

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of July 19, 2023

**Board of Trustees Regular Meeting
July 19, 2023 – 6:45 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:45 p.m. Secretary Krupicka called the roll.

Present: Donald Damon, Marian Krupicka, Stacy Palmisano, Themis Raftis, Christina Rodriguez, Victoria Suriano

Absent: none

Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski, Jill Yott, Amy Merda

Others: Darien residents Jim Mayka and Luanne Spiros serving on the Decennial Local Government Efficiency Committee (K1)

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

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

Vision Statement: Secretary Krupicka read the library vision statement. Lives are enriched and dreams are realized.

Values Statement: Secretary Krupicka read the library values statement. We value and respect the individual. We empower and guide each visitor. We aspire to bring people together.

C. Public Comment

The public was invited to address the Board. Four people spoke. All expressed their thanks and appreciation to the library for its leadership, staff, and services. All commented on the library's importance to the community. Also expressed was the hope that the library will continue to be an inclusive place. The library was urged to consider reinstating the Teen Rainbow Club next year. The Board was asked why the club was cancelled. Suriano said the Board would respond at a later date.

D. Communications and Announcements

1. Birmingham to Illinois Department of Natural Resources re: OSLAD Grant Program
2. Ritzman Memo re: Selection of Materials

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, June 21, 2023
2. Action on Bills/Additional Bills
3. Determination to Dispose of Library Property

Rodriguez moved, Damon seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

At this point the Board moved to Unfinished Business K1, Decennial Local Government Efficiency Committee.

G. Library Director's Report

The Mobile Museum of Tolerance has been in our parking lot all week and has had a steady stream of visitors. This free traveling mobile education center is the first of its kind in the United States. It uses technology and interactive lessons to bring a message of tolerance to communities across Illinois. The exhibit is an offshoot of the Museum of Tolerance in Los Angeles. A reporter from the Tribune was here yesterday – Birmingham will have the article for next month's meeting. The museum's visit to IPPL was the result of Programming and Outreach Specialist, Kate Kresek's initiative. The College of DuPage sent the library a discount code that our community can use to attend the Warhol Exhibit.

H. Department Reports

Lawson reported that we're working on developing regular staff training for cyber security and we continue to post safety tips on the staff blog and in Catch the Wave.

I. Staff Report – none

J. Reports

1. Treasurer's Report - backup in packet.
2. Building and Grounds Committee – no report
3. Finance Committee – no report.
4. Planning/Outreach Committee – no report
5. Policy Committee – no report

K. Unfinished Business

1. Decennial Local Government Efficiency Committee – Tonight is the committee's third meeting. Birmingham's latest draft report is in the packet encompassing all that was discussed and added at last month's meeting. Tonight the committee reviewed the library's public comment policy. There were no suggested revisions to the policy.

L. New Business

1. Adopt Tentative Budget & Appropriations – Damon moved, Raftis seconded to approve the Tentative Budget & Appropriations. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
2. Ordinance #2023-3 Determining to Levy an Additional Tax of .02% – Krupicka moved, Palmisano seconded to approve Ordinance #2023-3 Determining to Levy an Additional Tax of .02%. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
3. Audit of Secretary's Minutes & Review of Closed Session Minutes – Krupicka and Palmisano conducted the audit and review. Krupicka reported that the minutes are in order and they recommend keeping all closed session minutes closed. Palmisano moved, Krupicka seconded to keep all closed session minutes closed. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

4. Trustee Appointment – Suriano reported that Sri Rao has agreed to be appointed. Damon moved, Rodriguez seconded to appoint Sri Rao to the Board. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously. Rao will attend the August meeting.

M. Meetings

N. Adjournment

At 7:24 p.m. Raftis moved, Krupicka seconded to adjourn the meeting. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

Marian Krupicka, Secretary