

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of July 17, 2019

**Board of Trustees Regular Meeting  
July 17, 2019 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:05 p.m. Secretary Megaridis called the roll.  
Present: Taylor Frawley, Marian Krupicka, Crystal Megaridis, Diane Ruscitti, Victoria Suriano  
Absent: Asma Akhras, Donald Damon  
Staff Present: Laura Birmingham, Maria Wlosinski  
Others:

President Suriano asked for additions and/or corrections to the agenda. There were none.

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

Vision Statement: Secretary Megaridis read the library vision statement. Lives are enriched and dreams are realized.

C. Public Comment

D. Communications and Announcements

1. ILA Trustee Day Schedule
2. Suriano to Kowalski re: Thank You for Whole Foods Donation Program
3. Kunzen to Williams re: Golden Ticket Award

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, June 19, 2019
2. Action on Bills/Additional Bills
3. Ordinance #2019-3 Amending the Budget and Appropriations Ordinance for the Fiscal Year 2018-2019  
Krupicka 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

H. Department Reports

I. Staff Report – none

J. Reports

1. Treasurer's Report – backup in packet. Ruscitti asked about the negative amount in the checking account on page one of the report. Birmingham will check on it. With respect to the MPI report, Ruscitti noted that the IRR is for half a year. She would like to know what the equivalent is for the 12-month period.
2. Chamber Reports – backup in packet.
3. RAILS – backup in packet.
4. Building and Grounds Committee – no report.
5. Finance Committee – no report
6. Planning/Outreach Committee – no report.
7. Policy Committee – no report.

K. Unfinished Business - none

L. New Business

1. Resolution #2019-B Congratulating the City of Darien on Their 50<sup>th</sup> Anniversary – Frawley moved, Krupicka seconded to approve Resolution #2019-B Congratulating the City of Darien on their 50<sup>th</sup> Anniversary. Ayes: Frawley, Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Akhras, Damon. Motion carried unanimously.
2. Strategic Plan FY 19/20 Activities – Bukovac was unable to attend tonight's meeting. She will discuss this at next month's meeting.
3. Adopt Tentative Budget & Appropriations – Ruscitti asked if the Tentative Budget & Appropriations includes the .02% levy. Suriano said yes. Krupicka moved, Megaridis seconded to adopt the Tentative Budget & Appropriations. Ayes: Frawley, Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Akhras, Damon. Motion carried unanimously.
4. Ordinance #2019-4 Determining to Levy an Additional Tax of .02% – Krupicka moved, Megaridis seconded to approve Ordinance #2019-4 Determining to Levy an Additional Tax of .02%. Ayes: Frawley, Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Akhras, Damon. Motion carried unanimously.
5. Audit of Secretary's Minutes & Review of Closed Session Minutes - Krupicka and Suriano conducted the audit and review. Krupicka reported that the minutes are in order and they recommend keeping all closed session minutes closed. Megaridis moved, Ruscitti seconded to keep all closed session minutes closed. Ayes: Frawley, Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Akhras, Damon. Motion carried unanimously.

M. Scheduled Meetings

Darien 50<sup>th</sup> Anniversary Reception, July 17, 6:30 p.m.

N. Community Events

O. Library Event

P. Adjournment

At 7:35 p.m. Megaridis moved, Krupicka seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Crystal Megaridis, Secretary