

Bensenville Community Public Library Board Meeting

Regular Meeting Minutes

February 24, 2025

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday February 24, 2025. The meeting was called to order at 7:00pm by Linda Weiss, President.

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

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum.

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

HEARING OF DELEGATIONS

None

ACTION ITEMS

APPROVAL OF MINUTES:

MOTION: Lux moved to approve the minutes of the January 27, 2025 Regular Meeting and the February 3, 2025 Special Meeting Seconded by Janovsky.

Roll Call:

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

Abstain: None

Motion approved and carried unanimously

MOTION: Lux moved to approve check listing for February 1-28, 2025 for a total amount of \$210,191.89
Seconded by Janovsky.

Roll Call:

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

Motion approved and carried unanimously.

The Chair directed the unaudited Treasurer's Report for the month of January, 2025 filed for audit.

ACCEPT SIDEWALK PROPOSAL FROM MURPHY CONSTRUCTION SERVICES LLC FOR \$21,200.00

MOTION: Labickas moved to accept sidewalk proposal from Murphy Construction Services LLC for \$21,200.00
Seconded by Lux.

Roll Call:

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

Motion approved and carried unanimously.

DISCUSSION

Bid Document for Bollards HVAC Projects-

Current bollards were not money well spent and an update is needed despite not being too old.
Product LLC is taking care of whole bid process. Currently about five firms that have requested packets.
Due date is March 14, 2025 where they will walk in and open in front of Sloan and Product LLC. Sloan will bring final selection to the Trustees to approve in April.

Basement Update/ Discussion of Potential Further Repairs

Contrast of night and day of water leakage in the basement. Very dry now even with the melting snow.

Storage area that has been chipping and getting wet frequently, Sloan will now get pricing to get epoxy or resin to repair and this can last. It should not be as damaging if water was to come back.

Funding Request Through Rep. Norma Hernandez's Office

This office is responsible for DCEO grant and let us know to request more funds for fiscal year 25-26.

Sloan received an email to submit request for upcoming state funding.

Sloan included the current building upgrade proposals of 500,000.

ILA'S Serving our Public 4.0: Standards for Illinois Libraries: Standard 2: Core Governance and Administration

The Library is meeting standards.

INFORMATION

STAFF

REPORTS:

Informative, pictures are great.

COMMUNITY FOUNDATION:

Members met in January. Will have a Large check hand off to Fenton High School Shark-tank program.

Currently brainstorming ideas for next year.

Most years taxing bodies receive some type disbursement from Share the Love by Subaru.

Looking for community specific things that can be visible and useful.

RAILS/SWAN:

Counting census in session.

Swan is updating a new ticketing system, and training to follow.

PROGRAMS AND SERVICES REPORT

Statistics:

Looks good.

ADULT SERVICES REPORT:

March 18,2025 Blood drive

March 23, 2025 a Zoom program for the Iditarod.

David Zeman presents Women in Baseball.

YOUTH SERVICES REPORT:

League of Enchantment returned and there was double participation from previous program.
Will bring them back for the summer with Thor, Loki and Captain Marvel.
During the spring Stephanie Colletti will do a Yoga for Parents program.
Starting to gear up for Summer Reading. Theme is Level Up.

Marketing Update:

Posted video of Storytime with the Village, it received lot of views.

Just completed publishing of Spring Program Guide

Community Events:

Community garden beds are being made. Applications are available March 1, 2025

Consolidated elections coming up.

Applications available March 1, 2025

Pop-up clothing event at Tioga

ADJOURNMENT

MOTION: Lux moved to adjourn the meeting at 7:10p.m. Seconded by Cabral-Marquez

Motion approved and carried unanimously.

Roll Call:

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

Mandi Zalewski, Secretary