

Bensenville Community Public Library Board Meeting

Meeting Minutes
April 22, 2019

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a regular meeting on Monday, April 22, 2019. Linda Weiss, Vice-President called the meeting to order at 7:31 p.m.

Trustees Present: Tina Lux, Kathy Quinn, Linda Weiss, Mandi Zalewski,

Trustees Absent: Diamond, Ricker, Earley

Also Present: David Sieffert, Chris Sloan, Sue Feddersen, Tekolya Brown, Kyrie Kenny-Sumrak,

HEARING OF DELEGATIONS:

David Hartwig asked a question regarding how often minutes are updated on the website.

APPROVAL OF MINUTES:

MOTION: Quinn moved to approve the minutes of the March 25, 2019 Regular Meeting. Seconded by Zalewski.

Roll Call:

Aye: Weiss, Quinn, Zalewski, Lux

Nay: None

Absent: Diamond, Ricker, Earley

APPROVAL OF CHECK LISTING:

MOTION: Quinn moved to approve checks for a total amount of \$130,526.69. Seconded by Zalewski.

Roll Call:

Aye: Weiss, Quinn, Zalewski, Lux

Nay: None

Absent: Diamond, Ricker, Earley

The Chair directed the Treasurer's Report for March 2019 filed for audit.

Motion approved and carried unanimously.

Earley arrived at 7:38pm.

APPROVAL OF NDSEC/TLC 5 YEAR IGA:

Initial two year IGA ended. NDSEC services special needs students that have aged out of high school, but still qualify for education service. This is a non-monetary agreement that allows NDSEC to use the library as a satellite campus.

MOTION: Quinn moved to approve NDSEC/TLC 5 year IGA.
Seconded by Zalewski.

Roll Call:

Aye: Weiss, Quinn, Zalewski,
Earley, Lux

Nay: None

Absent: Diamond, Ricker

DISCUSSION:

BOARD GOALS MEETING:

Monday May 6, 2019 7:00pm- Committee members to receive packet prior to meeting.

PERSONNEL COMMITTEE MEETING:

Monday May 13, 2019 7:00pm- Committee members to receive packet prior to meeting.

FINANCE COMMITTEE MEETING:

Monday May 20, 2019 7:00pm - Committee members to receive packet prior to meeting.

SEED LIBRARY UPDATE:

Patrons have choice between 10-15 vegetables, 3 herbs, and 5-6 plant seeds. They may check out up to five. At checkout, they will receive a bookmark that has a glossary of the seeds, along with a pamphlet with instructions on how to plant and harvest the seeds.

This will launch on April 29, 2019.

Patrons may also checkout a watering can, trowel and gloves.

Sieffert has spoken with the garden club, as they have interest in a possible collaboration.

EGIS SECURITY GUARD THROUGH BSD 2 GRANT:

Through Bensenville School District 2's 21st Century Grant, the District has allocated some of the awarded funds to be used for a security guard after-school to patrol the library grounds. The guard will be on library premises Monday through Friday from 2:30-5:00pm. The library will pay the invoices and District 2 will reimburse.

VOLUNTEER FAIR AFTER HOURS EVENT:

Friday September 13, 2019- There will be 20-30 volunteer organizations on site. This is a partnered after hours event, that will give potential volunteers to have a drink and learn where they can give back.

BUILDING MAINTENANCE PLAN:

Stanek and Sieffert have engaged Engineering Solutions Team (EGS) to help evaluate and prepare a comprehensive facilities capital improvement plan. The final report will be completed in May or early June for presentation to the Board. EGS will also attend an upcoming Board meeting to present the findings and answer any questions the Board may have.

AFFILIATIONS:

BIG- The administrators met last month with the focus on carnival planning.

BENSENVILLE COMMUNITY FOUNDATION- Getting ready for Fenton Fred Lewis Scholarship.

RAILS/SWAN-Feddersen and Sieffert were approached about speaking on behalf of the library and school's automation collaboration.

Library Staff Reports (attached) Statistics (attached) –

Library Programs and Services:

Saturday April 28, 2019 2:00 pm- Colonel Robert R McCormick: His Life and Legacy-

Saturday May 4, 2019 2:00pm –Native Plants and Pollinators of Illinois- The County Forest Preserve.

Breakfast with the Easter Bunny recap- 400 people attended. 193 children sat with the Easter Bunny for a picture.

Adult Services Update:

Passport processing is thriving. Staff becoming more comfortable.

Youth Services Update:

Department is planning for Summer Reading. Library will give away t-shirts again. There are some nice grand prizes this year, including (8) tickets to a Chicago White Sox game, (4) ultimate passes to Urban Air in Bloomingdale, signed pennant from the Chicago Bulls and many more.

COMMUNITY INFORMATION:

Rotary Community Connections Event- Tuesday April 30, 2019 at Bridgeway 5:15-7:00 pm.

Earth Day Community Celebration - Saturday April 27, 2019 part of the Park District initiative. Volunteers will work on projects at the Korthauer log house from 8: 00-12:00pm.

DuPage Human Race-Saturday April 27, 2019 - Donations can be made online.

ADJOURNMENT:

MOTION: Earley moved to adjourn at 8:05 p.m.
Seconded by Quinn.

Roll Call:

Aye: Weiss, Quinn, Zalewski, Earley, Lux

Nay: None

Absent: Diamond, Ricker

Tina Lux, Secretary