

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of April 17, 2013

**Board of Trustees Regular Meeting
April 17, 2013 – 7 p.m.**

A. Roll Call

President Megaridis called the meeting to order at 7:04 p.m. Secretary Suriano called the roll.
Present: Marian Krupicka, Crystal Megaridis, Paul Oggerino, Luanne Spiros, Victoria Suriano,
Absent: Jo Ann Schusterich, Robert Thomas
Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Natalie Williams
Others: Beena Deshmukh regarding item K1 of New Business

President Megaridis asked for additions and/or corrections to the agenda. There was one addition to Communications and Announcements, D4 Literacy DuPage Thank You.

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

Vision Statement: Secretary Suriano 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 welcoming, state-of-the-art service, the library is an essential center of learning, inspiration, and community pride.

C. Public Comment – none

At this point the Board interviewed Beena Deshmukh for one of the open Trustee positions (New Business-K1). After the interview the Board continued with Communications and Announcements.

D. Communications and Announcements

1. White to Bukovac re: Per Capita Grant
2. Chicago Tribune IPL Participates in World Book Night
3. Alpha Gamma Delta to Wordinger re: Thank You for Presentation
4. Literacy DuPage Thank You

At this point Williams spoke to the Board regarding Item H (Staff Report). After her report the Board continued with the Omnibus Consent Agenda and with the rest of the agenda.

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, March 20, 2013
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Ordinance #2013-1 Authorizing Non-Resident Cards
5. Minutes from the Communication Committee Meeting, March 20, 2013
6. Minutes from the Policy Committee Meeting, March 25, 2013
7. Review and Proposed Changes to Current Policies
 - 200 By-Law
 - 210 Public Comment
 - 301 Freedom of Information
 - 430 Circulation

- 431 Fines and Charges
- 432 Homebound Services
- 433 Suspension and Limitation of Privileges
- 440 Reference
- 450 Library Sponsored Programming
- 455 Group Tours/Programs
- 456 Proctoring
- 471 Social Media
- 475 Miscellaneous Equipment
- 490 Patron Grievance
- 500 Materials Selection
- 660.8-660.9 Meeting Rooms
- 700 Identity Protection
- 805.1-805.4 Personnel

Suriano moved, Oggerino seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Spiros 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

Bukovac reported that we have a new stand for the digital floor plan which makes the screen much more visible. Over the next few months we will be getting an all-in-one unit that will feature the floor plan, rotating graphics and our calendar of events. Bukovac also reported that we received a letter from an attorney informing us that the library is the beneficiary of \$1000 from the estate of Leslie Catherine Mann Smith. Birmingham reported that the library will be participating in the Lions Club July 4th parade. There will also be a library team participating in the Darien Dash on May 19.

H. Staff Report - Megaridis welcomed the library's new Head of Youth Services, Natalie Williams and the Trustees introduced themselves. Williams gave the board an overview of her educational background. She also spoke of her professional experience which included six years with the Chicago Public Library as a children's associate and then as a children's librarian; two years with the South Portland Maine Public Library as the head of youth services.

I. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet.
2. Darien Chamber of Commerce - Cigler's report is in the packet.
3. RAILS – backup is in the packet.
4. Building and Grounds Committee - (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee (no report)
7. Policy Committee – Schusterich was absent this evening. The minutes from the March 25th were approved in the Omnibus.

J. Unfinished Business - none

K. New Business

1. Interview Trustee for Appointment – Megaridis thanked Beena Deshmukh for her interest in becoming a Trustee. Deshmukh has lived in Burr Ridge for 13 years; she has always been active in the Gower PTO and is chairman of the science fair. She values the library and feels it is a wonderful place. In addition to the traditional services that the library offers, she

is very happy that it has kept up with technology and wants to see it stay on this path. She describes herself as fiscally conservative. When people have differing views she feels that all sides should be heard and then compromise/negotiate into a plan/idea that is acceptable to all. She asked how the board makes fiscal/policy decisions. Megaridis explained the process as well as the various committees. Bukovac explained the board packet and bill review. Megaridis said that the board will make a decision at the May meeting and will notify her of their decision.

2. Officer Nominating Committee – Krupicka, Schusterich, Suriano and Spiros will be on the committee. They will meet at 6:45 p.m. on May 15 before the board meeting.
3. Strategic Plan 2013-2015 Update – backup is in the packet.
4. Resolution #2013-C Honoring Crystal Megaridis – Oggerino moved, Spiros seconded to approve Resolution #2013-C Honoring Crystal Megaridis. Motion carried unanimously. Megaridis thanked the Trustees and said that serving on the Board has been a wonderful experience.

L. Scheduled Meetings - none

M. Community Events - none

N. Library Events

55+ Council Meeting	4/17/2013	1:00 PM
Ask the Master Gardeners	4/17/2013	6:00 PM
The Prairie Godmothers Present Green Cleaning Essentials	4/17/2013	7:00 PM
After School Chess - Kids	4/18/2013	4:00 PM
Poetry Workshop Series	4/18/2013	6:30 PM
Crime Readers Book Discussion	4/18/2013	7:00 PM
Play Reading Society	4/19/2013	2:00 PM
ESL Conversation Group	4/20/2013	10:00 AM
TAB	4/20/2013	2:30 PM
Start Early—Start Smart: College Major and Career Planning	4/21/2013	2:00 PM
Science Time: Planting Seeds	4/22/2013	10:30 AM
Adult Chess Group	4/22/2013	6:00 PM
Great Decisions	4/22/2013	7:00 PM
Get Money Smart	4/23/2013	1:00 PM
World Book Night	4/23/2013	5:00 PM
The Big Read: Highlights of Italy	4/24/2013	1:00 PM
Money Smart Apps	4/24/2013	6:00 PM
Genealogy Group	4/25/2013	1:00 PM
Daisy Scout tour	4/30/2013	2:30 PM
Giving Back--Volunteer Venues	4/30/2013	7:00 PM
Intermediate Excel	5/1/2013	3:30 PM
LinkedIn 101	5/1/2013	6:00 PM
A Virtual Visit with Adriana Trigiani	5/2/2013	7:00 PM
Getting Started with Your iPad	5/3/2013	3:30 PM
ESL Conversation Group	5/4/2013	10:00 AM
Adult Chess Group	5/6/2013	6:00 PM
Novel Idea- Heading Out to Wonderful by Robert Goolrick	5/8/2013	7:00 PM
After School Chess - Kids	5/9/2013	4:00 PM
Senior Friday Fun Days	5/10/2013	10:00 AM

Herpetology (Reptiles & Amphipians)	5/10/2013	6:30 PM
TAB	5/11/2013	2:30 PM
Adult Chess Group	5/13/2013	6:00 PM
Great Decisions	5/13/2013	7:00 PM

O. Adjournment

At 8:15 p.m. Suriano moved, Oggerino seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Victoria Suriano, Secretary