

Bensenville Community Public Library Board Meeting

Meeting Minutes

April 17, 2017

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday April 17, 2017. The meeting was called to order at 7:30 pm by Susan Diamond, President.

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

Trustees Absent: Sergio Zgrzebski

The Chair verified the existence of a quorum.

Also Present: David Sieffert, Tekolya Brown, Sue Feddersen, Chris Sloan, Kelly Watson

Also Present: Allan Devitt, Kathy Quinn, Tina Lux

HEARING OF DELEGATIONS:

NONE

PRESENTING OF SERVICE AWARD TO OUT-GOING TRUSTEES

Sieffert presented an award in recognition of service to Nancy Rizzo and Sergio Zgrzebski thanking them for their dedication and service to library.

APPROVAL OF MINUTES:

MOTION: Zalewski moved to approve the minutes of the March 20, 2017 Regular Meeting. Seconded by Weiss

Roll Call:

Aye: Weiss, Diamond, Ricker, Rizzo, Zalewski,
Earley

Nay: None

Absent: Zgrzebski

APPROVAL OF CHECK LISTING:

MOTION: Rizzo moved to approve checks #61126-61243 for a total amount of \$123,281.85 Seconded by Earley.

Roll Call:

Aye: Weiss, Diamond, Ricker, Rizzo
Zalewski, Earley

Nay: None

Absent: Zgrzebski

The Chair directed the Treasurer's Report for the month of February 21, 2017 be filed for audit.

Motion approved and carried unanimously.

DISCUSSION:

ELECTION UPDATE:

Election Commission Crew much better prepared. Election went smoothly. There was a lower turnout of only 20% of regular voters. Two new Trustees were elected.

CONSTRUCTION UPDATE:

Sieffert met with Annabelle Orlando and Dave Hilstrom from FGM Contractors. The group took a walkthrough the new addition. The one year anniversary is approaching. They discussed extending the warranty for the HVAC system since there had been prior issues.

Stanek installed 27 LED light fixtures in the computer lab.

The new retaining wall and sidewalk will be completed soon, weather permitting by ALM.

CASTLE TOWERS LIBRARY-GRANT UPDATE:

Technical Services purchased 45 large print books, and pulled over 60 more books from the library collection.

The library received a \$500.00 grant from the Bensenville Community Foundation to revamp Castle Towers Library.

NDSEC IGA UPDATE:

Sieffert had further discussion with Greg Smith to have classes held 3 days a week for higher achieving students to have a remote space to learn. Wants to sign an IGA.

TRUSTEE ORIENTATION:

Will be held on Thursday April 20, 2017 at 7:00pm

BOARD GOALS MEETING WEDNESDAY

Will be held Wednesday May 3, 2017 at 7:30pm

PERSONNEL COMMITTEE MEETING:

Will be held Wednesday May 10, 2017 at 7:30pm

FINANCE COMMITTEE MEETING:

Will be held Thursday May 11, 2017 at 7:30pm

INFORMATION:

Library Staff Reports (attached)

Statistics (attached)

AFFILIATIONS:

BIG- Administrators did not meet this month. Will meet in May.

The Village manager met for over an hour and took a tour of the library.

BENSENVILLE COMMUNITY FOUNDATION- The group met in March, the next meeting will be held May 25, 2017.

The ESL Grant was funded. A teacher from Blackhawk will teach classes over the Summer.

RAILS/MAGIC- Circulation will have a meeting on April 18, 2017 and Technical Services April 19, 2017

Feddersen met with Dawn Tortorella –the director of MAGIC Consortium Discussed Circulation issues with other libraries in order to standardize item categories.

After four months inventory is complete.

Library Programs and Services:

Very Pinteresting: Scalloped Wall Art- Based on Pinterest Crafts, patrons will leave with a new skill and a piece of handmade art.

Hamilton's Women-Leslie Goddard will present.

Hot Chocolate Reader's Book Club- A book club discussion led by Brown. Book club consists of all African-American Author's, and meets on the first Monday of each month from October until May. Hot chocolate is served at each meeting.

Adult Services Update:

Music of the Titanic program turned out nice. Good presenter.

Cinco De Mayo is coming up, giving thoughts to that

Youth Services Update:

Life sized Candy Land in May

Kindergarten Registration will be held at Johnson, and Tioga. Every child will receive a library card.

Firefighter appreciation day- Stanek who is a former firefighter will dress as Sparky the safety dog. Fire safety trailer will be in the parking lot.

Fire safety simulation.

COMMUNITY INFORMATION:

DuPage Human Race- Saturday May 6, 2017 – Donations can be made online. Foundation receives 100% of donation.

Fenton Booster mattress Sale also set for May 6, 2017

ADJOURNMENT:

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

Roll Call:

Aye: Weiss, Diamond, Ricker, Rizzo,
Earley, Zalewski

Nay: None

Absent: Zgrzezski

Nancy Rizzo, Secretary