Bensenville Community Public Library

Bensenville Community Public Library Board Meeting
Regular Meeting Minutes
June 23, 2025

CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday June 23, 2025. The meeting was called to order at 7:04pm by Linda Weiss Vice-President.

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

Trustees Absent: None

The Chair verified the existence of a quorum.

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

HEARING OF DELEGATIONS

None

ACTION ITEMS

APPROVAL OF MINUTES:

MOTION: Labickas moved to approve the minutes of the May 19, 2025 Regular Meeting and the minutes of the June 5, 2025 Committee of the Whole Meeting. Seconded by Lux.

Roll Call:

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

Motion approved and carried.

MOTION: Lux moved to approve check listing for June 1-30 ,2025 for a total amount of $313,962.67 which includes $127,800.00 payment to 1Source for HVAC Project, and a $21,488.40 payment to Airport Electric for Bollard Project. Seconded by Myhre.

Roll Call:

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

Motion approved and carried unanimously.

MOTION: Labickas moved to approve Annual Roof Payment to BSD2 for $63,402.49 to be issued July 1, 2025 Seconded by Lux.

Roll Call:

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

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

APPROVAL OF PROPOSAL FROM MAUL PAVING FOR POTHOLE REPAIR IN THE AMOUNT OF $5,500.00

MOTION: Lux moved to accept proposal for pothole repair from Maul Paving for $5,500.00 Seconded by Labickas.

Roll Call:

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

Motion approved and carried unanimously.

APPROVAL OF 2025-2026 BOARD GOALS

Director Sloan merged Board goals and Staff goals.

MOTION: Lux moved to approve 2025-2026 Board Goals. Seconded by Myhre.

Roll Call:

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

RESOLUTION NO.1036-25 AMENDED BUDGET FOR 2025-2026 FY

Moved out passport expenses as its own line item, otherwise same.

Roll Call:

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

MOTION: Labickas moved to approve Resolution NO. 1036-2025 Amended Budget for 2025-2026 FY Seconded by Lux.

Roll Call:

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

ORDINANCE NO. 1037-25 PREVAILING WAGE LAW

MOTION: Lux moved to approve Ordinance NO.1037-25 Prevailing Wage Law Seconded by Myre

Roll Call:

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

ORDINANCE NO. 1038-25 NON-RESIDENT FORMULA

MOTION: Lux moved to approve Ordinance NO. 1038-25 Non-Resident Formula. Seconded by Lux Cabral-Marquez.

Roll Call:

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

RESOLUTION NO.1039-25 FIFTH THIRD BANKING SERVICES RESOLUTION

MOTION: Lux moved to approve Resolution NO. 1039-25 Fifth Third Banking Resolution. Seconded by Labickas.

Roll Call:

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

LIBRARY CLOSURE AUGUST 1, 2025 FOR STAFF DAY

MOTION: Lux moved to approve Library closure August 1, 2025 for Staff Day. Seconded by Cabral-Marquez.

Roll Call:

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

APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE

MOTION: Lux moved to approve Leave of Absence for Employee. Seconded by Cabral-Marquez.

Roll Call:

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

DISCUSSION

Appoint Secretary's Audit Committee:

Labickas, Janovsky, need to arrive at 6:30 for next meeting.

Facility Use Policy:

Need to amend with statements saying library does not charge for programming. Sloan will reach out to the lawyer for verbiage, about using the library for profit.

Also, to include guidelines for tutors using the library. Tutors may not create a disturbance may not use library marking, and the library does not endorse specific tutors.

FAQ Sheets regarding library projects:

Individual looking to form a non-profit regarding the Log-House. A known patron spoke with Sloan about this.

Sloan knows the individual and will speak with him on June 30, 2025 and explain what is happening with the Log House. and allow a tour. If the individual is still interested, he will invite the patron to the July Board meeting.

INFORMATION

STAFF REPORTS:

Trustees enjoyed photos from Parish Turner.

COMMUNITY FOUNDATION: Not on agenda

RAILS/SWAN: SWAN Expo registration is open
420 sent items during most recent delivery count.

PROGRAM AND SERVICES

Statistics: E-books growing, library of things doubled.

Nice to see spice library interest.

ADULT SERVICES Update:

Juneteenth events- board games, movies and trivia.
Blood Drive on June 24,2025

YOUTH SERVICES Update:

Summer Reading is in full swing.

D&D dice making. Local father loaned mini and will also attend.

Marketing Update:

No update

Community Events:

Music in the Park extended due to weather

Library attending the 4th of July parade.

BOARD GOES INTO CLOSED SESSION:

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probable litigation against, affecting or on behalf of the public body. (5 ILCS 120/2c.1)

MOTION: Lux moved to go into closed session at 7:43pm. Seconded by Labickas.

Roll Call:

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

MOTION: Lux moved to come out of closed session at 8:00pm. Seconded by Cabral-Marquez

Roll Call:

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

MOTION: Lux moved to approve Chris Sloan's review and salary increase. Seconded by Myhre.

Roll Call:

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

Trustees will setup interviews with two applicants for open trustee seat prior to July Board meeting.

ADJOURNMENT

MOTION: Lux moved to adjourn the meeting at 8:04p.m. Seconded by Cabral-Marquez.

Motion approved and carried unanimously.

Roll Call:

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

Michele Janovsky, Secretary