

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of August 15, 2012

**Board of Trustees Regular Meeting
August 15, 2012 – 7 p.m.**

A. Roll Call

President Megaridis called the meeting to order at 7:01 p.m. Acting-Secretary Oggerino called the roll. Present: Crystal Megaridis, Paul Oggerino, Jo Ann Schusterich, Luanne Spiros
Absent: Marian Krupicka, Victoria Suriano, Robert Thomas
Staff Present: Jamie Bukovac, Maria Wlosinski
Others: Dave Phillips of Speer Financial (regarding J1)

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

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

Vision Statement: Acting-Secretary Oggerino 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 Dave Phillips of Speer Financial addressed the Board regarding item J1 (Unfinished Business). He left at 8 p.m. The Board continued with Communications and Announcements and the rest of the agenda.

D. Communications and Announcements

1. Bukovac to Darien Lions Club re: Thank You for Donation
2. Ritzman to Public Library Clients re: Open Meetings Act Amendment
3. Tatnall to Bukovac re: Literacy DuPage
4. Fisher to Bukovac re: Conference Room

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, July 18, 2012
2. Treasurer's Report 6/30/12
3. Treasurer's Report 7/31/12
4. Action on Bill/Additional Bills
5. Amended Budgetary Calendar
6. Annual Statement of Receipts and Disbursements
7. Semi-Annual Statement of Receipts and Disbursements
8. Approval of FY2012 Illinois Public Library Annual Report
9. Motion to Dispose of Property

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

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

Bukovac distributed a draft copy of the full color newsletter; there is no increase in cost for full color. It is due to go out at the end of August. There will be an interactive PDF of the newsletter on our website which Cigler will demonstrate at the September Board meeting. Bukovac distributed a draft copy of the handout that the Trustees will use when they give their presentations to Darien, Willowbrook and Burr Ridge. The handout was organized around the library's 4 priorities. Spiros would like the handout to include testimonials and would like statistics she could relate to the needs that the communities have identified. Schusterich said that Cigler does a great job tying her marketing report to the strategic plan.

H. Staff Report - none

I. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet.
2. Darien Chamber of Commerce - (no report)
3. RAILS Board – (no report)
4. Building and Grounds Committee - (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee (no report)
7. Policy Committee – (no report)

J. Unfinished Business

1. Building Bond – Dave Phillips, Certified Independent Public Finance Advisor, with Speer Financial introduced himself to the Board and gave background information about the company which has been in business for 58 years. They serve as financial advisor to the City of Darien and the Park District. They have also worked with Burr Ridge and Willowbrook. They will be conducting a referendum seminar in Glen Ellyn on August 23 which will include election law information. Phillips said his approach to determining whether the library should pursue a referendum would be for the library to have a conversation and a sharing of information with the community. The library would need to ask, listen, and respond. Phillips said the library has an opportunity to have a major conversation with the community regarding our level of services as well as their expectations and needs. The library can then do an assessment as to the community's comfort level with respect to a referendum. Phillips said that in order to pursue a referendum, we need to have a compelling reason (message/story) now. Long-term capital sustainability is a harder sell (i.e. "at some point" "eventually"); we would need to blend services with capital expenses. We also need to be sensitive to the economic climate. In conclusion, Phillips said that if our story needs time to evolve, then we're better off waiting and pursuing a referendum when the need exists. Speers Financial can provide us with the tools to ask the questions and can help us with the educational component to help us through the process. After Phillips left Megaridis said we will continue the discussion at the September Board meeting since not all of the Trustees were present tonight. Bukovac will speak to the department heads and will review community surveys to see if there is a pattern of things that people want us to do and will bring the information to the September Board meeting. Bukovac said the library has been strategic and responsive in shifting money to

areas that meet community needs. Schusterich thanked Bukovac for her leadership over the years which has been responsive and intuitive to the community's needs.

2. Financial Forecast – Bukovac sent the financial forecast to Steve Larson (Ehlers) for his review.

K. New Business

1. Review of *Serving Our Public 2.0 Standards for Illinois Public Libraries, Chapter 9 Programming* - The Board reviewed the backup. They did not have any questions.
2. Review of *Illinois Library Law and Rules, 75 ILCS 10/8 State Grants And 10/8.1 Eligibility for Grants* – The Board reviewed the backup. They did not have any questions.
3. Review of Supplemental Taxes – The Board reviewed the backup. They did not have any questions.

L. Scheduled Meetings – none

M. Community Events - none

N. Library Events

1. Fantasy Football 201 (Advanced), August 16, 7 p.m.
2. GENLit Book Discussion, August 20, 6:30 p.m. at Cabana Charley's Tiki Bar & Grill in Woodridge
3. Read to the Dogs, August 20, 7 p.m.
4. AtoZdatabases, August 21, 11:30 a.m.
5. Chamber Event: AtoZdatabases, August 21, 1 p.m.
6. LinkedIn 101, August 21, 6 p.m.
7. CUB Phone Bill Clinic, August 22, 1 p.m.
8. Chan Concert Starring Petra van Nuis, August 31, 7:30 p.m.

O. Adjournment

At 8:40 p.m. Schusterich moved, Oggerino seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Paul Oggerino, Acting-Secretary