

Bensenville Community Public Library Board Meeting
Regular Meeting Minutes
August 28, 2023

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday, August 28, 2023. The meeting was called to order at 7:00 pm by Linda Weiss, President.

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

Trustees Absent: None

The Chair verified the existence of a quorum.

Also Present: Chris Sloan, Tekolya Brown, Kat Buczek,
Bill Stephens, Donna Block

HEARING OF DELEGATIONS

None

ACTION ITEMS

APPROVAL OF MINUTES:

MOTION: Lux moved to approve the minutes of the Regular Meeting July 24, 2023 meeting.
Seconded by Cabral Marquez.

Roll Call:

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

Motion approved and carried unanimously.

MOTION: Earley moved to approve the check listing for August 1-31, 2023 for a total amount \$171,531.74 Seconded by Lux.

Roll Call:

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

Motion approved and carried unanimously.

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

**APPROVAL OF PURCHASE OF NEW FIREWALL WITH 3- YEAR SERVICE
SUBSCRIPTION NOT TO EXCEED \$5,000.00**

MOTION: Lux moved to Approve Purchase of New Fire Wall with 3-Year Subscription Service not to Exceed \$5,000.00. Seconded by Cabral-Marquez

Roll Call:

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

DISCUSSION

Electric Vehicle Charging Stations:

A patron wants the Library to add a payment device to the electric charge stations. Director Sloan explained to the patron the ways in which the electric chargers are a service to the community and that the Library offers a variety of options and services that all patrons may not use. The Library's mission is to provide economical resources to all members of the community.

Phones:

Director Sloan received news that District 2 has changed over their carrier, and is waiting for further update.

Cabin:

Sloan emailed the state office of Historic Preservation. They gave him a list of many options. Sloan is going to go through the list and find the best option.

Bollard Replacement:

Bensenville Community Foundation gave the Library a \$7,000.00 grant to help offset the costs of replacement. The building manager has contacted companies who do concrete design and is currently waiting on quotes.

BSD2 Full Service Grant Application / Partnership:

This is a federal grant and takes a while to process.

Provides STEM activities for students.

Next Decennial Committee Meeting September 25, 2023 at 6:30pm:

The second of three required meetings. This will include all the current statistics.

PROGRAMS AND SERVICES REPORT

ADULT SERVICES REPORT:

Hispanic Heritage Month Coming up.

YOUTH SERVICES REPORT:

Project Next Generation Grant through state Library for technology equipment.

Marketing Update:

Program Guide is out. Library of Things will be out in early September.

INFORMATION

BENSENVILLE COMMUNITY FOUNDATION:

As of the end of July, most grants have been fully or partially funded.

Local charity Roots and Wings received a large funding award.

RAILS/SWAN:

The SWAN Expo was held July 18, 2023 and attended by three Library employees.

The monthly Fireside Chat will be held on August 29, 2023.

COMMUNITY EVENTS:

KaBoom Playground build Thursday September 14, 2023

Transition Students will come out.

ADJOURNMENT

MOTION: Lux moved to adjourn the meeting at 7:40 pm. Seconded by Earley.

Roll Call:

Aye: Cabral-Marquez, Lux, Zalewski, Janovsky, Labickas, Earley, Weiss

Nay: None

Absent: None

Abstain: None

Motion approved and carried unanimously.

Mandi Zalewski, Secretary