

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of July 20, 2016

**Board of Trustees Regular Meeting
July 20, 2016 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7 p.m. Secretary Deshmukh called the roll.

Present: Beena Deshmukh, Marian Krupicka, Julia Lacayo, Crystal Megaridis, Diane Ruscitti, Victoria Suriano

Absent: Donald Damon

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others: Bradley Smith of MPI Investment Management, Inc. regarding item L1 of New Business

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

At this point Smith of MPI Investment Management addressed the Board regarding item L1 of New Business. Smith left at 7:10 p.m. The Board continued with Communications and Announcements and the rest of the agenda.

D. Communications and Announcements

1. Suriano to Law re: Food Pantry
2. Shareef to Municipal Leader re: Annual African American Contractors Day

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, June 15, 2016
2. Treasurer's Report
3. Action on Bill/Additional Bills

Megaridis 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

Bukovac reported that the library is part of the Pokemon Go craze and our location is a pokemon gym. Information appears on our website and in our eNews. Adults can join us

for a Pokemon Go Meetup on August 3 to search Darien Community Park. Bukovac reported that the Foundation website is up and running. She demonstrated the site and the various ways to donate. The library's website contains links to the Foundation website on its donate page.

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. Trustees' Visits to Libraries Report - Based on the Building and Grounds Committee's recommendation, the Trustees visited other libraries to see how they use their space. The Trustees began giving their reports at the May Board meeting and concluded tonight. Photos were shared with the rest of the group as well as observations/impressions including use of space, seating, lighting, and overall aesthetics.

L. New Business

1. MPI Investments Report – Smith reintroduced himself to the Board. He reviewed the library's portfolio which included weighted averages information, yield graph and annual return comparisons with Illinois Funds. The portfolio is targeted toward the library's liquidity needs.
2. Library Investments - The Board had no questions regarding the backup.
3. Health Insurance Premium – The Board discussed the backup. Megaridis moved, Krupicka seconded to accept a 15-month renewal offer at a 3.13% increase. Ayes: Deshmukh, Krupicka, Lacayo, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Damon.
4. Adopt Tentative Budget & Appropriations – Deshmukh moved, Krupicka seconded to adopt the Tentative Budget & Appropriations Ordinance. Ayes: Deshmukh, Krupicka, Lacayo, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Damon.
5. Ordinance #2016-4 Determining to Levy an Additional Tax of .02% - Lacayo moved, Megaridis seconded to approve Ordinance #2016-4 Determining to Levy an Additional Tax of .02%. Ayes: Deshmukh, Krupicka, Lacayo, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Damon.
6. Audit of Secretary's Minutes & Review of Closed Session Minutes – Krupicka and Megaridis conducted the audit and review. Krupicka reported that the minutes are in order and they recommend keeping all the closed session minutes closed. Krupicka moved, Megaridis seconded to keep all closed session minutes closed. Ayes: Deshmukh, Krupicka, Lacayo, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Damon.

M. Scheduled Meetings

1. A Planning/Outreach Committee meeting is scheduled for July 26 at 6:30 p.m.

N. Community Events

O. Library Event

P. Adjournment

At 8:55 p.m. Deshmukh moved, Megaridis seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Beena Deshmukh, Secretary