

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of July 15, 2015

**Board of Trustees Regular Meeting
July 15, 2015 – 7 p.m.**

A. Trustee Oath of Office - Wlosinski administered the oath of office to Megaridis.

B. Roll Call

President Suriano called the meeting to order at 7 p.m. Acting-Secretary Damon called the roll.

Present: Donald Damon, Marian Krupicka, Julia Lacayo, Crystal Megaridis, Diane Ruscitti, Victoria Suriano

Absent: Beena Deshmukh

Staff Present: Jamie Bukovac, Maria Wlosinski, Debbie Wordinger

Others:

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

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

Vision Statement: Acting-Secretary Damon 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.

D. Public Comment – none

At this point Debbie Wordinger gave her staff report (Item J). She left at 7:20 p.m. and the Board continued with the rest of the agenda.

E. Communications and Announcements - none

F. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, June 17, 2015

2. Treasurer's Report

3. Action on Bill/Additional Bills

Lacayo moved, Damon seconded to set the Omnibus Consent Agenda. Megaridis abstained.

Motion carried unanimously. Damon moved, Krupicka seconded to approve the Omnibus Consent Agenda. Megaridis abstained. Motion carried unanimously.

G. Items Deleted from Omnibus Consent Agenda - none

H. Library Director's Report

Bukovac expressed her frustration with the new SWAN software and the various problems users are experiencing with it. She and directors from neighboring libraries sent a memo to the SWAN board detailing these problems and urging them to focus their resources on improving

the user experience. Bukovac is especially concerned about patrons who are frustrated with the software but are not asking staff for help.

I. Department Reports

J. Staff Report - Debbie Wordinger, Head of Adult Services, spoke to the Board about library groups. First she spoke about groups that have been meeting at the library for many years but do not have a staff presence at their meetings. These include Genealogy, Chess, ESL, Current Events and Play Reading. We have found that groups need a very specific focus and a strong leader in order to succeed. Next she spoke about the staff-led discussion groups, namely A Novel Idea, Crime Readers, GenLit, and Great Decisions. Surveys were distributed to each of the staff-led groups in April/May and Wordinger highlighted the results which were also contained in her evaluation included in the board packet. Survey results showed that participants learned something new, increased their understanding of the book and were introduced to new authors. Wordinger also noted that a bond is created among the group participants and participants also increase their bond to the library. It's just one more way that the library brings people together and fosters lifelong learning. The library also orders books through interlibrary loan for book discussion groups in the community. In June we hosted a successful Book Group Party for the community book-discussion groups. Six groups attended with a total of 52 people.

K. 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

L. Unfinished Business

1. Strategic Plan Work Plan – The Board reviewed the work plan. Every 4 months Bukovac gives a progress report on the goals. She works with the department heads on what their department can accomplish making for a very collaborative effort. Bukovac said that many things are already in progress for this fiscal year. She is working on measures of success. The Board was very happy with the document. Lacayo said it's a very meaningful and fluid working document. Megaridis said it reflects the enormous amount of work that Bukovac, the staff, and the Board put into the entire strategic planning process.

M. New Business

1. Adopt Tentative Budget & Appropriations – Megaridis moved, Damon seconded to adopt the Tentative Budget & Appropriations Ordinance. Motion carried unanimously.
2. Ordinance 2015-4 Determining to Levy an Additional Tax of .02% – Krupicka moved, Lacayo seconded to approve Ordinance 2015-4 Determining to Levy an Additional Tax of .02%. Motion carried unanimously.
3. Audit of Secretary's Minutes & Review of Closed Session Minutes- Suriano and Lacayo conducted the audit and review. Suriano reported that the minutes are in order and they recommend keeping all the closed session minutes closed. Megaridis moved, Ruscitti seconded to keep all closed session minutes closed. Motion carried unanimously.

N. Scheduled Meetings - none

O. Community Events

P. Library Events

Q. Adjournment

At 8:10 p.m. Krupicka moved, Megaridis seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Donald Damon, Acting-Secretary