

Bensenville Community Public Library Board Meeting

Regular Meeting Minutes

January 27, 2025

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday January 27, 2025. The meeting was called to order at 7:00 pm by Linda Weiss, President.

Trustees Present: Linda Weiss, Tina Lux,
Amy Labickas, Michele Janovsky,

Trustees Absent: Consuelo Cabral-Marquez, Mandi Zalewski, Susan Earley,

The Chair verified the existence of a quorum.

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

HEARING OF DELEGATIONS _____ None

ACTION ITEMS

APPROVAL OF MINUTES:

MOTION: Lux moved to approve the minutes of the December 16, 2024 Regular Meeting and the January 13, 2025 Special Meeting Seconded by Janovsky.

Roll Call:

Aye: Lux, Janovsky, Labickas, Weiss

Nay: None

Absent: Earley, Zalewski, Cabral-Marquez

Abstain: None

Motion approved and carried unanimously

MOTION: Lux moved to approve check listing for January 1-31, 2024 for a total amount of \$229,047.13
Seconded by Janovsky.

Roll Call:

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

Motion approved and carried unanimously.

The Chair directed the unaudited Treasurer's Report for the month of December, 2024 filed for audit.

Cabral – Marquez arrived at 7:02pm

AMENDED PROPOSAL FROM U.S. WATERPROOFING

MOTION: Lux moved to accept amended proposal from U.S. Waterproofing for \$42,264.92 (an increase of \$2,786.42 from prior approval). Seconded by Janovsky

Roll Call:

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

ACCEPTING IGA AUTHORIZING CONTINUED MEMBERSHIP IN THE LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION GROUP (LIMRiCC)

MOTION: Lux moved to accept IGA authorizing continued membership in the Library Insurance Management and Risk Control Combination Group (LIMRiCC) Seconded by Janovsky

Roll Call:

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

DISCUSSION

New Location for Monthly Trivia Night

Greenstreet Grille changed ownership, and changed from bar and grill to a semi-upscale establishment. The change impacted attendance which began dropping off, and the ownership has been weighing the possibility of implementing a \$15.00 minimum order per person. Director Sloan and President Weiss discussed it and agreed that the implementation of such a rule would go against the library's policy of not charging for programming.

After hearing suggesting from Commissioners of the Bensenville Park District, Sloan began exploring the possibility of a new trivia location at the White Pines bar/restaurant, which was arranged with Park District Executive Director.

The time will change to 6:30pm from 7:00pm and end at 8:00pm.

The menu will be more casual.

The date will continue to be on first Monday of the month and will resume on March 3, 2025.

U.S. Waterproofing Work Dates

Date has been moved up dramatically. Company will now start on January 29, 2025.

Update on DCEO Projects

Sloan is in communication with Dan and Tiffany from Product Architecture. They are coordinating the project for the bollards.

Dan gave contacts for concrete firms for sidewalk bids. Sloan has appointments throughout the week. All the bids should hopefully come in under the bid requirement threshold.

Sloan also spoke with the grant advisor. - \$60,000.00 left over from 2019 grant. Could be reimbursed from things already spent in last few years.

Sloan asked Trustees if they had any ideas about safety concerns that could be used to offset the cost of a finished project or reimbursement.

Trying to complete these projects prior to end of fiscal year.

Discussion of ILA'S Serving our Public 4.0: Standards for Illinois Libraries: Standard 1: Core Standards

Part of the Per Capita Grant requirement-review each year. Library meets standards.

INFORMATION

STAFF

REPORTS:

Trustees enjoys the pictures.

Cabal-Marquez praised the monthly take and make crafts. She has participated in other libraries crafts, but likes ours better.

COMMUNITY FOUNDATION:

Members met with quorum. Last meeting was in July 2024.

Awarded \$8,000.00 to Youth Coalition program to purchase bikes, lights and helmets for kids that are identified as having inconsistent transportation.

Fenton bus program – shark tank type program – go and market program Last of Subaru money for current year's donation.

RAILS/SWAN:

Recovering from holiday season. Explore more IL Evanston History Center is asking libraries to promote.

SWAN is running smoothly – The next Fireside Chat is on January 28,2025.

PROGRAMS AND SERVICES REPORT

Statistics

Data looked good.

ADULT SERVICES REPORT:

Many passports are being processed. The department is getting slammed.

Chinese Zodiac Animals February 12, 2025

New LOT- Spice Library. Every third Saturday. Offer a different spice each month.

YOUTH SERVICES REPORT:

League of Enchantment hosts free Cosplay Storytime's for libraries and hospitals. Coming on February 19,2025

Marketing Update:

Since creating profile on BlueSky started with 20 people then it moved to 50 and now there are 90 followers.

Community Events:

Chamber of Commerce I-490 update. Interstate will be near Bensenville but will primarily run through Franklin Park

ADJOURNMENT

MOTION: Lux moved to adjourn the meeting at 7:43 pm. Seconded Labickas.

Motion approved and carried unanimously.

Roll Call:

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

Mandi Zalewski, Secretary