

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of May 17, 2017

**Board of Trustees Regular Meeting
May 17, 2017 – 7 p.m.**

A. Trustee Oaths of Office – Wlosinski administered the Oath of Office to Asma Akhras, Crystal Megaridis and Diane Ruscitti.

B. Roll Call

President Suriano called the meeting to order at 7 p.m. Acting-Secretary Damon called the roll.
Present: Asma Akhras, Donald Damon, Marian Krupicka, Crystal Megaridis, Diane Ruscitti, Victoria Suriano

Absent: Beena Deshmukh

Staff Present: Jamie Bukovac, Maria Wlosinski, Laura Birmingham, Natalie Williams

Others: Gail Reyes and Susanne Akhras, family of Asma Akhras

President Suriano asked for additions and/or corrections to the agenda.

C. Election of Officers

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

Vision Statement: Acting-Secretary Damon 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.

E. Public Comment

At this point Natalie Williams gave her staff report (Item K). She left at 7:35 p.m. and the Board continued with the rest of the agenda

F. Communications and Announcements

1. Reger to Bukovac re: AARP Tax Assistance
2. Recognition from LADSE

G. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, April 19, 2017
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Nominating Committee Minutes May 15, 2017

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

H. Items Deleted from Omnibus Consent Agenda - none

I. Library Director's Report

As Bukovac noted in her written report, the President's budget did not have any funding for the Institute for Library and Museum Services. The Institute provides two areas of funding for libraries through LSTA and IAL funds. Bukovac reported that the House of Representatives secured the necessary signatures on a letter supporting the LSTA and IAL grants. At this point 35 Senators have also signed a letter of support.

J. Department Reports

Krupicka noted that the How to Expo was excellent.

K. Staff Report – Natalie Williams, Head of Youth Services, spoke to the Board about the Summer Challenge. As always, we are providing summer challenges for school-age kids and teens to keep them engaged and active over the summer. But new in 2017 are summer challenges for adults and pre-K kids. Williams highlighted the many activities, programs, camps, and events taking place from June 3 through August 5. The Youth staff is busy promoting the summer reading challenge during their school visits. They visit every class in 18 schools. Williams thanked the IPPL Foundation and the Friends of the Library for supporting the summer challenge. She also highlighted our community partnerships with Good Worx, Gower School District 62, Countryside Bank, Darien Park District, Darien Historical Society, Burr Ridge Village Center, Whole Foods, Panera, and Barbara's Bookstore. The Board complimented Williams and her staff on all of the amazing things they are doing.

L. 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

M. Unfinished Business - none

N. New Business - none

O. Scheduled Meetings

1. A Building and Grounds Committee meeting is scheduled for May 30 at 6:30 p.m.
2. A Finance Committee meeting is scheduled for June 14 at 11:30 a.m.

P. Community Events

Q. Library Event

R. Adjournment

At 7:43 p.m. Damon moved, Krupicka seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Donald Damon, Acting-Secretary