

Bensenville Community Public Library Board Meeting

Meeting Minutes

August 15, 2016

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, August 15, 2016. The meeting was called to order at 7:30 pm by Susan Diamond, President.

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

Trustees Absent: Jim Ricker, Sergio Zgrzebski

Also Present: David Sieffert, Tekolya Brown, Sue Feddersen, Chris Sloan
Steve Andersson, Kirsten Casas

HEARING OF DELIGATIONS:

None

PRESENTATION BY STEVE ANDERSSON, P.C.:

Recounted recent revision of Illinois Liquor Control Act of 1920.

APPROVAL OF MINUTES:

MOTION: Weiss moved to approve the minutes of the July 18, 2016 Regular Meeting Seconded by Zalewski.

Roll Call:

Aye: Zalewski, Weiss, Diamond,
Rizzo, Earley

Nay: None

Absent: Ricker, Zgrzebski

MOTION: Earley moved to approve checks # 60151-60270 for a total amount of \$134,617.22, Seconded by Rizzo.

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

The Chair directed the Treasurer's Report for the month of July 2016 be filed for audit.

DISCUSSION:

Illinois Liquor Control Act-

Act was passed during General Assembly and allows for the distribution of alcohol in the library for certain educational and cultural events.

Alcohol can only be served in areas that are designated away from the general public.

If there is a benefit to the library such as fundraising.

Underage not served

Have insurance for any events

Policy in place for liability purposes.

Policy to be drafted for next meeting.

Consumption limitation- adults only 21 and over.

Personnel Appointments-Kristen M. Starts September 1, 2016 as the Middle Childhood Librarian.

Penny M. Retiring September 1, 2016

Jo Jasper Discovery Day Schedule-Ending earlier than in past years due to Adult collection reorganization.

Trustees asked to attend as they can.

Collection Reorganization- Staff will get rid of furniture that is not used, and get rid of unused books

Seal Coat and Stripping-In progress, will be finished as soon as possible.

IT contract with Current Technologies-Switching from Sikich to Current Technologies. The cost will lower to \$12,500 annually from \$20,000.00 for the same coverage. The service will start in October.

INFORMATION:

Library Staff Reports (attached)

Statistics (attached)

AFFILIATIONS:

BIG- None

Bensenville Community Foundation-Discussed matching Grant trying to raise money for family to purchase service dog for child with Type 1 Diabetes.

RAILS/MAGIC-IGA will be issued next month. Board to receive copy in next packet. Will be presented at next Board Meeting.

Library Programs and Services:

Adult Services Update: Summer/Fall Program Guide is out and very impressive.

Weeding of uncirculated items is complete, ready for reorganization

Youth Services Update: Sue Feddersen updated Board of various upcoming programs

Fall/Winter Program Guide: Now out, flyers to be mailed soon.

Magic and Medicine in Ancient Egypt- Program is September 7, 2016 at 7:00pm

Fall Family Lock- In- Youth Services after hour's event September 9, 2016 at 6:30

COMMUNITY INFORMATION:

Chamber of Commerce New Teacher Breakfast- August 19, 2016
Library is sponsoring a table

Fisher Farm – Artist and Authors 10-3pm August 27th Library will have a table.

B Well Bensenville Event- September 17, 2016
10am starts at Tiny Tots

KABOOM-Friday, September 9th

ADJOURNMENT:

MOTION: Rizzo moved to adjourn the meeting at 8:20 pm and Seconded by Earley and carried unanimously.

Roll Call:

Aye: Rizzo, Earley, Zalewski, Weiss,
Diamond

Nay: None

Absent: Ricker, Zgrzebski

Nancy Rizzo, Secretary