

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of August 21, 2024

**Board of Trustees Regular Meeting  
August 21, 2024 – 6:30 p.m.**

A. Roll Call

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

Present: Marian Krupicka, Stacy Palmisano, Themis Raftis, Christina Rodriguez, Victoria Suriano, Samia Wahab

Absent: Donald Damon

Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski

Others:

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

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

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

Values Statement: Secretary Krupicka 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

D. Communications and Announcements

1. Thank You from Avanath re: Service to Hinsdale Community
2. Thank You from Darien Police re: National Night Out

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, July 17, 2024
2. Action on Bills/Additional Bills
3. Resolution #2024-A Authorizing Distribution of Trustee Election Materials and Acceptance of Petitions

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

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

H. Department Reports

Lawson recapped her written report from the packet. The mandatory walk-through for the boiler replacement was on August 16. Sealed bids will be opened on September 6.

I. Staff Report – Being Prepared: Staff Training at IPPL

Deputy Director Kristen Lawson is in charge of staff training at the library. Training done in 2023 included Narcan, First Amendment audits, active shooter, book challenges/conversations, and emergency responses using library walkie talkies. In 2024 Lawson developed regular scheduled/structured PIC training sessions. They include role-playing and discussion of recent incident reports involving both building and guest situations. Training was also done with non-PIC front facing staff – staff feedback indicated that they felt supported. Birmingham noted the great job Lawson has done with our staff training and said that she has taken it to the next level. Suriano suggested that we have a schedule for active shooter training and felt it should be done at least once a year.

J. Reports

1. Treasurer's Report - backup in packet.
2. Building and Grounds Committee – no report
3. Finance Committee – no report
4. Planning/Outreach Committee – no report
5. Policy Committee – no report

K. Unfinished Business - none

L. New Business - none

M. Meetings Scheduled - none

N. Adjournment

At 7:27 p.m. Rodriguez moved, Raftis seconded to adjourn the meeting. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nays: none. Absent: Damon. Motion carried unanimously.

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Marian Krupicka, Secretary