

Bensenville Community Public Library Board Meeting

Meeting Minutes
August 20, 2018

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, August 20, 2018. The meeting was called to order at 7:30p.m. by Susan Diamond, President.

Trustees Present: Jim Ricker, Tina Lux, Kathy Quinn, Linda Weiss, Susan Diamond

Trustees Absent: Mandi Zalewski, Susan Earley

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

HEARING OF DELEGATIONS:

None

APPROVAL OF MINUTES:

MOTION: Ricker moved to approve the minutes of the July 16, 2018 Regular Meeting. Seconded by Quinn.

Roll Call:

Aye: Weiss, Ricker, Lux,
Quinn

Nay: None

Absent: Zalewski, Earley

Abstain: Diamond

APPROVAL OF CHECK LISTING:

MOTION: Lux moved to approve checks for a total amount of \$154,770.11 Seconded by Quinn.

Roll Call:

Aye: Weiss, Ricker, Lux, Quinn

Diamond

Nay: None

Absent: Earley, Zalewski

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

Motion approved and carried unanimously.

DISCUSSION:

JO JASPER DISCOVERY DAY SCHEDULE-FINAL:

Will be on Friday, August 24, 2018. The day will be filled with presentations on customer service, self-care, and healthy habits in the workplace. There will be employee awards and an all staff book discussion. Green Street Grille will provide lunch. There will be an after-hours staff barbeque with games.

FALL/ WINTER PROGRAM GUIDE:

Program guide is available in both English and Spanish. There are many events for Spanish heritage month.

QUICKBOOKS ONLINE MIGRATION:

Transition has gone well. Sieffert and Feddersen have been cross-trained to process payroll.

BUILDING UPDATES:

New track lighting in the meeting room.

Work will start for sidewalk path.

Greenhouse pad was poured and will be built by Jeff Stanek and some District 2 staff.

ENA DONATION TO LIBRARY:

Emergency Nurses Association have donated 46 office chairs in great condition with replaceable parts. Also donating 12 black leather board room chairs. There was also a board room table available but is too large for the library's board room. The old chairs will go to the dumpster. The divider in the meeting room will be cut down and made into storage.

AFFILIATIONS:

BIG- Continued discussion on IGA. Evan Summers is going to revise IGA. Sieffert read a draft. All taxing bodies will decide.

BENSENVILLE COMMUNITY FOUNDATION- Will meet in September. Will give grant to Youth Coalition to pay for B-Well Bensenville t-shirts.

RAILS/SWAN- SWAN Stravaganza conference held at Moraine Valley Community College attended by some of the Technical Services Staff. Feddersen presented at conference.

Sieffert did a phone interview with American University and they were very interested and impressed with the library's partnership with the schools and how they can model.

INFORMATION:

Library Staff Reports (attached)

Statistics (attached) –

Earley arrived at 7:55pm

Library Programs and Services:

Adult Services Update: New programming cycle starts in September. Sones de Mexico will perform in collaboration with Blackhawk Middle School.

Lost a computer monitor to other opportunities. New employee will start at the end of the month.

Lots of training to make the library a passport facility.

Youth Services Update: - After school, activities kick off September 4, 2018. Will build relationships with student's afterschool.

Financial Literacy Nights, presented by MB Financial: Sieffert and Sloan worked with MB to hold finance presentations to be held in English and Spanish.

Polish Language Storytime: Kat Tomasik is working to build up Polish collection. Tomasik, Feddersen and Kenny-Sumrak are going to bookstore to purchase books for Polish collection. Tomasik will visit other libraries with Polish story times and also has a resource at the Elk Grove library.

New YS Programs, Yoga Storytime and Sign, Dance, Play: Club Wonder a program that will service children with disabilities. There will be specific toys for age's three to eleven. Families will feel welcome, as there is no age group.

COMMUNITY INFORMATION

Images of America: Bensenville book release with Jonathan Sebastian September 20, 2018: This event is by invitation only. There will be finger food and beverages.

A public event will be held on October 23, 2018. 50 copies of the book will be available free. Most of the research for this book was done at the Bensenville Public Library. Four library staff members are included in the acknowledgements.

Hands on the Arts- Fischer Farm: Saturday September 22, 2018: Library will host a booth with art projects for all ages.

B-Well Bensenville Street beat 5k: Saturday September 29, 2018: This is a combined effort with the Park District.

Medal of Honor-Sieffert received an email that the Bensenville Community Public Library was nominated to receive a medal of honor by State Representative Mike Quigley's office.

BOARD GOES INTO CLOSED SESSION:

MOTION: Lux moved to go into Closed Session at 8:13 pm For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probable litigation against, affecting or on behalf of the public body. (5 ILCS 120/2c.1) Seconded by Quinn.

Roll Call:

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

Nay: None

Absent: Zalewski

Earley moved to come out of Closed Session at 8:23 pm. Seconded by Quinn.

ADJOURNMENT

MOTION: Quinn moved to adjourn the meeting at 8:24 pm Seconded by Ricker.
Motion approved and carried unanimously.

Roll Call:

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

Nay: None

Absent: Zalewski

Tina Lux, Secretary