

**Bensenville Community Public Library Board Meeting
Regular Meeting Minutes
October 23, 2023**

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday, October 23, 2023. The meeting was called to order at 7:00 pm by Linda Weiss, President.

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

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum.

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

HEARING OF DELEGATIONS

None

ACTION ITEMS

APPROVAL OF MINUTES:

MOTION: Janovsky moved to approve the minutes of the Regular Meeting September 25, 2023 and the Public Hearing meeting. Seconded by Cabral-Marquez.

Roll Call:

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

Motion approved and carried unanimously.

MOTION: Lux moved to approve the check listing for October 1-31, 2023 for a total amount \$150,990.08 Seconded by Janovsky.

Roll Call:

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

Motion approved and carried unanimously.

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

**CHANGE IN REGULARLY SCHEDULED MEETING DATE DECEMBER 25, 2023 TO
DECEMBER 18, 2023**

MOTION: Lux moved to Change regularly scheduled meeting date, December 25, 2023 to December 18, 2023. Seconded by Janovsky.

Roll Call:

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

DISCUSSION

Crown Castle Fiber Internet Update:

Sloan signed the contract and February is the estimated timeframe for installation. The company has been on site twice.

VOIP Phone Options Update:

Sloan has chosen to partner with District 2 and join their phone network. The shared cost will be prorated for the Library's actual usage.

Thoughts on Smithsonian Magazine "History of Book Banning" Interview:

Not a new phenomenon, same arguments and issues as in previous year.

Review of Chapters 1-7 of Serving our Public 4.0:

Trustees will review again next month to give more time for questions.

Log Cabin:

It will be too expensive to move, possible cost sharing option with the Park District. Another option is to give to the Park District free and clear and they could do whatever they like with it.

It was suggested to put on some new siding to protect it. Goal going forward is to maintain upkeep. Not possible to make it historically accurate, process too complicated.

INFORMATION

STAFF REPORTS:

Polish History Month, Rotary Coat Drive

BENSENVILLE COMMUNITY FOUNDATION:

Members met and voted to approve a grant to host students from Germany to come to Fenton for foreign exchange program.

RAILS/SWAN:

Preparing for Addison Library to join on November 14, 2023.

Monthly Fireside on October 31, 2023.

PROGRAMS AND SERVICES REPORT

ADULT SERVICES REPORT:

Versiti Blood Drive on November 14, 2023 Noon – 4:30 p.m.

YOUTH SERVICES REPORT:

Bootacular on October 27, 2023

Virtual Reality mentor program begins starts soon. Kids will work with cameras to create their own world.

Public Arts and Crafts Fair will be held on December 2-3, 2023.

COMMUNITY EVENTS:

Bensenville Police Department and Fenton Veteran's Day Breakfast November 11, 2023 at White Pines.

Director Sloan along with Trustees Weiss, Lux, and Janovsky plan to attend.

ADJOURNMENT

MOTION: Lux moved to adjourn the meeting at 7:53 pm. Seconded by Janovsky.

Motion approved and carried unanimously.

Roll Call:

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

Mandi Zalewski, Secretary