

**Bensenville Community Public Library Board Meeting**

Meeting Minutes  
April 16, 2018

**CALL TO ORDER:**

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The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday April 16, 2018. The meeting was called to order at 7:30p.m. by Susan Diamond, President.

Trustees Present: Jim Ricker, Susan Diamond, Tina Lux, Kathy Quinn, Mandi Zalewski, Susan Earley

**Trustees Absent:** Linda Weiss

**Also Present:** David Sieffert, Chris Sloan, Tekolya Brown, Sue Feddersen, Amanda Carr

**HEARING OF DELIGATIONS:**

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None

**APPROVAL OF MINUTES:**

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**MOTION:** Ricker moved to approve the minutes of the March 19, 2018 Regular Meeting. Seconded by Quinn

Roll Call:

Aye: Ricker, Lux, Quinn, Zalewski, Earley,  
Diamond

Nay: None

Absent: Weiss

**APPROVAL OF CHECKLISTING:**

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**MOTION:** Earley moved to approve checks #62328-62371 for a total amount of 56,514.60 Seconded by Ricker.

Roll Call:

Aye: Ricker, Lux, Quinn, Zalewski, Earley, Diamond

Nay: None

Absent: Weiss

The Chair directed the Treasurer's Report for March 2018 be filed for audit.

**DISCUSSION:**

**MIGRATION TO SWAN, MAGIC DISSOLUTION:**

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Process started over two years ago. The MAGIC consortium consisting of 14 libraries was not sustainable long term. It is dependent on state funding and subsidized by RAILS. SWAN approached about a merger. SWAN also receives subsidy from RAILS but is economically viable without it. SWAN consists of 97 libraries and it is the second largest library consortium after New York City libraries. This merge will take the library collection from 790,000 to 9.5 million available items.

With this merge the text alert service Shoutbomb will be going away, as it won't be able to support the amount of libraries or materials.

Technical Services will be down starting April 17. Department will be unable to do any ordering until May 1 2018. Circulation will be down for three days from April 28 until April 30, 2018. Department will not process any new materials, holds, or fines during this period.

**BOARD GOALS MEETING:**

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April 30, 2018 7:30pm.

**PERSONNEL COMMITTEE MEETING:**

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May 9, 2018 7:30pm

**FINANCE COMMITTEE MEETING:**

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May 14, 2018 7:30pm

**INFORMATION:**

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Library Staff Reports (attached)

Statistics (attached)

## **AFFILIATIONS:**

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**BIG-** The Board has not met. The administrators have met. They agreed to change the meeting times to the 3<sup>rd</sup> Thursday of the month.

**BENSENVILLE COMMUNITY FOUNDATION-** Members met in March. No meeting is scheduled for April.

Group agreed to accept donations for carnival.

\$425.00 has been received for Human Race.

**RAILS/MAGIC-** Received \$27,000.00 from Per Capita Grant for next year.

## **Library Programs and Services:**

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Green St. Grille Trivia Night- May 7, 2018 at 7:00pm.

From Chicago to Vietnam: A Memoir of War- April 21,2018 at 2:00pm.

Spanish Language Storytime- Liz Fausto who works in Curriculum Development at District 2 leads this program part-time for four hours each month. Attendance is increasing each time.

## **Adult Services Update:**

Sloan completed grant proposal for digitizing the local history collection.

## **Youth Services Update:**

Working on new forms for the children for Summer Reading signup.

Pre-planning for fall programming.

Sieffert is working on ordering t-shirts for staff and patrons that sign up.

Carr will promote Summer Reading at the elementary schools.

Carr and Kenny-Sumrak will do a career day at the schools that tells about working at the library.

## **COMMUNITY INFORMATION:**

Rotary Community Connections Event –May 17, 2018 7:30-9:30pm. This is a drop-in event. Will talk about different resources.

Earth Day Community Celebration- April 21, 2018. Staff and volunteers will work on various projects at the log cabin from 9-1.

DuPage Human Race- Pets are allowed.

## **ADJOURNMENT**

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**MOTION:** Zalewski moved to adjourn the meeting at 8:20pm to April 30 at 7:30pm. Seconded by Earley.

Motion approved and carried unanimously.

Roll Call:

Aye: Ricker, Lux, Quinn, Zalewski, Earley, Diamond

Nay: None

Absent: Weiss

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Tina Lux, Secretary