

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, October 19, 2015. The meeting was called to order at 7:30p.m. by Susan Diamond, President.

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

Trustees Absent: Sergio Zgrzebski, Susan Earley

The Chair verified the existence of a quorum. Also present: David Sieffert, Kelly Watson, Tekolya Brown, Chris Sloan, Sue Feddersen, Jennifer Rodriguez

HEARING OF DELEGATIONS: None

Sergio Zgrzebski and Susan Earley arrived at 7:31 pm.

MOTION: Weiss moved to approve the minutes of the September 21, 2015 Regular Meeting.
Seconded by Zalewski.

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

MOTION: Earley moved to approve checks 58871-59000 including no Petty Cash for a total amount of 122,199.73 Seconded by Ricker.

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

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

DISCUSSION:

Construction Update: Little progress contractors found a cable line running through where they need to dig. There was no communication between the construction managers to let the library know. Currently waiting on Comcast at this point to come and move line before construction can start.

Meeting Room Requests now online: Any patron requesting a room can go online and fill out the application. This will make booking more efficient and consistent.

Website Security: Google inadvertently labeled the website as hacked. Marketing Coordinator has added some new plugins new firewall and alerted Google. They removed the flag. The website should be working properly.

NDSEC Snack Cart: Expect the snack cart to be running the first of November. Want to hire the students running it, as opposed to having them volunteer. The snack cart will run from September through April and will operate on the school district's calendar schedule. The students' will keep inventory and the library will purchase supplies. Parish Turner will work as the supervisor for the students.

REPORTS:

Library Staff (attached):

Staff recently learned that the business credit card receives points.

BIG: Sieffert and Diamond attended the meeting. It focused on upcoming programs. Sieffert provided an update on the building. October 29th is the BIG Golf Outing. A chili bar will be available for \$10.00 afterwards.

Project Care- is an opportunity to volunteer to tutor kids for 1 hour a week.

Bensenville Community Foundation: Will meet on Thursday October 22, 2015. Group received grant request for \$1000.00 for Bensenville /Wood Dale food pantry. Members discussed Music in the Park totals.

RAILS: Will be voting on the October 28th for auto renewals for all libraries. Patrons seem to like the auto renewals.

Statistics (attached):

Library Programs and Services:

Bensenville Reads: Cristina Enriquez did two presentations at Fenton High School. She also went to Bridgeway and met with the book discussion group. Currently looking at the author of the new Bourne Books. The cost is \$75.00 per presentation.

Are you Afraid of the Dark? : Tina McCauley and Samantha Parkison hosted the event in conjunction with the Greenman Theatre at the Log House. Event was held outside. Spooky stories were told and they made s'mores.

Noodles the Wonder Dog: Had over 70 people in attendance.

Adult Services update: Foreign language films have been going well.

Youth Services Update: The Halloween Boo-tacular will be held for after hours on a Friday for the first time. Attendees will participate in Trunk or Treat in the 30 min parking spaces and games.
Currently working on The Winter and Spring programs

Community Events:

BIG Chili Open: Event will be held on October 29, 2015

Rotary Spaghetti Raffle November 5, 2015: Tickets are \$60.00

Zion Lutheran Church will hold annual vendor fair on Friday November 6, 2015. Will also have Ladies Night Out

ADJOURNMENT: Earley moved to adjourn the meeting at 8:18p.m. Seconded by Zalewski and carried unanimously.

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

Nancy Rizzo, Secretary