

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of February 15, 2017

**Board of Trustees Regular Meeting
February 15, 2017 – 7 p.m.**

A. Roll Call

Vice-President Damon called the meeting to order at 7 p.m. Secretary Deshmukh called the roll.

Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Julia Lacayo, Crystal Megaridis, Diane Ruscitti

Absent: Victoria Suriano

Staff Present: Jamie Bukovac, Maria Wlosinski, Tyler Works

Others:

Vice-President Damon asked for additions and/or corrections to the agenda. There were none.

B. Mission Statement: Secretary Deshmukh read the library mission statement. We enrich people's lives by providing opportunities to explore, connect, and be inspired.

Vision Statement: Secretary Deshmukh read the library vision statement. Our community depends upon the Indian Prairie Public Library District as a vital and trusted resource for achieving personal goals and enhancing quality of life. With a welcoming environment and state-of-the-art services, the library is an essential center of learning, inspiration, and community pride.

C. Public Comment – none

At this point Tyler Works gave his staff report (Item I). He left at 7:20 p.m. and the Board continued with the rest of the agenda.

D. Communications and Announcements

1. City of Darien to IPPL Board re: Citizen of the Year
2. LIMRICC to Administrators re: Dividend

E. Omnibus Consent Agenda

1. Minutes of Truth in Taxation Hearing and Regular Board Meeting, January 18, 2017
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Treasurer's Report & Action on Bills November 2016
5. Statement of Receipts and Disbursements for Fiscal Period July 1, 2016 through December 31, 2016

Krupicka moved, Lacayo seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Deshmukh moved, Megaridis seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

Krupicka suggested that we hold off on mailing out the postcards to non-residents until after the April election.

H. Department Reports

- I. Staff Report – Tyler Works, Assistant Head of Youth Services, spoke to the Board about technology, specifically the robotics and coding programs we offered over the past year. According to a google survey, 84% of parents and 71% of teachers feel computer science is just as important as other school subjects are. Yet only 42% of schools offer computer science courses. Works noted that this disparity provides an opportunity for the library. Coding encourages problem solving, teamwork and algorithmic thinking. Seventy kids attended a coding class here last summer and 87% said they felt more confident after taking the class. Works said their plan is to continue offering classes and events for a variety of ages and to take advantage of outreach opportunities. Last year they visited six local schools to promote our resources and to lead classes/clubs.

J. Reports

1. Chamber Reports – backup in packet.
2. RAILS – backup in packet.
3. Building and Grounds Committee- no report
4. Finance Committee – no report
5. Planning/Outreach Committee – no report.
6. Policy Committee – no report

K. Unfinished Business

1. Self Checkout and RFID – Bukovac reviewed the information regarding missing items and explained our searching process for lost items. Discussion included the fact that RFID does not guarantee security but that it makes inventory easier. Without a mechanized sorter Bukovac does not see RFID providing greater efficiencies. Bukovac reminded the Board that RFID can be added at a later date. The discussion will continue next month.

L. New Business

1. Proposal to Replace Receiving Room Doors – Megaridis moved, Deshmukh seconded to approve replacement of the receiving doors by Suburban Door with money from the building reserves. Ayes: Damon, Deshmukh, Krupicka, Lacayo, Megaridis, Ruscitti. Nays: none. Absent: Suriano. Motion carried unanimously.
2. Proposal to Increase Meeting Room Fee for Business Use – The Board discussed increasing the fee from \$25 for four hours to \$25 per hour. Megaridis expressed concern over impact on the local business community. Bukovac reported that usages has been by the University of Chicago, an investment firm and a law firm. Discussion included the fact that the fee has remained the same since the library opened and the increase is reasonable when compared to what other facilities, such as the Park District, charge for room rentals. Deshmukh moved, Lacayo seconded to increase the meeting room and board room fee for business use to \$25 per hour. Ayes: Damon, Deshmukh, Krupicka, Lacayo, Ruscitti. Nays: Megaridis. Absent: Suriano.
3. Theft in Library – Bukovac reported that a man stole a woman's wallet and we have video from the security camera of him taking the money from the wallet and putting it into his pocket. He confessed to the theft and the police have charged him. Krupicka moved, Deshmukh seconded to ban the patron indefinitely from the library. Ayes: Damon, Deshmukh, Krupicka, Lacayo, Megaridis, Ruscitti. Naye: none. Absent: Suriano. Motion carried unanimously. Bukovac will send a letter to the patron.

M. Scheduled Meetings

A Policy Committee meeting is scheduled for February 22 at 9:30 a.m.

N. Community Events

O. Library Event

P. Adjournment

At 8:30 p.m. Krupicka moved, Deshmukh seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Beena Deshmukh, Secretary