

Bensenville Community Public Library Board Meeting  
Regular Meeting Minutes  
June 26<sup>th</sup>, 2023

**CALL TO ORDER**

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday, June 26<sup>th</sup>, 2023. The meeting was called to order at 7:30 pm by Linda Weiss, President.

**Trustees Present:** Linda Weiss, Tina Lux, Mandi Zalewski  
Consuelo Cabral-Marquez, Susan Earley, Michele Janovsky

**Trustees Absent:** None

The Chair verified the existence of a quorum.

**Also Present:** Chris Sloan, Sue Feddersen, Tekolya Brown, Kat Buczek,  
Bill Stephens

**HEARING OF DELEGATIONS**

None

**ACTION ITEMS**

**APPROVAL OF MINUTES:**

**MOTION:** Lux moved to approve the minutes of the Regular Meeting May 15<sup>th</sup>, 2023 meeting and the Committee of the Whole meeting May 31<sup>st</sup>, 2023 Seconded by Cabral-Marquez.

**Roll Call:**

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

Motion approved and carried unanimously.

**MOTION:** Earley moved to approve the check listing for June 1-30, 2023 for a total amount \$140,199.51. Seconded by Cabral-Marquez.

**Roll Call:**

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

Motion approved and carried unanimously.

**MOTION:** Lux moved to approve the Annual Roof Payment to BSD2 for \$65,604.96 to be issued July 3<sup>rd</sup>, 2023. Seconded by Earley.

**Roll Call:**

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

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

**MOTION:** Earley moved to approve the 2023-2024 Board Goals. Seconded by Lux.

**Roll Call:**

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

**RESOLUTION NO.1017-23 AMENDED BUDGET FOR 2023-2024 FY**

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**MOTION:** Earley moved to accept Resolution 1017-23 Amended Budget for 2023-2024 Fiscal Year. Seconded by Lux.

**Roll Call:**

Aye: Cabral-Marquez, Earley, Zalewski, Lux, Janovsky, Weiss  
Nay: None

Absent: None  
Abstain: None

**ORDINANCE NO. 1018-23 PREVAILING WAGE LAW**

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**MOTION:** Lux moved to accept Ordinance No. 1018-23 Prevailing Wage Law. Seconded by Earley.

**Roll Call:**

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

**ORDINANCE NO. 1019-23 Non-Resident Formula 2023-2024 FY**

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**MOTION:** Lux moved to accept Ordinance No. 1019-23 Non-Resident Formula Seconded by Cabral-Marquez.

**Roll Call:**

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

**APPROVAL OF LIBRARY CLOSURE ON AUGUST 4, 2023 FOR STAFF DAY**

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**MOTION:** Earley moved to accept approval of Library Closure August 4<sup>th</sup>, 2023 for Staff Day. Seconded by Janovsky.

**Roll Call:**

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

**APPROVAL OF DIRECTOR'S ANNUAL REVIEW (AFTER CLOSED SESSION)**

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**MOTION:** Lux moved to approve Director's Annual Review Seconded by Earley.

**Roll Call:**

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

**DISCUSSION**

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**APPOINT SECRETARY’S AUDIT COMMITTEE:**

Trustee Lux and Cabral-Marquez will lead.  
Trustee’s will arrive half hour before next regular meeting (7/24) to verify signatures.

**TRUSTEE CANDIDATE APPLICATION/ INTERVIEW SCHEDULING**

Meeting will be held on July 10<sup>th</sup>, 2023 at 7:00 pm

**JUNETEENTH OVERVIEW**

The Diversity Equity and Inclusion Committee put in a lot of work creating a week of informative, creative, and interesting programs.  
The Library held a week-long art exhibit, a Juneteenth history timeline- scavenger hunt with prizes, provided food from multiple area Black owned businesses, a trivia night and much more.

**LOG HOUSE**

Per Director Sloan’s conversations with the Park District administration, the Park District is not displaying a strong interest to take over the property. It is not on any historic registry due to being relocated and addition of modern utilities. The last program held at the Log House was co-sponsored with Elmhurst Historical Museum and led by Jonathan Sebastian. Going forward, the Library will continue to look at cost/benefits as well as tax payer benefit and will continue to explore other historical organizations that may want it.

**ANY POSSIBLE BENLIB.ORG EMAIL ADDRESS ISSUES (SENDING / RECEIVING)**

Director Sloan inquired if any Trustees were experiencing any difficulties with their Benlib.org email addresses.

**INFORMATION**

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**LIBRARY STAFF REPORT:**

Trustees love the stories from staff.

**BIG:**

Committee met recently.

**BENSENVILLE COMMUNITY FOUNDATION:**

First meeting held on May 25,2023. Have not met since then.  
50/50 raffle going on at Music in the Park.

**RAILS/SWAN:**

SWAN Expo is August 18<sup>th</sup>, 2023 at Moraine Valley Community College.

**PROGRAMS AND SERVICES REPORT**

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**ADULT SERVICES REPORT:**

Leslie Goddard will present a lecture on Riverview Amusement Park in July.

**YOUTH SERVICES REPORT:**

Summer Reading going well.  
Father's Day craft had over 65 participants.

**COMMUNITY EVENTS:**

Library will participate in 4<sup>th</sup> of July Liberty Fest at Village Hall and starts at 10:00am.  
There is an assigned slot for the Library. Arrival is 8:00am for set up.

**CLOSED SESSION:**

**MOTION:** Lux moved to go into closed session at 8:18pm 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 Earley.

**Roll Call:**

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

The board returned to open session at 8:23pm

### **ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS**

Trustees approved Director Sloan's salary increase and review.

### **ADJOURNMENT**

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**MOTION:** Earley moved to adjourn the meeting at 8:28pm. Seconded by Lux.

#### **Roll Call:**

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

Motion approved and carried unanimously.

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Mandi Zalewski, Secretary