

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of January 18, 2017

**Board of Trustees Regular Meeting  
January 18, 2017 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:10 p.m. Secretary Deshmukh called the roll.  
Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Julia Lacayo, Diane Ruscitti,  
Victoria Suriano

Absent: Crystal Megaridis

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others:

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 a welcoming environment and state-of-the-art services, the library is an essential center of learning, inspiration, and community pride.

- C. Public Comment – none

D. Communications and Announcements

1. Bukovac to Parlour re: Thank You for Darien Garden Club Donation
2. Brownie Troop #51971 to IPPL re: Thank You
3. Maercker School District 60 PTA to IPPL re: Thank You
4. Jablonski to Williams re: Thank You
5. ILA Library Trustees Forum Workshop
6. Brachle to Sheehan re: Food for Fines
7. Gift of Carl Foundation to Bukovac re: Write on Festival

E. Omnibus Consent Agenda

1. Minutes of Truth in Taxation Hearing and Regular Board Meeting, November 16, 2016
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Treasurer's Report & Action on Bills November 2016
5. Motion to Delete Two Executive Session Tapes from January 2015  
Damon moved, Lacayo seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Deshmukh 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

H. Department Reports

I. Staff Report – none

J. Reports

1. Chamber Reports – 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

1. Self Checkout and RFID – Bukovac distributed additional backup detailing four self service scenarios. The information included the upfront cost and annual maintenance for each scenario. Bukovac and the department heads considered cost, security, the user experience, and impact on staff as they studied and discussed the various scenarios. Discussion tonight included the advantages of RFID in terms of inventory and security. Bukovac said that she expects the number of tags we need to go down due to heavy weeding of the collection. The Board considered various scenarios and will discuss further at the next meeting. The Board would like Bukovac to proceed with preparation of a RFQ for RFID.

L. New Business

1. Strategic Plan Update – there were no questions from the Board.

M. Scheduled Meetings

A Policy Committee meeting was scheduled for February 22 at 9:30 a.m.

- N. At 7:50 p.m. Deshmukh moved, Ruscitti 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: Damon, Deshmukh, Krupicka, Lacayo, Ruscitti, Suriano. Nays: None. Absent: Megaridis. Motion carried unanimously.

O. Return to Open Session

At 7:53 p.m. Damon moved, Lacayo seconded to go back into open session. Roll call vote. Motion carried unanimously.

1. Closed Session Minutes, 1/20/16, 8/17/16, 9/6/16, 9/21/16 - Damon moved, Krupicka seconded to approve the closed session minutes dated 1/20/16, 8/17/16, 9/6/16, 9/21/16. Motion carried unanimously.

2. Open or Close All Closed Session Minutes - Damon moved, Deshmukh seconded to keep all closed session minutes closed. Motion carried unanimously.

- P. At 7:55 p.m. Damon moved, Ruscitti 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: Damon, Deshmukh, Krupicka, Lacayo, Ruscitti,

Suriano. Nays: None. Absent: Megaridis. Motion carried unanimously

Q. Return to Open Session

At 9:07 p.m. Damon moved, Lacayo seconded to go back in to open session. Roll call vote. Motion carried unanimously.

1. Director's Salary Increase – Damon moved, Krupicka seconded to set the Director's salary at \$125,250 per annum. Motion carried unanimously.

R. Community Events

S. Library Event

T. Adjournment

At 9:09 p.m. Damon moved, Deshmukh seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Beena Deshmukh, Secretary