustees Absent: Susan Earley

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

Also present: Allan Devitt, Sergio Zgrzebski

### **Public Hearing**

The Secretary verified the Certification of the following Legal Notices:

- 1) Board approved Tentative Budget & Appropriation 7/21/14
- 2) Publication of 30 day notice for public inspection/hearing Press 7/25/14
- 3) Board enacted Budget and Appropriation Ordinance 9/15/14
- 4) Board Enacted .02% Levy Ordinance (7/21/14) and published 7/24/14
- 5) Publication of Black Border Notice in *Independent* 11/7/14

The Tax Levy Ordinance No. 965-14 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 7:32 p.m. motion made by Diamond and seconded by Reiland.

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

Nay: None

Absent: Earley

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, November 17, 2014. The meeting was called to order at 7:32 p.m. by Norb Banaszynski, President.

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

Trustee Absent: Susan Earley

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

Also present: Allan Devitt, Sergio Zgrzebski

Hearing of Delegations:

Sergio Zgrzebski introduced himself. He is running for the Library Trustee Position.

Allan Devitt announced that the Senior Advisory Council met and there was much excitement about the mobile lab.

MOTION: Zalewski moved to approve the minutes of the October 19, 2014 Regular Meeting. Seconded by Diamond  
Roll Call: Aye: Banaszynski, Glomp, Diamond, Rizzo, Zalewski, Reiland  
Nay: None  
Absent: Earley

MOTION: Diamond moved to approve checks # 57506-57619 for a total amount of \$129,507.51 Seconded by Rizzo  
Roll Call: Aye: Banaszynski, Glomp, Zalewski, Rizzo, Diamond, Reiland  
Nay: None  
Absent: Earley

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

Motion: Zalewski moved to accept the 2013-14 Audit Report, Seconded by Diamond  
Roll Call: Aye: Banaszynski, Glomp, Rizzo, Diamond, Reiland, Zalewski,

Nay: None  
Absent: Earley

MOTION: Reiland moved to enact Tax Levy Ordinance No 965-14.  
Seconded by Zalewski

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

Nay: None  
Absent: Earley

7:41pm Susan Earley Arrived

DISCUSSION:

IDOT Tax Loss issue (and tax objections) Banaszynski reported on the Big meeting there is not an IDOT maintenance building in Bensenville as we were told. There is some uncertainty that this is accurate.

Chamber is still working on reparations. Don't know where that will go.

Library will follow up on tax objection project.

Learning Garden Center- Status report on project: Had a good meeting with Kathleen Willis. Her group will continue to look for funding for this project.  
Rodriguez will also talk with Don Harmon

Trustee Election updates: So far three people have pulled packets

Policy Committee will meet November 24, 2014 7:00 PM  
Diamond, Earley and Reiland. They will review the Finance and Personnel policies.

INFORMATION:

Reports:

Library Staff (attached)

Received a FOIA request on construction project- but we don't have any going on at this time.

BIG: The Fire Department is sponsoring a field trip this Saturday to the MABAS facility. They will leave at 8:30 am and be back by 11:00 am.

Bensenville Community Foundation: No updates, meets again in January

RAILS: Is working on Overlay Project -Consortia Search  
(Seamless across Library platforms)

Statistics (attached):

Sample Week Stats

There was much more public computer work. Many more people through the door than last year

Library Programs and Services

Cable Services Update

The library uses the studio the most of all taxing bodies

Holiday Open House 12/14 1-4:30- This is a Sunday. Also the Log House will be open from 2-4pm

Library App: Is available and includes many options including Program Guide Insta-Gram and users can place a direct call to the library.

Winter Program Guide – coming soon

Program Updates: Staff indicated they are busy and programs are well attended

Community Events:

Holiday Magic 11/23 3-6 p.m. at Town Center

Zion Concord “Ladies Night Out” 11/21: From 6-10p,  
Cost is \$3 -\$1.00 off if you bring a non-perishable item  
Raffle night – every 15 min

White Pines Ladies Night December 5

Pack the House (Field House) 7:00 pm for the  
Special Olympics Team

MOTION: Earley moved to adjourn the meeting at 8:10 p.m.  
Seconded by Diamond and carried unanimously.

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

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Nancy Rizzo, Secretary