

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of July 17, 2013

**Board of Trustees Regular Meeting  
July 17, 2013 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:04 p.m. Secretary Spiros called the roll.

Present: Donald Damon, Julia Lacayo, Luanne Spiros, Victoria Suriano

Absent: Marian Krupicka

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Sarah Joynt

Others: none

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

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

Vision Statement: Secretary Spiros 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. Appointment of Beena Deshmukh as Trustee - Spiros moved, Damon seconded to appoint Beena Deshmukh to the Board. Motion carried unanimously.

E. Trustee Oath of Office – Deshmukh took the oath of office.

F. Appointment of Officers – With the resignation of Schusterich who was the treasurer, Suriano discussed the officer positions. Since Spiros and Krupicka have experience serving on the IPPL Board for many years, Suriano would like to appoint them to the position of Vice-President and Treasurer, respectively. Suriano explained the position of Secretary to the newly appointed Trustees, Damon, Deshmukh and Lacayo and asked one of them to consider the Secretary position. The matter will be on the August agenda and Suriano will appoint the officers at that time. Until then Krupicka will remain as Vice-President and Spiros will remain as Secretary.

At this point, Joynt gave her staff report (item K). The Board then continued with the Communications and Announcements and the rest of the agenda.

G. Communications and Announcements

1. Oggerino to Trustees and Bukovac re: Resignation
2. Schusterich to Suriano and Bukovac re: Resignation
3. Praxair to Megaridis re: Donation
4. Suriano to Praxair re: Donation
5. Overmann and Andersen to Foundation re: Darien Woman's Club Donation
6. Bukovac to Stevens re: Darien Woman's Club Donation

7. Bukovac to Community Bank of Willowbrook re: Donation
8. Darien Park District Garden Club to Bukovac re: Donation
9. Bukovac to Darien Park District Garden Club re: Donation
10. Bukovac to Trilla re: Follow-up to Meeting
11. City of Darien re: Town Hall Meeting
12. Radogno to Cigler re: Children's Safety Expo
13. Radogno to Cigler re: Children's Safety Expo
14. Sandack to Cigler re: Children's Safety Expo
15. Hansen to Library re: World Book Night
16. Klotz to Library re: World Book Night
17. Davis to IPPL Youth Coordinators re: Thank You

#### H. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, May 15, 201
2. Treasurer's Report – June 2013
3. Action on Bill/Additional Bills – June 2013
4. Treasurer's Report & Action on Bills – May 2013
5. Budgetary Calendar 2013/2014 Fiscal Year
6. Ordinance #2013-2 Ascertaining the Prevailing Wage
7. Ordinance #2013-3 Establishing Regular Meeting Dates
8. Ordinance #2013-5 Amending the Budget and Appropriations Ordinance #2012-6
9. Nominating Committee Minutes – May 15, 2013  
Damon moved, Lacayo seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Deshmukh moved, Lacayo seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

#### I. Items Deleted from Omnibus Consent Agenda - none

#### J. Library Director's Report

Information regarding the Illinois Library Association Conference was distributed. The landscaping work at the Plainfield Road entrance will start next week.

#### K. Staff Report - Sarah Joynt, Youth Services Senior Librarian, reported about the library's first-ever teen music festival, "The Sound", held on June 28 (the Board was also treated to a short video). Joynt was assisted by a committee of 5 teens who worked their hearts out planning and organizing the event. The committee selected the 10 final participants from 20 submissions. The event was a huge success with 200 people attending. The acts were judged by a panel of 3 judges. In addition, a fan favorite award was chosen by a text vote in which 198 individuals participated. Cash prizes were given by the Gift of Carl Foundation. The event was a great experience for the teens as well as a great partnership/collaboration with the community. Bukovac noted that a letter was distributed tonight from the Gift of Carl Foundation thanking Joynt for everything she did to make the event such a success.

#### L. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet.
2. Darien Chamber of Commerce - (none)
3. RAILS – backup is in the packet.
4. Building and Grounds Committee - (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee (no report)
7. Policy Committee – (no report)

M. Unfinished Business - none

N. New Business

1. Resolution #2013-F Honoring Jo Ann Schusterich – Spiros moved, Damon seconded to approve Resolution #2013-F Honoring Jo Ann Schusterich. Motion carried unanimously.
2. Operating Budget 2013/2014 – Bukovac reviewed the backup with the Board. Spiros moved, Deshmukh seconded to approve the Operating Budget 2013/2014. Motion carried unanimously.
3. Financial Forecast, Reserves and Capital Items – Bukovac reviewed the backup with the Board.
4. 2013/2014 Salary Range – Damon moved, Spiros seconded to approve the 2013/2014 Salary Range. Motion carried unanimously.
5. Tentative Budget and Appropriations Ordinance – Spiros moved, Damon seconded to approve the Tentative Budget and Appropriations Ordinance. Motion carried unanimously.
6. Ordinance #2013-4 Determining to Levy an Additional Tax of .02% for the 2013/2014 Fiscal Year – Spiros moved, Damon seconded to approve Ordinance #2013-4 Determining to Levy an Additional Tax of .02% for the 2013/2014 Fiscal Year. Motion carried unanimously.
7. Appoint Committee to Review Closed Session Minutes and Complete Secretary’s Audit – Suriano and Krupicka will be on the committee.
8. Committee Appointments - The Board discussed the committees and Suriano made the following appointments:  
Building & Grounds – Krupicka (CP), Lacayo  
Finance – Krupicka (CP), Damon, Spiros  
Plan/Annexation – Spiros (CR), Deshmukh, Krupicka  
Policy – Damon (CP), Deshmukh, Lacayo

O. Scheduled Meetings

Foundation Meeting August 21, 6:30

P. Community Events

Darien Town Hall September 26, 7:00 – 9:00

Q. Library Events

Trading Card Club	7/17/2013	1:00 PM
Let's Make Music	7/18/2013	10:30 AM
K&T Readers' Theatre Troupe	7/18/2013	3:15 PM
Girls Night In	7/18/2013	6:00 PM
ESL Conversation Group	7/20/2013	10:00 AM
Adult Chess Group	7/22/2013	6:00 PM
Family Tours - Readers Theatre	7/22/2013	6:30 PM
Current Events Group	7/22/2013	7:00 PM
K&T Chess	7/23/2013	1:30 PM
Teen Self Defense	7/23/2013	6:30 PM
C.U.B. Utility and Phone Bill Clinic: 4th Wednesdays	7/24/2013	1:00 PM
Trading Card Club	7/24/2013	1:00 PM
Let's Make Music	7/25/2013	10:30 AM
Genealogy Group	7/25/2013	1:00 PM
Open DS Gaming Event	7/25/2013	1:30 PM

All About eBooks -- Drop in!	7/25/2013	2:00 PM
Moving Big Science from New York to Illinois	7/25/2013	7:00 PM
Family Tours - DuPage Children's Museum	7/29/2013	6:30 PM
Family Tours - DuPage Children's Museum	7/29/2013	7:00 PM
K&T Chess	7/30/2013	1:30 PM
Trading Card Club	7/31/2013	1:00 PM
Let's Make Music	8/1/2013	10:30 AM
Talent Show	8/1/2013	1:00 PM
Mock PSAT	8/2/2013	10:00 AM
ESL Conversation Group	8/3/2013	10:00 AM
Adult Chess Group	8/5/2013	6:00 PM
Trading Card Club	8/7/2013	1:00 PM
Senior Friday Fun Days	8/9/2013	10:00 AM
Adult Chess Group	8/12/2013	6:00 PM
Current Events Group	8/12/2013	7:00 PM
Senior Computer Bootcamp	8/13/2013	10:00 AM
Senior Computer Bootcamp	8/13/2013	2:00 PM
Senior Computer Bootcamp	8/14/2013	10:00 AM
Trading Card Club	8/14/2013	1:00 PM
Senior Computer Bootcamp	8/14/2013	2:00 PM
Senior Computer Bootcamp	8/15/2013	10:00 AM
Senior Computer Bootcamp	8/15/2013	2:00 PM
Senior Computer Bootcamp	8/16/2013	11:00 AM
ESL Conversation Group	8/17/2013	10:00 AM
Adult Chess Group	8/19/2013	6:00 PM
GenLit (for 20-30 somethings)	8/19/2013	6:30 PM
Fantasy Football 101 (Beginning)	8/20/2013	6:30 PM

R. Adjournment

At 9:07 p.m. Spiros moved, Damon seconded to adjourn the meeting. All ayes. Motion carried unanimously.

---

Luanne Spiros, Secretary