

Bensenville Community Public Library Board Meeting
Regular Meeting Minutes
January 24, 2022

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday January 24, 2022. President Linda-Weiss called the meeting to order at 7:30p.m.

Trustees Present: Linda Weiss, Mandi Zalewski, Tina Lux,
Ciuiinal Lewis, Susan Earley, Kathy Quinn

Via Zoom: None

Trustees Absent: Consuelo Cabral-Marquez,

The Chair verified the existence of a quorum.

Also Present: David Sieffert, Sue Feddersen, Chris Sloan, Tekolya Brown, Sophia Welsh,

HEARING OF DELEGATIONS

None

ACTION ITEMS

APPROVAL OF MINUTES:

Motion: Quinn moved to approve the minutes of the December 20, 2021 Regular Meeting (as amended). Seconded by Lux.

Roll Call:

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

Nay: None

Absent: Consuelo Cabral-Marquez,

Abstain: None

Motion approved and carried unanimously

APPROVAL OF CHECK LISTING:

Motion: Earley moved to approve checks from January 1-31, 2022 for a total amount of \$197,382.39
Seconded by Lewis.

Roll Call:

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

Nay: None

Absent: Consuelo Cabral-Marquez,

Abstain: None

Motion approved and carried unanimously.

The Chair directed the Treasurer's Report for the month of December 2021 filed for audit.

APPROVAL OF ROOFING CONTRACT FOR FILOTTO ROOFING IN THE AMOUNT OF \$510,780.00

MOTION: Quinn moved to approve Roofing Contract for Filotto Roofing in the amount of \$510,780.00
Seconded by Earley.

DISCUSSION:

Tori Construction had never worked with this material before, and there is a learning curve with this material. Filotto Roofing was only three thousand dollars more and was highly recommended. The projected start of project is scheduled for April or May.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Weiss
Nay: None
Absent: Consuelo Cabral-Marquez,
Abstain: None

APPROVAL OF UNATTENDED CHILDREN POLICY

MOTION: Quinn moved to approve The Unattended Children Policy effective immediately as amended. Seconded by Lux.

DISCUSSION: These rules and procedures are already in place, but having a specific document to direct parents and patrons to will be more effective for the staff when situations arise.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Weiss
Nay: None
Absent: Consuelo Cabral-Marquez,
Abstain: None

APPROVAL OF INTERIM LIBRARY DIRECTOR (AFTER CLOSED SESSION)

MOTION: moved to approve The Interim Library Director Seconded by _____.

DISCUSSION: Tabled

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss
Nay: None
Absent: Consuelo Cabral-Marquez
Abstain: None

DISCUSSION

COVID OPERATIONS UPDATE:

Administration met on January 17, 2022. Made some changes. Will bring back some in-person programming as long as staff is comfortable with it.

In many libraries people are becoming antagonistic toward staff that enforce mask mandates. So far, that has not been an issue here.

SCHEDULING SPECIAL BOARD MEETING (AFTER CLOSED SESSION):

Meeting will be held January 31, 2022 at 6:30pm

Cabral-Marquez arrived at 7:45 pm.

INFORMATION

LIBRARY STAFF REPORT:

Staff has been very flexible with all the changes.

BENSENVILLE COMMUNITY FOUNDATION:

Members will meet on January 27, 2022.

Received a donation from Hamilton Partners for \$10,000.00.

RAILS/SWAN:

SWAN is working on cohort #2 for ASPEN. The fireside chat is scheduled for January 25, 2022.

Rails is back on track, with deliveries every day.

PROGRAMS AND SERVICES REPORT:

ADULT SERVICES REPORT:

Finished the next program guide. It has been much easier to schedule programs, with the new seasonal program guide schedule.

YOUTH SERVICES REPORT:

Working hard to return to in person programs, also preparing virtual programming.
Looking for ways to do more with sister library in Guatemala.

Community Events:

The Park District is open again.

MOTION: Earley moved to go into closed session at 7:50pm Seconded by Quinn.

DISCUSSION:

Roll Call:

Aye:	Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss
Nay:	None
Absent:	None
Abstain:	None

Came out of closed session at 8:19pm.

ADJOURNMENT

MOTION: Earley moved to adjourn the meeting at 8:19pm. Seconded by Quinn.

Motion approved and carried unanimously.

Roll Call:

Aye:	Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss
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Nay: None

Absent: None

Abstain: None

Mandi Zalewski, Secretary