

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of January 19, 2011

**Board of Trustees Regular Meeting
January 19, 2011 – 7 p.m.**

A. Roll Call

President Krupicka called the meeting to order at 7:04 p.m. Secretary Suriano called the roll.
Present: Marian Krupicka, Crystal Megaridis, Paul Oggerino, Luanne Spiros, Victoria Suriano, Ursula Zyzik
Absent: Jo Ann Schusterich
Staff Present: Laura Birmingham, Maria Wlosinski, Sarah Joynt
Others:

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

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. Recognition of Public and Indication of Agenda Items About Which They Wish to Speak –none

The Board proceeded with Item H, Staff Report. At 7:25 p.m. Joynt left and the Board proceeded with Communications and Announcements and the rest of the agenda.

D. Communications and Announcements

1. Ritzman to Public Library Clients re: Time Frame for Approval of Minutes
2. Ritzman to Public Library Clients re: Public Comment at Meetings
3. Branham to Bukovac re: Darien Park District Garden Club
4. Bukovac to Branham re: Darien Park District Garden Club
5. Bukovac to Szpytek re: Darien Woman's Club donation
6. Bukovac to Noose re: Donations for Terry Noose
7. Bukovac to Halabuk re: Donations for Terry Noose
8. Bukovac to Griffith re: Donations for Joyce Griffith
9. ILA Trustee Workshop Feb. 26, 2011
Krupicka and Spiros plan to attend the ILA Trustee Workshop. With respect to items D6 and D7, Spiros suggested that we include a digital photo of the plaque when sending an acknowledgement letter.

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, December 15, 2010
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Statement of Receipts and Disbursements for Fiscal Period July 1, 2010 Through December 31, 2010
5. Plan Committee Minutes January 6, 2011
6. 2011 Strategic Plan
7. Proposed Revisions to Reference Librarian

8. Proposed Revisions to Senior Reference Librarian – Page Supervisor
 9. Proposed Revisions to Senior Reference Librarian – Computer Supervisor
- Suriano moved, Megaridis seconded to set the Omnibus Consent Agenda. Roll call vote. Motion carried unanimously. Oggerino moved, Zyzik seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda – none

G. Library Director's Report

Spiros thanked Bukovac and Birmingham for the great job that they did in composing the article and flyer with respect to the holds limit. Birmingham said that Sheehan was instrumental in creating the text of the flyer. Zyzik asked if the message “there is a problem with your card” which pops up if a patron has 20 holds and tries to place another, could be more specific. Birmingham and Megaridis explained that the library has no control over that but as SWAN develops, we may be able to ask for that enhancement.

- H. Staff Report – Sarah Joynt, Youth Services Senior Librarian, spoke to the Board about outreach services in Youth Services; Joynt is the coordinator of the program. In the spring, Youth Services works with the Boy Scouts and Girl Scouts by giving department tours and helping them complete their assignments in order to obtain various badges (i.e. family history). Partnering with the Gift of Carl Foundation, Youth Services sponsors an annual Teen write-on festival in October & November. The festival includes a poetry and short story writing contest; a workshop with a published author and a featured author presentation. Lastly, Joynt spoke to the Board about IPPL's involvement in the Willowbrook Corner Coalition, a collaboration of organizations, led by The Community House, working to empower the unincorporated area of the Willowbrook Community. The organizations meet once every other month to discuss ways to help. Joynt showed filmed book reviews that the kids did of their favorite monarch nominees. Youth Services brought summer reading programs to the summer day care group and will be working with a newly formed group “Teens for Excellence”. Joynt demonstrated the Coalition's website. The Board thanked Joynt for the wonderful work Youth Services is doing with their outreach program.

I. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet.
2. Darien Chamber of Commerce – Cigler's report is in the packet.
3. MLS Board – Megaridis reported that there was a merger design team meeting on January 6. They decided to recommend to their own libraries to adopt the intergovernmental agreement to move forward with the merger. The team has a website: systemsmerger.info. Megaridis is on a subcommittee for communications; they are working on a “FAQ” which should be up on the website next week and they are working on press releases for the end of January/beginning of February. The MLS Board meeting was on January 10. Megaridis reported that it was a very intense meeting with discussion revolving around whether or not to merge. The final vote was 5 yes, 2 no, 4 abstain. The next MLS Board Meeting will be on February 7 at which time they will vote to approve an intergovernmental agreement which will create a new board that will have more powers such as hiring a new director. In other news, MLS has gotten rid of their Chicago office; they will be voting at the February meeting on the issue of outsourcing delivery; they received their first payment of fiscal year 2011 from the State (\$936,000-35% of the full amount); the other systems also received their checks.
4. Building and Grounds (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee – Spiros reviewed the minutes from the January 6 meeting which the Board approved tonight in the Omnibus Consent Agenda together with the Strategic Plan 2011.

7. Policy Committee (no report)

J. Unfinished Business

1. Building Project

- a. Architectural Services Costs – The Board discussed the letter from Doug Pfeiffer of PSA-Dewberry. They expressed confusion and concern over the fact that the items addressed in the letter were not brought before the Board while the project was still going on; if there were additional fees, they should have been handled along the way with change orders. The Board agreed that they would like Randy Gibson of PSA-Dewberry to attend the February Board meeting so that they can get answers to their questions.

K. New Business - none

L. Schedule Meetings - A plan meeting is scheduled for February 10 at 6:30 p.m.

M. At 8:43 p.m. Suriano moved, Spiros seconded to go into Closed Session as allowed by 5ILCS, Act 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act. Roll call vote. Ayes: Krupicka, Megaridis, Oggerino, Spiros, Suriano, Zyzik. Nays: None. Absent: Schusterich. Motion carried unanimously.

N. Return to Open Session and Report of Any Action Taken

At 8:46 p.m. Megaridis moved, Spiros seconded to go back into open session. Roll call vote. Motion carried unanimously. Suriano moved, Spiros seconded to approve the closed session minutes dated January 20, 2010. Motion carried unanimously. Spiros moved, Oggerino seconded to keep all closed session minutes closed. Motion carried unanimously.

O. At 8:50 p.m. Spiros moved, Megaridis seconded to go into Closed Session as allowed by 5ILCS, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity (Annual Review of Library Director). Roll call vote. Ayes: Krupicka, Megaridis, Oggerino, Spiros, Suriano, Zyzik. Nays: None. Absent: Schusterich. Motion carried unanimously.

P. Return to Open Session and Report of Any Action Taken

At 9:55 p.m. Suriano moved, Oggerino seconded to go back in to open session. Suriano moved, Megaridis seconded to increase the Director's salary to \$104,550 and to award a bonus of \$3,000. Motion carried unanimously.

Q. Community Events

R. Library Events

1. January Exam Cram, January 19, 11 a.m.
2. Monarch Madness, January 19, 3:30 p.m.
3. Book Discussion, *Spade and Archer* by Joe Gores, January 20, 7 p.m. at Downers Grove Wine Shop
4. Movies & More, *Julie & Julia*, January 21, 7:20 p.m.
5. Brainstorming the Bluestems, January 26, 3:30 p.m.
6. The Art of Marc Chagall, January 26, 7 p.m.
7. After School Chess & Card Games, January 27, 3:30 p.m.
8. RU Game, GoldenEye reimagined for Wii, January 28, 6:30 p.m.
9. Design a Valentine, January 29, 1:30 p.m.
10. Kids Swap 'n' Shop, January 29, 1:30 p.m.

11. Finale for Winter Reading Program Participants, January 30, 2:30 p.m.

S. Adjournment

At 10 p.m. Zyzik moved, Spiros seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Victoria Suriano, Secretary