
Bensenville Community Public Library Board Meeting
Regular Meeting Minutes
April 28, 2025

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday April 28, 2025. The meeting was called to order at 7:00 pm by Linda Weiss, President.

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

Trustees Absent: None

The Chair verified the existence of a quorum.

Also Present: Chris Sloan, Tekolya Brown, Donna Block, Parish Turner, Bill Stephens

HEARING OF DELEGATIONS

None

ACTION ITEMS

APPROVAL OF MINUTES:

MOTION: Lux moved to approve the minutes of the March 24, 2025 Regular Meeting and the April 2, 2025 Special Meeting Seconded by Janovsky.

Roll Call:

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

Motion approved and carried unanimously

MOTION: Earley moved to approve check listing for April 1-30, 2025 for a total amount of \$202,315.81 Seconded by Lux.

Roll Call:

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

Motion approved and carried unanimously.

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

APPROVAL OF US WATERPROOFING PROPOSAL FOR \$6,950.01 TO INSTALL MEMBRANE ALONG BACK SECTION OF FOUNDATION

MOTION: Lux moved to accept US Waterproofing proposal for \$6,950.01 to install membrane along back section of foundation. Seconded by Earley.

Roll Call:

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

Motion approved and carried unanimously.

APPROVAL OF AIRPORT ELECTRIC PROPOSAL FOR \$ 23,876.00 TO FURNISH AND INSTALL REPLACEMENT LIGHTED BOLLARDS ALONG FRONT ENTRANCE

MOTION: Lux moved to approve Airport Electric proposal for \$23,876.00 to furnish and install replacement lighted bollards along front entrance. Seconded by Earley.

Roll Call:

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

DISCUSSION

Upcoming Board Vacancy-

Can't start the process until new Trustees are sworn in.

Vacant position will be filled through an interview process after applications are submitted. This will be a two-year term.

Community Garden Update

After setback with garden beds, a new plan is in place to coordinate with someone to clear off dirt, but weather dependent.

Upon completion, a summer start is the new goal.

Committee of the Whole Meeting Scheduling

Members will meet on June 5, 2025.

Statement of Economic Interest

Reminder to complete before deadline.

Reminder- Next meeting on 3rd Monday May 19,2025 due to Memorial Day

INFORMATION

STAFF REPORTS:

COMMUNITY FOUNDATION:

Sloan attended meeting.

The Foundation received new funding for the year of \$86,000.00 from Subaru.

RAILS/SWAN:

Rails Executive Director Monica Harris discussed current status of IMLS.

SWAN Board has some vacancies to fill.

Open invitation to the Trustees for the LACONI Trustee banquet at the end of May.

PROGRAMS AND SERVICES REPORT

Statistics:

ADULT SERVICES Update:

Book and plant sale led by Parish Turner.

Will be held on May 18, 2025 due to Memorial Day.

Only accepting donations through May 5, 2025

YOUTH SERVICES Update:

Free comic day on May 3, 2025. Spider man will be on site from 1-3pm as both Miles Morales and classic Spiderman.

Marketing Update:

Added two pages of stats in her reports.

Community Events:

Public Works open house on May 22, 2025

Community Yard Sale on May 29–June 1, 2025.

Music in the Park begins June 4, 2025

ADJOURNMENT

MOTION: Lux moved to adjourn the meeting at 7:43p.m. Seconded by Earley.

Motion approved and carried unanimously.

Roll Call:

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

Mandi Zalewski, Secretary