

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, January 18, 2016. The meeting was called to order at 7:30P.M. by Susan Diamond, President

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

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

HEARING OF DELEGATIONS: None

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

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

MOTION: Zalewski moved to approve checks #59265-59351

including Petty Cash check 59335 for a total amount of \$172,211.22
Seconded by Rizzo

Roll Call: Aye: Weiss, Diamond,
Rizzo, Zalewski, Ricker

Nay: None
Absent: Zgrzebski, Earley

Zgrzebski arrived at 7:32pm

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

Resolution NO. 961-16-IMRF authorized agent – Resolution to appoint David Sieffert as the authorized agent for the IMRF account.

MOTION Rizzo moved to approve the request for Resolution No. 961-16 Seconded by Zalewski

Roll Call: Aye: Zgrzebski, Weiss, Diamond, Rizzo, Zalewski, Ricker

Nay: None
Absent: Earley

DISCUSSION:

Construction Update: Concrete slab has been poured, and walls are up. Progress should move more swiftly going forward. Sub-contractors and GC were not on the same page previously. Communication seems to be improving.

Drainage Issue: Sieffert looked for quotes but due to it being Winter was not able to succeed. This is not a time sensitive issue. May resume search again in the Spring.

Earley arrived at 7:40 P.M.

Public Funds: Director and Trustees want to ensure that the library is not using public funds for things such as holiday parties or other celebrations. A resolution will be coming

Legislative Luncheon (2/12/16): Luncheon will be held in Oak Brook . Multiple trustees and the Director will attend.

REPORTS:

Library Staff (attached)

Log Cabin programs- Considering not holding programs in dead of winter.

BIG: None

Bensenville Community Foundation:

The Human Race – A 5K, participants also have option to do a 2mile fitness walk. April 30. Early sign up reduces fee. The event will be held in Downers Grove at the Esplanade at 8:00AM. Donations are also accepted.

RAILS/Magic: None

Statistics (attached)

Library Programs and Services:

Fireside Chat with Dave: Roundtable with the Director. This will be a “State of the Library.” The first will be held Wednesday January 20, 2016 at 10:00 AM

Late Night Finals: Library will be open until 11:00PM Students will be able to stay at the library and study. Dates are January 18, 19, and 20

Adult Services Update: All Chrome Book classes are full. Classes filled up in 3 weeks. Spanish computer classes are starting to become popular. Tax season is here and the staff is working to prepare for demand.

Youth Services Update: Have planned more than half of the summer programs.

There seems to be a lot of interest in the YA Reading Challenge.

Community Information:

Student Government Day: This year will be more simplified than in previous years. Removed the dinner. Lunch will be held at White Pines. Students will attend a board meeting.

ADJOURNMENT: Earley moved to adjourn the meeting at 8:00PM. Seconded by Ricker and carried unanimously.

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

Nay: None
Absent: None

Nancy Rizzo, Secretary