

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of April 19, 2023

**Board of Trustees Regular Meeting  
April 19, 2023 – 6:30 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:30 p.m. Secretary Megaridis called the roll. Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Themis Raftis (arrived at 6:34), Sri Rao, Christina Rodriguez (arrived at 6:34), Victoria Suriano

Absent: none

Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski, Amy Merda

Others: Stacy Palmisano, newly elected trustee, in attendance to observe the meeting.

Darien residents Jim Mayka and Luanne Spiros regarding serving on the Decennial Local Government Efficiency Committee (L1).

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

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

Vision Statement: Secretary Megaridis read the library vision statement. Lives are enriched and dreams are realized.

Values Statement: Secretary Megaridis 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

At this point the Board discussed item L1 of New Business. Then Merda gave her staff report and the Board continued with the rest of the agenda.

D. Communications and Announcements

1. Birmingham to Sloan re: Summer Reading
2. Birmingham to Comstock re: Saving Stories
3. Trustee Day 2023

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, March 15, 2023
2. Action on Bills/Additional Bills
3. Ordinance #2023-1 Authorizing Non-Resident Cards

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

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

Birmingham doesn't have an update on HR2789 as it is still in committee. Trustees can support the Attorney General's efforts by contacting their legislators or by signing a witness slip.

H. Department Reports

- I. Staff Report – Amy Merda, Head of Programming and Outreach – Amy spoke to the Board about our services to schools and homeschooling families. We provide teacher support, outreach programming, virtual backpack flyers, material support, and space usage.

J. Reports

1. Treasurer's Report - 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

K. Unfinished Business - none

L. New Business

1. Form Decennial Local Government Efficiency Committee – Birmingham attended a workshop given by an attorney who said there isn't a lot of guidance on this law and the emphasis is on the report. Birmingham will begin filling out the draft form that the attorney handed out. She will also gather any current intergovernmental agreements we have and compile a list of our community relationships. Residents participating in the committee have to complete online open meeting act training. Rao moved, Damon seconded to form the Decennial Local Government Efficiency Committee and to appoint residents Mayka and Spiros to the committee. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
2. Resolution #2023-A Honoring Sri Rao – Suriano read the resolution aloud. Krupicka moved, Damon seconded to approve Resolution #2023-A Honoring Sri Rao. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
3. Appointment of Nominating Committee – Krupicka, Megaridis, Rodriguez and Raftis will be on the committee. They will meet on April 25 at 6:30 p.m.

M. Meetings

1. The Building & Grounds Committee will meet on May 9 at 6:30 p.m.
2. A Finance Committee meeting was scheduled for June 6 at 6:30 p.m.

N. Adjournment

At 7:36 p.m. Rao moved, Rodriguez seconded to adjourn the meeting. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

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Crystal Megaridis, Secretary