
Bensenville Community Public Library Board Meeting
Regular Meeting Minutes
May 19, 2025

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday May 19, 2025. The meeting was called to order at 7.00pm by Tina Lux, Vice- President.

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

Trustees Absent: Linda Weiss

The Chair verified the existence of a quorum.

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

HEARING OF DELEGATIONS

None

ACTION ITEMS

APPROVAL OF MINUTES:

MOTION: Earley moved to approve the minutes of the April 28, 2025 Regular Meeting and
Seconded by Janovsky.

Roll Call:

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

Motion approved and carried unanimously

MOTION: Earley moved to approve check listing for April 1-30 ,2025 for a total amount of
\$192,704.34 Seconded by Janovsky.

Roll Call:

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

Motion approved and carried unanimously.

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

**APPROVAL OF PROPOSAL FOR PARKING LOT SEALCOATING /POTHOLE FILLING PROPOSAL
FROM MAUL PAVING FOR \$4,752.40**

MOTION: Earley moved to accept proposal for parking lot sealcoating from Maul Paving for \$4,752.40 Seconded by Cabral-Marquez.

Roll Call:

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

Motion approved and carried unanimously.

**RESOLUTION NO.1035-25: PROCLAIMING THE RESULTS OF THE APRIL1, 2025 CONSOLIDATED
ELECTION**

MOTION: Earley moved to accept the results of the April 1, 2025 consolidated election. Seconded by Cabral-Marquez.

Roll Call:

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

ADMINISTER OATH OF OFFICE: Tina Lux, Amy Labickas, Victoria Myhre

ELECTION OF OFFICERS

President– Tina Lux nominated to elect Linda Weiss **President**. Seconded by Cabral-Marquez.

Roll Call:

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

Linda Weiss was elected **President** by majority vote/unanimously.

Vice-President–Janovsky nominated to elect Lux **Vice-President**.

Seconded by Cabral-Marquez.

Roll Call:

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

Tina Lux was elected **Vice-President** by majority vote/unanimously.

Treasurer– Cabral-Marquez nominated to elect Cabral-Marquez **Treasurer**. Seconded by Lux.

Roll Call:

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

Consuelo Cabral-Marquez was elected **Treasurer** by majority vote/unanimously.

Secretary– Janovsky nominated to elect Janovsky **Secretary** Seconded by Cabral-Marquez.

Roll Call:

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

Janovsky was elected **Secretary** by majority vote/unanimously.

President: Linda Weiss

Vice- President: Tina Lux

Secretary: Michelle Janovsky

Treasurer: Consuelo Cabral-Marquez

Appointing Coordinator of Director's Annual Review:

MOTION: Lux moved to appoint Weiss as Coordinator of Director's Annual Review. Seconded by Cabral-Marquez.

Roll Call:

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

DISCUSSION

Public Library District Act of 1991, Relevant section Sec. 30-25. Vacancies:

Opening will be posted on bulletin board in library. Will take suggestions from current board members. Sloan is currently collecting resumes.

90 days after vacancy has been declared, if the seat is not filled, the Secretary of State will fill opening.

Scheduling Trustee Orientation:

Date to be determined. Weiss and Sloan will lead training. This is a requirement for new trustees.

Building Project Status Updates:

Us Waterproofing project is ongoing. The company will not remove cement by fireplace –

Bollards are ordered, should arrive next week.

HVAC company running conduit.

INFORMATION

STAFF REPORTS: Still time for Trustees to register for LACONI trustee banquet. Parish Turner will be speaking.

COMMUNITY FOUNDATION: Members met the week of May 11, 2025. New officers were elected. New requests for Subaru money. The Library put in a request for book drops at the elementary schools in the district in collaboration with BSD2.

The Village would like to create pickle ball courts.

American Legion in Wood Dale was awarded a mini-grant which will be going to support a veterans housing facility in North Lake

RAILS/SWAN:

Counting starts this week.

SWAN released a patch for software improvement.

PROGRAM AND SERVICES

Statistics:

ADULT SERVICES Update: Booksale and plant sale ran this past weekend to a good turnout.

YOUTH SERVICES Update: Summer Reading starting first week of June.

Marketing Update: Sending summer Program Guide to print soon.

Working on materials for BEN-CON

Community Events: July 4th village parade 10:00 am kick off

Lucha Libre wresting event July 20, 2025

ADJOURNMENT

MOTION: Cabral-Marquez moved to adjourn the meeting at 7:36 p.m. Seconded by Labickas.

Motion approved and carried unanimously.

Roll Call:

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

Janovsky, Secretary