

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of April 20, 2022

**Board of Trustees Regular Meeting  
April 20, 2022 – 6:30 p.m.**

A. Roll Call

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

Present: Donald Damon, Marian Krupicka, Themis Raftis, Christina Rodriguez, Victoria Suriano

Absent: Crystal Megaridis, Sri Rao

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others: Mike Barcelos from Premier Services regarding K1 of New Business

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

B. 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. Lives are enriched and dreams are realized.

Values Statement: Acting-Secretary Damon read the library values statement. We value and Respect the individual. We empower and guide each visitor. We aspire to bring people together.

C. Public Comment - none

D. Communications and Announcements

1. Salah to Library re: Thank You

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, March 16, 2022
2. Action on Bills/Additional Bills
3. Ordinance #2022-1 Authorizing Non-Resident Cards

Damon moved, Rodriguez seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Krupicka, Raftis, Rodriguez, Suriano. Nays: none. Absent: Megaridis, Rao. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

At this point Mike Barcelos from Premier Services spoke to the Board with respect to item K1 of New Business. The Board continued with the discussion after he left.

G. Library Director's Report

H. Department Reports

I. Reports

1. Treasurer's Report – backup in packet.
2. RAILS – backup in packet.
3. Building and Grounds Committee – no report
4. Building and Grounds Meeting Minutes, 3/22/22 – Krupicka moved, Raftis seconded to approve the Building and Grounds Meeting Minutes dated 3/22/22. Ayes: Damon, Krupicka, Raftis, Rodriguez, Suriano. Nays: none. Absent: Megaridis, Rao. Motion carried unanimously.
5. Finance Committee – no report
6. Planning/Outreach Committee – no report
7. Policy Committee – no report

J. Unfinished Business - none

K. New Business

1. Landscape Design Proposal – Mike Barcelos from Premier Services reviewed their landscape construction proposal with the Board. He discussed the plantings in each of the 11 zones and the parking lot island. There is a one year warranty on all trees and shrubs. This does not include the small perennials or groundcover. The ideal time for planting is the end of May/early June. After that, the next planting window would be September/October. The Board asked about the timeline for our project. If the contract is finalized in the next week, Premier can get the project scheduled for the end of May. The project should take 5 to 6 days to complete. A final walk-thru will take place after completion. Barcelos left after his presentation and the Board continued with the discussion. The Board had approved \$20,000 to come out of capital reserves this fiscal year for landscape improvements. Bukovac noted that we reduced \$30,000 of costs from capital reserves for expenditures that were approved but not needed. Specifically, \$20,000 for furniture, \$5,900 for a t-valve and actuator, and \$4,500 for pumps. The Board also discussed the pergola. In June of 2020 the Board had approved \$4,500 to replace the current pergola with a larger one. Premier's price to provide and install a new one would be well over \$18,000. Bukovac said that we can order a pergola kit for much less and have it installed by our Building Services Coordinator. Krupicka moved, Rodriguez seconded to approve spending \$48,000.00 for the proposed landscape designs for Zones 1 through 11 as presented. Ayes: Damon, Krupicka, Raftis, Rodriguez, Suriano. Nays: none. Absent: Megaridis, Rao. Motion carried unanimously.
2. Advocacy – This item will be tabled until next month when chairperson Megaridis is in attendance.
3. Close the Library June 10 for Staff Institute Day – Damon moved, Rodriguez seconded to close the library on June 10 for Staff Institute Day. Ayes: Damon, Krupicka, Raftis, Rodriguez, Suriano. Nays: none. Absent: Megaridis, Rao. Motion carried unanimously.

L. Scheduled Meetings

A Finance Committee meeting was scheduled for May 26 at 6:30 p.m.

M. Adjournment

At 8:29 p.m. Raftis moved, Krupicka seconded to adjourn the meeting. Ayes: Damon, Krupicka, Raftis, Rodriguez, Suriano. Nays: none. Absent: Megaridis, Rao. Motion carried unanimously.

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Donald Damon, Acting-Secretary