

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday June 22, 2015. The meeting was called to order at 7:32p.m. by Susan Diamond President.

Trustees Present: Susan Diamond, Sergio Zgrzebski,
Mandi Zalewski, Jim Ricker,

Trustee Absent: Nancy Rizzo, Linda Weiss, Susan Earley

The Chair verified the existence of a quorum.

President appointed Mandi Zalewski Secretary Pro Tem

Also present: Jill Rodriguez, David Sieffert, Tekolya Brown

Also present: Allan Devitt

Hearing of Delegations: Allan Devitt wanted to make sure Norb Banaszynski was acknowledged for his service as Board President.

Earley arrived at 7:33pm

MOTION: Zalewski moved to approve the minutes of the May 18, 2015 Regular Meeting as amended; Seconded by Zgrzebski.

Corrections include: Norb Banaszynski as a trustee, not member.
Susan Diamond not Susan Earley as BIG representative
and to change Resolution 956-15 to 956A-15

Roll Call: Aye: Diamond, Ricker, Zgrzebski, Zalewski, Earley
Nay:
Absent: Rizzo, Weiss

MOTION: Earley moved to approve Finance Committee minutes of May 12, 2014 Seconded by Diamond.

Roll Call: Aye: Diamond, Earley
Nay: None
Abstain: Zalewski, Zgrzebski, Ricker,
Absent: Rizzo, Weiss

MOTION: Earley moved to approve checks #58344-58479
including no Petty Cash checks for a total amount of \$142,964.90
Seconded by Ricker.

Roll Call: Aye: Diamond, Zalewski, Zgrzebski,
Ricker, Earley
Nay:
Absent: Rizzo, Weiss

The Chair directed the Treasurer's Report for the month of May,
2015 be filed for audit.

MOTION: Earley moved to adopt Resolution No. 956-15 Amended Budget for 2015-
2016 Seconded by Ricker

Roll Call: Aye: Diamond, Zalewski, Zgrzebski, Earley,
Ricker,
Nay:
Absent: Rizzo, Weiss

MOTION: Earley moved to adopt Resolution No. 957-15 Transfer of Funds
Seconded by Ricker

Roll Call: Aye: Diamond, Zalewski, Zgrzebski, Earley,
Ricker,
Nay:
Absent: Rizzo, Weiss

MOTION: Earley moved to enact Ordinance No. 966-15 Prevailing Wage Law
Seconded by Zalewski

Roll Call: Aye: Diamond, Zalewski, Zgrzebski, Earley,
Ricker,

Nay:

Absent: Rizzo, Weiss

Prevailing Wage Ordinance to be published in the Independent

MOTION: Zalewski moved to close August 14 for Josephine Jasper
Discovery Day All Staff Institute. Seconded by Ricker

Roll Call: Aye: Diamond, Zalewski, Zgrzebski, Earley,
Ricker,

Nay:

Absent: Rizzo, Weiss

DISCUSSION:

Construction updates: There is current delay due to wetlands; need to
build temporary access road. Final bids will take place in August.
Expect the Grand Opening at Holiday Open House.

Grant updates:

Sherlock Holmes: \$500.00 awarded for the Hound of the Baskervilles for
8th graders at Blackhawk. Students will read original book, then
the graphic novel and then watch the BBC version. Students will
experience classic work of art 3 different ways

Bright and Early: District 2 will administer the funds \$40,000 to hire a
part-time employee specifically for outreach. Program will cater to
families that do not have structured childcare. It will give these under
represented families opportunities to attend programs at the library.

Arts Council: All 5 taxing bodies contribute \$3,000 and share responsibility of putting on programming.
Funded an International Cultural Arts event

Per Capita Grant: Per Capita Grant Documents Review is required. The Board reviewed: Serving Our Public: Chapter 5: Technology.

Need to update TTY and TDD for new phone system

Appoint Secretary's Audit Committee Review –
Diamond appointed Zalewski and Ricker

INFORMATION:

Library Staff: On bring your dog to the library during Joan Baader week it included 23 live dogs 4 stuffed dogs and 1 picture.

BIG: Library is considering putting a few hot spots/ wireless network throughout community

Bensenville Community Foundation: Met Thursday June 18, 2015, but it was not an official meeting. Approved grant for Lions Club \$300.00 for Spot Vision equipment for young children. It can test kids for vision problems as early as 6 months old.

RAILS: No update

Statistics: Spanish and Polish circulation both increased

Library Programs and Services:

Patrons are signing up for Summer Reading

Thursdays in the Garden: Upcoming programs are Crafts and Jazz in the garden. These will be held in garden weather permitting.

Met with NEDSEC – Students will work a snack bar after school; this will be implemented in the fall.

Foreign Language Films: First film was a Polish film from 1958. There were 15 attendees.
Next film will be a Spanish film on July 13, 2015

STEAM:

New programming space will be ideal for this. Serves pre-school age between 25-30 children
Currently held on Wednesday mornings at 10:30am

Community Events:

July 4th Parade-Staff will arrive at 9:00 am in Town Center to march for the library.
Participants will wear a Super Hero shirt, Library Shirt, or Flag colors

Village Blood Drive June 24: Will be held at Music in the Park. The Red Cross will administer. Will donate money back to the high school for scholarships

B Well Bensenville event September 12, 2015

MOTION: Ricker moved to go into Closed Session at 8:28 p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2c.1). Seconded by Earley.

Roll Call: Aye: Diamond, Zalewski, Earley, Zgrzebski,
Ricker,

Nay:

Absent: Rizzo, Weiss

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MOTION: Zalewski moved to come out of closed session at 8:49. Seconded by Ricker

Roll Call: Aye: Diamond, Zalewski, Earley, Zgrzebski,
Ricker,

Nay:

Absent: Rizzo, Weiss

The Board came out of Closed Session at 8:49 p.m.

MOTION: Ricker moved to approve the Director's Salary Recommendations for the Staff. Seconded by Earley

Roll Call: Aye: Diamond, Earley, Zgrzebski, Zalewski,
Ricker,

Nay:

Absent: Rizzo, Weiss

MOTION: Earley moved to approve the Personnel Committee's salary recommendations for the Director's Salary and Retirement. Seconded by Ricker

Roll Call: Aye: Diamond, Earley, Zgrzebski,
Ricker, Zalewski

Nay:

Absent: Rizzo, Weiss

ADJOURNMENT: Ricker moved to adjourn the meeting at 8:50 pm. Seconded by Zalewski and carried unanimously.

Roll Call: Aye: Diamond, Earley, Zgrzebski, Zalewski,
Ricker,

Nay:
Absent: Rizzo, Weiss

Mandi Zalewski Secretary (Pro-Tem)