

Bensenville Community Public Library Board Meeting

Meeting Minutes

June 24, 2019

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday June 24, 2019. The meeting was called to order at 7:32 pm by Linda Weiss, President.

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

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum.

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

HEARING OF DELEGATIONS:

None

APPROVAL OF MINUTES:

MOTION: Lux moved to approve the amended minutes of the May 22, 2019 Regular Meeting. Seconded by Quinn

Roll Call:

Aye: Quinn, Zalewski, Ricker

Lux, Weiss

Nay: None

Absent: Earley

Abstain: None

APPROVAL OF CHECK LISTING:

MOTION: Quinn moved to approve checks for a total amount of \$137,429.191 Seconded by Lux.

Roll Call:

Aye: Quinn, Zalewski, Ricker

Lux, Weiss

Nay: None
Absent: Earley

The Chair directed the Treasurer's Report for the month of June 22, 2019 filed for audit.

Motion approved and carried unanimously.

MOTION: Earley moved to approve Director's 2019-2020 review and 2019-2020 salary adjustment. Seconded by Zalewski.

Roll Call:
Aye: Ricker, Quinn, Earley
Zalewski, Weiss, Lux
Nay: None
Absent: None

RESOLUTION NO. 980-19 AMENDED BUDGET FOR 2019-2020:

Ricker moved to approve Resolution No. 980-19 Amended Budget for 2019-2020. Seconded by Quinn.

Roll Call:
Aye: Quinn, Zalewski, Ricker
Lux, Weiss
Nay: None
Absent: Earley

RESOLUTION NO. 981-19 TRANSFER OF FUNDS:

Ricker moved to approve Resolution No. 981-19 Transfer of Funds Seconded by Quinn.

Roll Call:
Aye: Quinn, Zalewski, Ricker
Lux, Weiss
Nay:
Absent: Earley

ORDINANCE NO. 989-19 PREVAILING WAGE LAW:

Lux moved to approve Resolution No. 989-19 Prevailing Wage Law 2019-2020. Seconded by Quinn.

Roll Call:

Aye: Quinn, Zalewski, Ricker
Lux, Weiss

Nay: None

Absent: Earley

NON - RESIDENT FEE AND FORMULA:

Must be submitted to the state annually. No change in current formula, which is the tax bill method.

PERSONNEL RECOMMENDATIONS:

The Board moved to accept the Personnel Committee's review of the Director, which includes a 3% salary increase.

MOTION: Earley moved to approve Director's 2019-2020 review and 2019-2020 salary adjustment. Seconded by Zalewski.

Roll Call:

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

Nay: None

Absent: None

DISCUSSION:

TENTATIVE STAGING OF BUILDING PROJECTS:

In phase 2 of proposal. Sieffert working closely with Ed Kalina to go out to bid in September. Will have more in depth timeline as date gets closer.

HECTOR DUARTE-MURALIST:

Received grant of 1500.00 from Arts Council. Hector Duarte will complete a piece in the meeting room that highlights Hispanic heritage.

SPECIAL MEETING DATE (POTENTIAL TRUSTEE INTERVIEWS):

Agreed upon one date for interview with possibility of a second date.

Interview date will be Monday July 15, 2019

APPOINT SECRETARY'S AUDIT COMMITTEE:

Committee will meet 15 minutes prior to regular Board meeting on July 22, 2019.

ILA TINLEY PARK- October 22-24, 2019:

Registration is open. Trustees will let Sieffert know if they want to attend.

AFFILIATIONS:

BIG- Committee as a whole has not met. The administrators met.

BENSENVILLE COMMUNITY FOUNDATION- Met and elected officers. Trustee Quinn is the new Vice-President. Group gave money to Arts Council for film festival.

RAILS/SWAN- Symphony Web Services update system will be down at 3 am. Sieffert and Feddersen on panel. Will present on partnership with NDSEC and School District.

Library Programs and Services:

Adult Services Update:

Just finished staff reviews. Upcoming programs include presentation on domestic violence and an origami presentation.

Youth Services Update:

Summer Reading is picking up, 200 signed up. Now the push is for the readers to complete the books.

Animal Farm Band June 28, 2019 music educators no animals come with them.

Turner and Sandoval are making fleece tie blankets for veterans and personal hygiene drive for the homeless.

COMMUNITY EVENTS:

July 4th Liberty fest- Library's Read Wildly Theme. Parade starts at 10 am. Participants should arrive around 9:15am.

Music in the Park Community Night- July 31, 2019- All taxing bodies will have tables.

BOARD GOES INTO CLOSED SESSION:

MOTION: Lux moved to go into Closed Session at 8:15 pm For the purpose of a person to fill a public office, as defined in Section 2, (c) , (3) of the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law (5 ILCS 120/2c.1) Seconded by Ricker.

Roll Call:

Aye: Zalewski, Earley, Ricker,
Quinn, Lux, Weiss
Nay: None
Absent: None

Zalewski moved to come out of Closed Session at 8:30 pm. Seconded by Ricker.

Roll Call:

Aye: Zalewski, Earley, Ricker,
Quinn, Lux, Weiss,
Nay: None
Absent: None

After returning to open session, and result of closed session discussion:

Process for candidates to appointed trustee seat established. Sieffert will be the point of contact. Will send them the information they need to submit prior to candidate interviews.

ADJOURNMENT:

MOTION: Quinn moved to adjourn the meeting at 8:38 p.m. Seconded by Ricker and carried unanimously.

Roll Call:

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

Nay: None

Absent: None

Tina Lux, Secretary