

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of February 18, 2015

**Board of Trustees Regular Meeting
February 18, 2015 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7 p.m. Secretary Deshmukh called the roll. Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Julia Lacayo, Diane Ruscitti, Victoria Suriano, Kelly Von Zee

Absent: none

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Debbie Wordinger

Others: none

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

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

Vision Statement: Secretary Deshmukh 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 Debbie Wordinger gave her staff report (Item I). The Board then continued with Communications and Announcements and the rest of the agenda.

D. Communications and Announcements

1. City of Darien to IPPL Board re: Citizen of the Year
2. Gerrib to Williams re: Donation from Darien Rotary Club
3. Bongiovanni to Bukovac re: Use of Parking Lot for Darien Dash
4. Bukovac to Bongiovanni re: Use of Parking Lot for Darien Dash
5. Craig to Williams re: ILEAD USA
6. Target to Salo re: Donation
7. Darien Rotary Club Taste of Route 66

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, January 21, 2015
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Minutes from Special Board Meeting, January 24, 2015
Ruscitti moved, Lacayo seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Lacayo moved, Damon seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

The Gift of Carl Foundation will be funding kits of gardening tools available for checkout in the Kids and Teens Department to support the seed library.

H. Department Reports

I. Staff Report – Debbie Wordinger, Head of Adult Services, reviewed the Adult Collection Development Report contained in the packet. She identified various trends that have taken place over the years and explained the process that goes into materials selection and weeding of the collection. The yearly analysis affects materials selection and how the budget is distributed as well as how the collection is arranged and marketed.

J. Reports

1. Darien Committee Intergovernmental Coordination – Suriano reported that she and Krupicka attended the meeting. The Committee reviewed changes to the Town Hall meeting. The next meeting is September 24.
2. Chamber Reports – Ryan's report is in the packet.
3. RAILS – backup is in the packet.
4. Building and Grounds Committee – no report
5. Finance Committee – no report
6. Planning/Outreach Committee - no report
7. Policy Committee – no report

K. Unfinished Business

1. Library Vision and Mission Statements – Small changes to the Vision Statement were discussed during the strategic retreat. Krupicka moved, Deshmukh seconded to approve the proposed revision to the Vision Statement. Motion carried unanimously.
2. Library Strategic Plan – The Board discussed goals and initiatives with respect to the five strategic priorities (user experience, services, outreach, resources and communication). The staff implementation team will meet on February 26.

L. New Business - none

M. Scheduled Meetings – A Policy Committee meeting is scheduled for February 24 at 11 a.m.

N. Community Events

O. Library Events

P. Adjournment

At 8:47 p.m. Ruscitti moved, Lacayo seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Beena Deshmukh, Secretary