

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

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

A. Roll Call

President Megaridis called the meeting to order at 7:04 p.m. Acting-Secretary Oggerino called the roll.

Present: Marian Krupicka, Crystal Megaridis, Paul Oggerino, Luanne Spiros,

Absent: Jo Ann Schusterich, Victoria Suriano, Robert Thomas

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others:

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

D. Communications and Announcements

1. City of Darien to IPPL Board re: Citizen of the Year
2. Darien Patch re: Darien Citizens of the Year
3. Illinois State Library Future of Resource Sharing Committee
4. Illinois Library Day April 18, 2012

Bukovac suggested that we draft a Resolution honoring Rob and Char Vuillaume (Item C1); the Board agreed that it would be a great way to acknowledge the wonderful work the Vuillaumes have done through The Gift of Carl Foundation. Bukovac also suggested that the library purchase tickets for the dinner-dance; the Board thought it was a great idea.

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, January 18, 2012
2. Treasurer's Report – January 2012
3. Action on Bill/Additional Bills – January 2012
4. Treasurer's Report & Action on Bills – November 2011
5. Treasurer's Report & Action on Bills – October 2011
6. Statement of Receipts and Disbursements for Fiscal Period July 1, 2011 Through December 31, 2011

Spiros moved, Oggerino seconded to set the Omnibus Consent Agenda. Roll call vote. Motion carried unanimously. Krupicka 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

With respect to SWAN managing its own employees, Bukovac said that RAILS wants to be sure that SWAN continues to work with the other LLSAPs. SWAN has reassured them that they will continue to maintain their relationships and partnerships. Bukovac and Birmingham have interviewed four people for the Administrative Office Coordinator position. They will be conducting a second interview with the top candidate tomorrow; Krzeczowski will come back to help with the training. Megaridis said that the Strategic Plan brochure looks great; Bukovac thanked Megaridis and Krupicka for their input on the design and language. With respect to the “sharing our expertise” section of Birmingham’s report, Spiros asked if we keep a record of staff that has received various training/education. Birmingham said she has a record of who attends staff training.

H. Staff Report - Debbie Sheehan, Head of Circulation Services, was unable to attend the meeting. She will present her staff report at next month’s meeting.

I. Reports

1. Darien Committee For Intergovernmental Coordination – Megaridis reported that she and Krupicka attended last week’s meeting. This is a continuation of the group that last met in 2009 – Darien Intergovernmental Programs Initiative. Mayor Weaver wanted to restart the committee. Her drive is to make Darien a better place. Krupicka noted that it is a valuable means of exchanging information. The committee will meet again on April 3.
2. Darien Chamber Economic Summit – Bukovac reported that the Chamber hosted the meeting here at the library and included a summary in the packet.
3. WB/BR Chamber of Commerce – Cigler’s report was distributed tonight.
4. Darien Chamber of Commerce – none
5. RAILS Board - Bukovac’s report is in the packet.
6. Trustee Workshop – Spiros attended the workshop. There was a record attendance comprised of people from throughout the State. The theme was government consolidation. There are 6,000 governmental bodies in Illinois; this is the largest in the country. Vertical versus horizontal consolidation was discussed. Other topics discussed: Open Meetings Act; ways in which to market and sell your library; the importance of advocacy; key House bills.
7. Building and Grounds - (no report)
8. Finance Committee – (no report)
9. Plan/Annexation Committee (no report)
10. Policy Committee (no report)

J. Unfinished Business - none

K. New Business

1. New Web Site Design – Bukovac demonstrated the on-line room reservation feature for outside groups as well as our new web site. Both will be up and running on March 1. The new web site is cleaner and includes rotating graphics to provide more promotion of materials and services.

L. Meetings Scheduled

A Building and Grounds Committee meeting is scheduled for February 29, 2012 at 7 p.m.
A Policy Committee meeting is scheduled for March 5, 2012 at 7 p.m.

M. Community Events - none

N. Library Events

1. Book Discussion, *Rum Punch* by Elmore Leonard, February 16, 7 p.m.
2. FAFSA Workshop, February 16, 7:30 p.m.
3. Practice ACT, February 18, 9:30 a.m.
4. President's Day Lego Creations, February 20, 3:30 p.m.
5. Book Discussion, *Heads You Lose* by Lisa Lutz & David Hayward, February 20, 6:30 p.m.
at Cooper's Hawk in Burr Ridge
6. Savvy Shopping, February 21, 7 p.m.
7. After School Chess, February 23, 3:45 p.m.
8. R U Game, February 24, 6:30 p.m.
9. Waltzing Australia, February 26, 2 p.m.
10. Intro to Excel, February 28, 3:30 p.m.
11. Intro to PowerPoint 2010, February 28, 6 p.m.
12. Famous African-American Women, February 29, 7 p.m.

O. Adjournment

At 8:45 p.m. Spiros moved, Oggerino seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Paul Oggerino, Acting-Secretary