

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of February 20, 2019

**Board of Trustees Regular Meeting
February 20, 2019 – 6:30 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:32 p.m. Secretary Deshmukh called the roll.

Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Crystal Megaridis, Diane Ruscitti, Victoria Suriano

Absent: none

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others:

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. Communications and Announcements

1. Library Trustee Forum March 15, 2019

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, January 16, 2019
2. Action on Bill/Additional Bills
3. Determination to Dispose of Personal Property
4. Proposed Revisions to Policy 210

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

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

The State minimum wage increase won't impact the library until FY20-21. Fourteen staff will be affected. This will be a discussion for the Finance Committee when looking at the budget. Last month Ruscitti asked how the rate of return noted in the MPI investment report compared to other benchmarks such as a traditional portfolio or Illinois Funds. Tonight Bukovac distributed a graph prepared by MPI comparing the library's MPI Net Dollar Return to

Barclay's Net Dollar Return and Illinois Funds Dollar Return. MPI will attend a future Board meeting to review the library's portfolio.

H. Department Reports

Suriano hopes to see the Trustees at our Mini Golf Fundraiser on March 9.

I. Staff Report – none

J. Reports

1. Treasurer's Report – backup in packet.
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. Request to Donate Dreamcatcher – No action was taken by the Board.
2. Strategic Planning Process – Bukovac is looking at facilitators with library and non-profit experience for the Strategic Planning Retreat on April 13. We are in the process of doing small surveys and Bukovac will be doing interviews with individual stakeholders. The data will be available the end of March. We will be reviewing our mission, vision and strategic directives at the retreat.
3. Presentation of Information Relative to Strategic Planning - The packet contains the notes from the January 29th and February 12th Visioning Committee Meetings. Tonight, Bukovac distributed and reviewed statistical data with respect to trends in the library. This included a comparison of IPPL circulation information for physical and ematerials, program attendance and assistance at the ask-us desks over the last few fiscal years. Also included was the 2017 Public Library Data Service Report which reflected the fact that the trends are not just happening at our library but also at libraries across the country. Usage of libraries is evolving. Libraries are adding to their traditional role. As a library we need to be flexible. We need to have community conversations so we can identify our role in the community. Lastly, Bukovac distributed copies of a report from the Aspen Institute Public Dialogue on Libraries. This was held in 2016 and addresses the future of libraries at local and national levels. She asked the Trustees to read the report for the April retreat.

M. Scheduled Meetings

1. A Strategic Planning Retreat was scheduled for April 13 at 9 a.m.
2. A Building and Grounds Committee meeting was scheduled for April 9 at 5:30 p.m.

N. Community Events

O. Library Event

P. Adjournment

At 8:17 p.m. Krupicka moved, Deshmukh seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Beena Deshmukh, Secretary