

Bensenville Community Public Library Board Meeting

Special Meeting Minutes

January 31, 2022

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Special Meeting on Monday January 31, 2022 for purpose of meeting with candidate to fill vacancy of Director of Bensenville Community Public Library. The meeting was called to order at 6:30 pm by Linda Weiss, President.

Trustees Present: Linda Weiss, Mandi Zalewski, Tina Lux,
Ciunial Lewis,

Via Zoom: None

Trustees Absent: Earley, Quinn

The Chair verified the existence of a quorum.

Also Present: David Sieffert, Tekolya Brown, Chris Sloan

HEARING OF DELEGATIONS:

None

Quinn arrived at 6:31pm

BOARD GOES INTO CLOSED SESSION:

MOTION: Zalewski moved to go into Closed Session at 6:31pm. For the purpose of meeting with candidate to fill vacancy of Director of Bensenville Community Public Library Seconded by Lux.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss

Nay: None

Absent: None

Abstain: None

Earley Arrived 6:38 pm

Lux moved to come out of Closed Session at 7:07 pm. Seconded by Earley.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss

Nay: None

Absent: None

Abstain: None

ACTION ITEMS:

**APPROVAL OF THE HIRING OF NEW DIRECTOR OF THE BENSENVILLE
COMMUNITY PUBLIC LIBRARY**

MOTION: Zalewski moved to approve the hiring of Chris Sloan as the New Director of the Bensenville Community Public Library at \$90,000. Effective February 1, 2022.
Seconded by Quinn.

Motion approved and carried unanimously.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss

Nay: None

Absent: None

Abstain: None

**RESOLUTION 1000-22: AUTHORIZING A CHANGE IN BANK SIGNERS FOR
OLD SECOND BANK**

MOTION: Lux moved to approve Resolution 1000-22 Authorizing A Change in Bank Signers for Old Second Bank Seconded by Earley.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss

Nay: None

Absent: None

Abstain: None

Motion approved and carried unanimously.

RESOLUTION 1001-22: AUTHORIZING A CHANGE IN BANK SIGNERS FOR FIFTH THIRD BANK # XXXXX6700

MOTION: Lewis moved to approve Resolution 1001-22 Authorizing A Change in Bank Signers for Fifth Third Bank Seconded by Quinn.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss

Nay: None

Absent: None

Abstain: None

Motion approved and carried unanimously.

RESOLUTION 1002-22: AUTHORIZING A CHANGE IN BANK SIGNERS FOR FIFTH THIRD BANK # XXXXX7700

MOTION: Lewis moved to approve Resolution 1002-22 Authorizing A Change in Bank Signers for Fifth Third Bank Seconded by Quinn.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss

Nay: None

Absent: None

Abstain: None

Motion approved and carried unanimously.

ADJOURNMENT:

MOTION: Quinn moved to adjourn the meeting at 7:12p.m. Seconded by Lewis

Motion approved and carried unanimously.

Roll Call:

Aye: Lux, Lewis, Zalewski, Earley, Quinn, Consuelo Cabral-Marquez, Weiss

Nay: None

Absent: None

Abstain: None

Mandi Zalewski, Secretary