

# Bensenville Community Public Library Board Meeting Regular Meeting Minutes August 25, 2025

#### CALL TO ORDER

The Board of Trustees of the Bensenville Community Public Library District held a Regular Meeting on Monday August 25, 2025. The meeting was called to order at 7:00pm by Linda Weiss, President.

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

Trustees Absent: None

The Chair verified the existence of a quorum.

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

Tekolya Brown, Zachary Squires

#### **HEARING OF DELEGATIONS**

N/A

# 10 MINUTE PRESENTATION BY RESIDENT ZACHARY SQUIRES ON LOCAL HISTORY-NON- PROFIT HE PLANS TO START

Zachary Squires is the President of the "Bensenville Area Historical Association"; an organization that he created because of his extreme appreciation for local history. Though still a work in progress, the org's stated purpose is to "save historical buildings". He would like to make the Log Cabin more accessible to the community with field trips, or as a living history museum.

Squires hopes to obtain grants and plans to hold fundraisers. He believes the Log Cabin is important due to it being the second oldest property next to Fisher Farms. Squires also has plans to get 5013c established but has not done so yet.

#### ACTION ITEMS

#### **APPROVAL OF MINUTES:**

**MOTION:** Lux moved to approve the minutes of the July 28, 2025 Regular Meeting and the minutes of the July 21, 2025 Special Meeting Seconded by Myhre.

#### **Roll Call:**

Aye: Janovsky, Myhre, Cabral-Marquez,

Lux, Labickas, Utz, Weiss

Nay: None Absent: None Abstain: None

Motion approved and carried.

**MOTION:** Lux moved to approve the check listing for August 1-31,2025 for a total amount of \$171,866.41 Seconded by Cabral-Marquez

#### **Roll Call:**

Aye: Janovsky, Myhre, Cabral-Marquez,

Lux, Labickas, Utz, Weiss

Nay: None Absent: None Abstain: None

Motion approved and carried unanimously.

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

# APPROVE QUOTE FROM JUST FENCE IT FOR \$16,334.54 COMMUNITY GARDEN FENCE

**MOTION:** Lux moved to approve quote from Just Fence It for \$16,334.54. Seconded by Cabral–Marquez.

#### **Roll Call:**

Aye: Janovsky, Myhre, Cabral-Marquez,

Lux, Labickas, Utz, Weiss

Nay: None Absent: None Abstain: None

# APPROVE QUOTE FROM MARIO'S TREE SERVICE FOR \$4,860.00 FOR TREE REMOVAL

**MOTION:** Lux moved to approve quote from Mario's Tree Service for \$4,860.00 Seconded by Myhre.

#### **Roll Call:**

Aye: Janovsky, Myhre, Cabral-Marquez,

Lux, Labickas, Utz, Weiss

Nay: None Absent: None Abstain: None

#### **DISCUSSION**

#### **COMMUNITY GARDEN:**

Sloan & Feddersen have been busy working over there to get dirt removed. They also reached out to new vendor to get a new quote for the fence needed for the garden. Install expected in the next few weeks.

# CUSTODIAL/MAINTENANCE STAFF L.O.A TEMPORARY OUTSOURCING:

Will require additional three months of coverage.

Want to contract for short, renewable lengths of time.

Need more maintenance help vs custodial help.

# **REAR GARDEN LANDSCAPING ISSUES:**

A memorial wind sculpture donated by the Geils family after Blanche Geil's passing last year, was covered by overgrown weeds in the garden. The landscapers were not pruning properly. Sloan met with the landscaping company to correct the situation. He found out the Rep was no longer with the company. The new Rep reached out and stated they will rectify.

# TREE MAINTENANCE AND REPLACING TREES ON LIBRARY GROUNDS

Remove the Buckthorn and replace with other trees.

#### FINAL REMINDERS: ILA, SUNSET SOIREE RSVP, SHIRTS:

ILA early bird pricing rsvp deadline is approaching.

# INFORMATION

### **STAFF REPORTS:**

Ben-Con was a success, big team effort, great participation. Enjoyable for kids and adults.

# **COMMUNITY FOUNDATION:**

Met in July reviewed grant applications

# **RAILS/SWAN:**

SWAN Expo just passed great key note speaker

RAILS delivery count 25-2	9 happens quarterly
---------------------------	---------------------

PRO	OGR	AM	AN	D SE	RVI	CES

Statistics:

# **ADULT SERVICES Update:**

Blood drive September

# **YOUTH SERVICES Update:**

School back in session – staff getting back to school schedule. Behavior issues are improving.

# **Marketing Update:**

New Program Guide distributed.

# **Community Events:**

Fenton football first home game August 29, 2025

Community yard sales August 4-7, 2205

Saturdays in September coffee with Village President at local parks.

# **ADJOURNMENT**

MOTION: Lux moved to adjourn the meeting at 7:45 p.m. Seconded by Cabral-Marquez.

Motion approved and carried unanimously.

#### **Roll Call:**

Aye: Janovsky, Myhre, Cabral-Marquez,

Lux, Labickas, Utz, Weiss

Nay: None Absent: None Abstain: None

Michele Janovsky, Secretary