

Bensenville Community Public Library Board Meeting
Regular Meeting Minutes
May 23rd, 2022

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday May23, 2022. President Linda Weiss called the meeting to order at 7:30p.m.

Trustees Present: Linda Weiss, Mandi Zalewski, Tina Lux, Kathy Quinn,
Consuelo Cabral-Marquez

Trustees Absent: Ciuinal Lewis, Susan Earley – Previous notification

The Chair verified the existence of a quorum.

Also Present: Chris Sloan, Sue Feddersen, Tekolya Brown, Samantha Parkison, Bill Stephens,
Francesca Romito

HEARING OF DELEGATIONS

None

ACTION ITEMS

APPROVAL OF MINUTES:

Motion: Quinn moved to approve the minutes of the April 25, 2022 Regular Meeting as Seconded by Lux.

Roll Call:

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

Motion approved and carried unanimously

APPROVAL OF CHECK LISTING:

Motion: Lux moved to approve checks from May 1-31, 2022 for a total amount of \$146,103.56

Seconded by Quinn.

Roll Call:

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

Motion approved and carried unanimously.

The Chair directed the Treasurer's Report for the month of April 2022 filed for audit.

APPROVAL OF PAYMENT TO FILOTTO ROOFING FOR THE AMOUNT OF \$259,233.00

Motion: Lux moved to approve payment to Filotto Roofing for the amount of \$259,233.00. Seconded by Quinn.

Roll Call:

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

Motion approved and carried unanimously.

ELECTION OF OFFICERS

Weiss requested that election of officers be postponed due to multiple trustees absent.

Appointing Coordinator of Director's Annual Review:

Motion: Zalewski moved to appoint Weiss as coordinator of Director's annual review. Seconded by Lux.

Roll Call:

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

DISCUSSION

Review of 2015 Strategic Plan-Thoughts in regard to potential 2022 Strategic Plan:

Trustees agree that this is a good time to conduct a new strategic plan. Trustees reviewed previous strategic plan. Director Sloan hopes to begin the process for creating a new strategic plan soon, as the Library has accomplished many of the goals of the previous plan. Sloan will begin gathering information.

THOUGHTS ON UTILIZATION OF SERVICES OF FROM MERISTEM ADVISORS, LLC:

There are unexpended balances in the funds and raises concern of possible litigation. The business proposed specializes in advising municipalities and libraries on financial matters and requirements in the state. Outsourcing a second set of eyes under the proposed budget could allow for the utilization of this service.

COMPLETION OF ROOFING PROJECT:

The project is 99% complete. Director Sloan and Building Manager Paul Novack School District2 will conduct a walkthrough on May 24,2022. Project will end on schedule.

INFORMATION

LIBRARY STAFF REPORT:

BIG:

Members have not met recently.

BENSENVILLE COMMUNITY FOUNDATION:

Meeting is scheduled for May 26,2022.

RAILS/SWAN:

No updates at this time.

PROGRAMS AND SERVICES REPORT:

ADULT SERVICES REPORT:

Passports are going really well.

First Juneteenth program to be held on June 18, 2022

Other upcoming programs include -Basic Backyard Chicken Keeping and Landscaping for Dogs

YOUTH SERVICES REPORT:

Free Comic Book Day- Spiderman came and was a huge hit with the children.

Lifesize CandyLand was held May 20, 2022 and had a good turnout.

Planning for fall programs.

MARKETING UPDATE:

Program guides are out.

COMMUNITY EVENTS:

Library will participate in the Village of Bensenville 4th of July parade and has ordered branded swag to throw out to the crowd.

iRead Camp themed Summer Reading t-shirts will be worn by the staff and Trustees.

Music in the Park:

Starts July 13, 2022

D100 Facilities Referendum:

Director Sloan included information from Fenton’s website detailing an upcoming referendum so that Trustees were all aware of the details.

BOARD GOES INTO CLOSED SESSION:

MOTION: Quinn moved to go into Closed Session at 7:56 pm For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probable litigation against, affecting or on behalf of the public body. (5 ILCS 120/2c.1) Seconded by Cabral-Marquez.

Roll Call:

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

BOARD COMES OUT OF CLOSED SESSION:

Lux moved to come out of Closed Session at 8:13pm. Seconded by Quinn.

Roll Call:

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

ADJOURNMENT

MOTION: Quinn moved to adjourn the meeting at 8:15pm. Seconded by Lux.

Roll Call:

Aye: Lux, Zalewski, Quinn, Cabral-Marquez, Weiss

Nay: None

Absent: Lewis, Earley

Abstain: None

Motion approved and carried unanimously.

Mandi Zalewski, Secretary