

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of December 15, 2021

**Board of Trustees Regular Meeting
December 15, 2021 – 6:30 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:33 p.m. Secretary Megaridis called the roll.
Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Themis Raftis, Sri Rao, Christina Rodriguez, Victoria Suriano
Absent: none
Staff Present: Jamie Bukovac, Maria Wlosinski
Others: none

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 - none

D. Communications and Announcements - none

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, November 17, 2021
2. Action on Bills/Additional Bills
Krupicka moved, Damon 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

Bukovac will prepare her end of year report and send it to the Trustees the last week in December. Suriano would like the survey completed by January 9. Suriano will print out the collated results which will be discussed during the January closed session.

H. Department Reports

I. Staff Report – none (Birmingham was not in attendance)

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. COVID Policy and Practices – There is nothing new to report.
2. Proposal to Purchase Security Camera System – Bukovac reviewed the proposal to upgrade and expand the library's security camera system. The new system will provide better clarity, allow staff live viewing, and will add more interior and exterior cameras. Rao moved, Raftis seconded to approve the purchase of the Digital Watchdog system from Current Technologies at a cost of \$17,286.00. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
3. Proposal to Purchase Plaques Commemorating the Building Renovations – This is a recommendation from the Building and Grounds Committee. The plaques would be installed in the vestibule on either side of the plaque that commemorates the original building project. Damon moved, Raftis seconded to approve the purchase of plaques commemorating the building renovations from Bronze Memorial Company at a cost of \$4,554.00. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
4. Review of *Serving Our Public 4.0: Standards for Illinois Public Libraries* – The State requires libraries to review these standards every year. The library meets all of the core standards. Bukovac reviewed the document with the Board and pointed out a few areas the library needs to study further or where we could do more. Bukovac said in the coming year the Planning Committee and the Board will begin looking at the Strategic Plan and this document could play a role.

M. Adjournment

At 7:45 p.m. Megaridis moved, Rodriguez seconded to adjourn the meeting. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried.

Crystal Megaridis, Secretary