

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of February 20, 2013

**Board of Trustees Regular Meeting
February 20, 2013 – 7 p.m.**

A. Roll Call

President Megaridis called the meeting to order at 7:09 p.m. Secretary Suriano called the roll.

Present: Marian Krupicka, Crystal Megaridis, Jo Ann Schusterich, Luanne Spiros, Victoria Suriano, Robert Thomas

Absent: Paul Oggerino

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others: none

President Megaridis asked for additions and/or corrections to the agenda. Bukovac distributed two additions to Communications and Announcements, D9 Pioneer Local Article re: Bilingual Storytime and D10 Doings Article re: Afterschool Book Club.

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

Vision Statement: Secretary Suriano 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. Meet and Greet Non-Profit Mixer Sponsored by Carmelite Carefree Village
3. Branham to Bukovac re: Darien Park District Garden Club Partnership
4. Bukovac to Branham re: Darien Park District Garden Club Partnership
5. Darien Chamber to Bukovac re: Using Parking Lot
6. Bukovac to Darien Chamber re: Using Parking Lot
7. Ritzman to Public Library Clients re: Consolidated Election April 9, 2013
8. Chicago Tribune Lifestyles – GenLit Book Club
9. Pioneer Local Article re: Bilingual Storytime
10. Doings Article re: Afterschool Book Club

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, January 16, 2013
2. Treasurer's Report
3. Action on Bills/Additional Bills
4. Resolution #2013-B Appointing Authorized Agent for The Illinois Municipal Retirement Fund

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

- F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

The Board likes the new format for the department reports which focuses on information relative to results/accomplishments. With respect to trustee goals, we'll have a general discussion in March regarding advocacy goals. Spiros asked how we stay current with interviewing practices relative to legal/compliance requirements. Bukovac said our best resource is the management association we joined. The library attorney also keeps us informed and she and Birmingham attend workshops. With respect to the Crisis Plan, Birmingham explained that it is still being refined. It will be further developed as it is discussed with each department.

H. Staff Report - Laura Birmingham, Assistant Director, demonstrated the social media outlets that the library currently uses. These include Facebook, Twitter and Pinterest. Everything in the social media plan supports the strategic plan. Staff does a great job updating the sites.

I. Reports

1. ILA Trustee Workshop – Spiros attended the workshop. The topics discussed were succession and replacement planning; library director contracts and legislative updates. Legislative updates included the status of pensions, status of IMRF, gun legislation, minimum wage impact, property tax bills and privacy. Compliance issues were also discussed including the Open Meetings Act, Freedom of Information Act and the Prevailing Wage.
2. Darien Committee for Intergovernmental Coordination – Krupicka attended. Various issues were discussed that did not pertain to the library. The next meeting is May 7 at 7 p.m.
3. WB/BR Chamber of Commerce – Cigler's report is in the packet.
4. Darien Chamber of Commerce - (no report)
5. RAILS – backup is in the packet.
6. Building and Grounds Committee - (no report)
7. Finance Committee – (no report)
8. Plan/Annexation Committee (no report)
9. Policy Committee – (no report)

J. Unfinished Business - none

K. New Business

1. Zinio Online Magazines – Birmingham demonstrated e-magazines from a test page on our website. It will be available to anyone who comes in the library and to IPPL card holders remotely. There are no limits and the magazine stays on your device until you delete it. Information will be in the March newsletter and drop-in sessions will be available for the public.
2. Cardstar App – Birmingham demonstrated the app which people can use to put a bar code on their smartphone. It works at the self-checkout and at the checkout desk.
3. Appointing Trustees – Bukovac stated that the current trustees will stay on through the May Board meeting. We will need 2 replacement trustees after the election. Interested people should be directed to Bukovac if they have questions.

L. Scheduled Meetings

A Communication Committee meeting is scheduled for March 20 at 6 p.m.
A Policy Committee meeting was scheduled for March 25 at 7 p.m.

M. Community Events

N. Library Events

Lyric Opera Lecture: Rigoletto	2/19/2013	7:00 PM
Today's Smart Living: Make Your Home Market Ready	2/20/2013	7:00 PM
After School Chess - Kids	2/21/2013	4:00 PM
Picasso: Painting, Sculpture, Collage	2/21/2013	7:00 PM
Crime Readers Book Discussion	2/21/2013	7:00 PM
Play Reading Society	2/22/2013	2:00 PM
RU Game - Mario Kart Wii - Single Player Tournament	2/22/2013	6:30 PM
TAB	2/23/2013	2:30 PM
Regretting Mr. Wright	2/24/2013	2:00 PM
Great Decisions	2/25/2013	7:00 PM
Genealogy Group	2/28/2013	1:00 PM
Play Reading Society	3/1/2013	2:00 PM
Caudill Challenge Pizza Party	3/1/2013	6:00 PM
Movies & More: Flight	3/1/2013	7:00 PM
ESL Conversation Group	3/2/2013	10:00 AM
Chan Concert: An Irish Afternoon	3/3/2013	2:00 PM
Adult Chess Group	3/4/2013	6:00 PM
Computer Class Registration Begins	3/7/2013	9:00 AM
Senior Friday Fun Days	3/8/2013	10:00 AM
Play Reading Society	3/8/2013	2:00 PM
Kids Read - Funky Fancy Family Tree	3/9/2013	2:00 PM
ACT Strategies Session	3/10/2013	2:00 PM
Computers for Beginners	3/11/2013	3:30 PM
Adult Chess Group	3/11/2013	6:00 PM
Great Decisions	3/11/2013	7:00 PM
Facebook 101	3/12/2013	3:30 PM
Intermediate Word	3/12/2013	6:00 PM
Novel Idea- The Shoemaker's Wife by Adriana Trigiani	3/13/2013	7:00 PM
C.O.D. What You Need to Know	3/14/2013	5:00 PM
The Big Read: A Taste of Enza's Cooking	3/14/2013	7:00 PM
Movies & More: Argo	3/15/2013	7:00 PM
ESL Conversation Group	3/16/2013	10:00 AM
Poetry Reading and Open Mic	3/16/2013	2:00 PM
TAB	3/16/2013	2:30 PM
Computers for Beginners	3/18/2013	3:30 PM
Internet for Beginners	3/18/2013	6:00 PM
Adult Chess Group	3/18/2013	6:00 PM
GenLit (for 20-30 somethings)	3/18/2013	6:30 PM
Intro to Powerpoint	3/19/2013	3:30 PM
Kindle Users: Learn How to Download eBooks	3/19/2013	6:00 PM
iPad & Tablet Users: Learn How to Download eBooks	3/19/2013	7:30 PM

O. Adjournment

At 8:55 p.m. Suriano moved, Spiros seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Victoria Suriano, Secretary