

Bensenville Community Public Library Board Meeting

Meeting Minutes
October 28, 2019

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday October 28, 2019. Linda Weiss, President, called the meeting to order at 7:30pm.

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

Trustees Absent: Susan Earley, Carlos Aviles

The Chair verified the existence of a quorum.

Also Present: David Sieffert, Sue Feddersen, Chris Sloan,
Tekolya Brown, Parrish Turner, David Hartwig, Jessica Curran, Joe Pellegrino

HEARING OF DELEGATIONS:

None

APPROVAL OF MINUTES:

MOTION: Quinn moved to approve the minutes of the September 23, 2019 Regular Meeting. Seconded by Zalewski.

Roll Call:

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

Nay: None

Absent: Aviles

Earley arrived at 7:32 pm.

APPROVAL OF CHECK LISTING:

MOTION: Quinn moved to approve checks for the Month of September 2019 for a total amount of \$ 181,132.76. Seconded by Lux.

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

The Chair directed the Treasurer's Report for the month of September 2019 filed for audit.

Motion approved and carried unanimously.

RESOLUTION NO.985-19, RESOLUTION CHANGE OF SIGNERS (OLD SECOND BANK):

MOTION: Zalewski moved to approve Resolution No. 985-19 Change of Signers Old Second Bank. Seconded by Quinn.

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

Motion approved.

CHANGE IN REGULARLY SCHEDULED MEETING DATE FROM DECEMBER 23, 2019 TO DECEMBER 16, 2019:

Due to Christmas holiday the following week, the meeting will be moved up by one week.

MOTION: Lux moved to change regular meeting date from December 23, 2019 to December 16, 2019 Seconded by Quinn.

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

Motion approved.

DISCUSSION:

PRESENTATION FROM FIFTH THIRD BANK, JESSICA CURRAN:

Relationship Manager Jessica Curran and Joe Pellegrino from Fifth Third Bank; presented potential options for investment opportunities for the library. They discussed traditional money market accounts, and CD's. Curran expressed there are no fees associated with products.

Discussed possibility of consolidating to singular bank for ease of access, increased MMA yield, and transparency of accounting.

ADULT SERVICES, SPANISH LANGUAGE LIAISON HIRING UPDATE:

With the departure of Alex Brotsos, Sloan and Sieffert worked to fill empty Spanish Language Liaison position. They posted the position on Indeed for the first time, as well as the RAILS website.

Received four great candidates. Two have library background, and one currently in library school.

The position was offered to Raquel Naranjo who has a social work background. She is scheduled to start November 4, 2019.

AFTER SCHOOL SNACK CART HIRING UPDATE:

Savanna Diaz is doing a great job in her first few months, alongside Leo Camacho.

LIBRARIES AND THE UPCOMING CENSUS:

RAILS received a \$750,000.00 grant to promote filling out census. Sieffert has applied for Bensenville Public Library to be a sub recipient of larger RAILS grant. Will be used to help increase participation in 2020 Census.

CONSTRUCTION UPDATE:

The grid work for new ceiling tiles is complete. The electrician will come on October 30, 2019 and will be moving lights.

The contractors arrive around 5:00a.m. and get plenty of work done before the library opens. They are making swift progression. Sieffert is happy with the progress so far.

AFFILIATIONS:

BIG- No meeting in October.

BENSENVILLE COMMUNITY FOUNDATION- No update.

RAILS/SWAN- Working on the app.

LIBRARY PROGRAMS AND SERVICES:

Interexchange Conversation Group- Sandoval is currently leading this group.

Teen Justice League- The first meeting was in September and had 14 teens. They made gratuity bags. This is a monthly program led by Turner and Sandoval to help teen students earn their volunteer hours required for graduation.

Personal Hygiene Supply Drive- Collecting hygienic donations from community and students will sort items and make available alongside the little food pantry.

Adult Services Update:

Adult reference librarians have stepped up to ensure constant desk coverage with no drop in customer service during open hours.

Youth Services Update:

Boo-Tacular had 279 attendees. District 2 outreach program Family Fun Nights The library provides food and crafts. Turner, Mandziara lead.

Turner and Feddersen attended the opening of Tioga's Welcome center and provided attendees with information and library cards.

Trunk- or – Treat will be held inside this year.

COMMUNITY EVENTS:

Rotary Coat Drive Direct Mail Fundraiser- Planning a different fundraiser this year. No spaghetti dinner will instead do a direct mailer with different donation options to raise money for scholarships.

Veteran's Day Breakfast- Monday November 11, 2019 9-11 am-Will be held at White Pines.

ADJOURNMENT:

MOTION: Zalewski moved to adjourn the meeting at 8:40 p.m. Seconded by Quinn and carried unanimously.

Roll Call:

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

Nay: None

Absent: Aviles

Tina Lux, Secretary