

Bensenville Community Public Library Board Meeting
Regular Meeting Minutes
February 27th, 2023

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting Monday February 27th, 2023. The meeting was called to order at 7:30 pm by Linda-Weiss, President.

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

Trustees Absent: None

The Chair verified the existence of a quorum.

Also Present: Chris Sloan, Sue Feddersen, Bill Stephens, Tekolya Brown, Donna Block,
Michele Janovosky, Katarzyna Buczek, Samantha Parkison

Via Zoom: James Rachlin

HEARING OF DELEGATIONS

None

PRESENTATION BY MERISTEM ADVISORS: REGARDING INVESTMENTS OPTIONS

A plan was formed based upon the last meeting.

The general idea is to diversify investments, increase liquidity and rely on treasuries on FDIC insured securities.

PFM trust to be authorized via Board resolution.

Money Market rates competitive with federal funds target.

Plan will be specific to cash allocations.

Keep bank cash as low as possible, just for paying bills.

ACTION ITEMS

APPROVAL OF MINUTES:

MOTION: Quinn moved to approve the minutes of the Regular Meeting January 23,2023 and the Special Meeting January 21,2023 Seconded Lewis.

Roll Call:

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

Motion approved and carried unanimously.

MOTION: Earley moved to approve the check listing for February 2023 for a total amount \$165,002.93 Seconded by Quinn.

Roll Call:

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

Motion approved and carried unanimously.

The Chair directed the Treasurer's Report for the month of January 2023 filed for audit.

RESOLUTION APPROVING THE DECLARATION OF TRUST OF THE ILLINOIS TRUST:

MOTION: Earley moved to approve the Declaration of Trust of the Illinois Trust. Seconded by Quinn.

Roll Call:

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

DISCUSSION:

INVESTMENT RECOMMENDATION FROM MERISTEM ADVISOR'S

Trustees are on board with all recommendations.

COMMITTEE FORMATION IN ACCORDANCE WITH THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT (50 ILCS 70)

This committee will need to organize and meet prior to law going into effect in June 2023. The law is open to some interpretation, so each entity may establish committee as they choose, so long as they adhere to some guidelines.

TRUSTEE DUTY REVIEW

Trustees are to work collectively as one body, not seven individuals.

INFORMATION

LIBRARY STAFF REPORT:

BIG: Breakfast meeting on March 17th, 2023

BENSENVILLE COMMUNITY FOUNDATION:

Members met coming up with ideas for Grand Subaru Event

RAILS/SWAN:

Monica Harris is the new Rails Director, and will hold a meet and greet on February 28, 2023.

New Blue Cloud release coming.

Comics Plus will now require a pin.

Addison Library will join in November.

PROGRAMS AND SERVICES REPORT

ADULT SERVICES REPORT:

Showing a screening of the documentary "Invisible Warriors" in March. In person viewing at the Library is available on March 5, 2023 at 3:00 pm and available for viewing on YouTube through March 15, 2023. This is part of a special collaboration with over 50 other libraries and College of DuPage. This documentary highlights the efforts and achievements of 600,000 Black women who left their life as domestics and worked in factories and offices during World War II. These "invisible" "Black Rosie the Riveter" share their stories and history that has been widely untold.

YOUTH SERVICES REPORT:

New couch has arrived.

Participating in Northern Illinois Food Bank afterschool nutrition program.

Working on getting all Youth Service staff trained.

MARKETING UPDATE:

Arts Council Mini Film Festival is Thursday March 2,2023.

Films will show from 7-9 pm.

Spring Program Guide is now available.

Samantha Parkison's last day is March 9,2023. She is moving on to new opportunities.

Kat Buczek has been promoted, and will start serving as new Marketing Coordinator.

COMMUNITY EVENTS:

Fish Fry

Blood Drive coming up April 25,2023

ADJOURNMENT

MOTION: Lux moved to adjourn the meeting at 8:05pm. Seconded by Quinn.

Roll Call:

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

Motion approved and carried unanimously.

Mandi Zalewski, Secretary