

**Bensenville Community Public Library Board Meeting  
Regular Meeting Minutes  
May 15, 2023**

**CALL TO ORDER**

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday May 15<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

**Trustees Absent:** Susan Earley

The Chair verified the existence of a quorum.

**Also Present:** Chris Sloan, Sue Feddersen, Tekolya Brown, Kat Buczek,  
Michele Janovosky, Bill Stephens, Donna Block

Earley arrived at 7:31pm

**HEARING OF DELEGATIONS**

None

**ACTION ITEMS**

**APPROVAL OF MINUTES:**

**MOTION:** Lux moved to approve the minutes of the Regular Meeting April 24<sup>th</sup>, 2023 Seconded by Earley.

**Roll Call:**

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

Motion approved and carried unanimously.

**MOTION:** Earley moved to approve the check listing for May 1-31, 2023 for a total amount \$158,564.53 Seconded by Lux.

**Roll Call:**

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

Motion approved and carried unanimously.

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

**RESOLUTION 1016-23 PROCLAIMING RESULTS OF CONSOLIDATED ELECTION APRIL 4, 2023**

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**MOTION:** Lux moved to accept Resolution 1016-23 Proclaiming results of consolidated election Seconded by Earley.

**Roll Call:**

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

**ADMINISTER OATH OF OFFICE:** Michele Janovsky and Dr. Consuelo Cabral – Marquez

Michele Janovsky took the Oath and is assigned as Trustee of the Board of the Bensenville Library.

Consuelo Cabral-Marquez took the Oath and is assigned as Trustee of the Board of the Bensenville Library.

**ELECTION OF OFFICERS**

**President- Motion:** Zalewski nominated to elect Weiss. Seconded by Earley.

**Roll Call:**

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

**Vice-President- Motion:** Zalewski nominated to elect Lux. Seconded by Earley.

**Roll Call:**

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

**Treasurer- Motion:** Zalewski nominated to elect Earley. Seconded by Lux.

**Roll Call:**

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

**Secretary- Motion:** Earley nominated to elect Zalewski. Seconded by Lux.

**Roll Call:**

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

**APPOINTING COORDINATOR OF DIRECTOR'S ANNUAL REVIEW**

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**Motion:** Zalewski nominated to elect Weiss. Seconded by Lux.

**Roll Call:**

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

**DISCUSSION**

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## **DECENNIAL EFFICIENCY ACT COMMITTEE FIRST DATE**

The first meeting needs to be held by June 10,2023 and include all Trustees and two community members.

This will be held May 31,2023 at 5:45pm

Community members are Jacqueline Dye a local author and Dave Zeman a longtime patron.

## **APPOINTING BOARD OF REPRESENTATIVES ON THE BENSENVILLE COMMUNITY FOUNDATION**

Tom Earley will continue as the President. Michele Janovsky volunteered to be a Library representative. Committee meets on the fourth Thursday of odd months at 6:00pm.

## **PUBLIC LIBRARY DISTRICT ACT OF 1991 RELEVANT SECTION SEC 30-25 VACANCIES**

90 days from May 15<sup>th</sup>, 2023 to fill the vacancy.

## **INFORMATION**

### **LIBRARY STAFF REPORT:**

#### **BIG:**

Members have not met.

#### **BENSENVILLE COMMUNITY FOUNDATION:**

Members have not met

#### **RAILS/SWAN:**

Elections are happening and voting will go until the end of May.

Working on technical aspects of Message Bee.

## **PROGRAMS AND SERVICES REPORT**

### **ADULT SERVICES REPORT:**

Department is now fully staffed.

Upcoming programs include a Zoom presentation on Forgotten Disney Rides.

### **YOUTH SERVICES REPORT:**

Focusing on Summer Reading. A bilingual concert on June 3<sup>rd</sup>, 2023 will help kickoff event.

The garden story walk will also be unveiled as part of kick off.

### **COMMUNITY EVENTS:**

Tree planting at Redmond May 17<sup>th</sup>,2023

Music in the Park

A fundraiser for Earth paint on May 20<sup>th</sup>, 2023

## **ADJOURNMENT**

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**MOTION:** Lux moved to adjourn the meeting at 7:58 pm. Seconded by Earley.

### **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