

Indian Prairie Public Library
Board of Trustees Minutes
Special Meeting of July 31, 2018

**Board of Trustees Special Meeting
July 31, 2018 – 6:30 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:30 p.m. Secretary Deshmukh called the roll.

Present: Asma Akhras, Donald Damon, Beena Deshmukh, Marian Krupicka, Diane Ruscitti, Victoria Suriano

Absent: Crystal Megaridis

Staff Present: Jamie Bukovac, Laura Birmingham

Others: Jim Byczek of Chicago Capital Holdings and Dan Ruzik of Chicago Project Management

President Suriano 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

- D. Award Masonry Bid – Jim Byczek of Chicago Capital Holdings presented information about the bid process. Ten bids were received. Slaten Construction had the low bid and references were excellent. They also attended the pre-bid meeting. Damon moved, Akhras seconded to award the masonry bid to Slaten Construction at the cost of \$42,900.00. Ayes: Akhras, Damon, Deshmukh, Krupicka, Ruscitti, Suriano. Nays: None. Absent: Megaridis. Motion carried unanimously. The project is slated to start September 1 and end October 1.

- E. Proposal for \$5.00 Fine for Tech Takeout – Staff is proposing a \$5.00 per day fine for Tech Takeout Equipment to encourage patrons to return the items in a timely manner. Ruscitti moved, Deshmukh seconded to charge a fine of \$5.00 per day for Tech Takeout Equipment. Ayes: Akhras, Damon, Deshmukh, Krupicka, Ruscitti, Suriano. Nays: None. Absent: Megaridis. Motion carried unanimously.

- F. Resolution #2018-A Honoring Asma Akhras – Suriano reported that Akhras has accepted a position in Dubai and is resigning from the Board. Suriano read a resolution in honor of Akhras. Krupicka moved, Damon seconded to approve Resolution #2018-A Honoring Asma Akhras. Ayes: Akhras, Damon, Deshmukh, Krupicka, Ruscitti, Suriano. Nays: None. Absent: Megaridis. Motion carried unanimously.

G. Adjournment

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

Beena Deshmukh, Secretary