

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of July 17, 2024

**Board of Trustees Regular Meeting
July 17, 2024 – 6:45 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:52 p.m. Secretary Krupicka called the roll.

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

Absent: none

Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski, Tony Lucarelli

Others:

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

D. Communications and Announcements

1. Curran to Birmingham re: Kids Safety Expo

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, June 19, 2024

2. Action on Bills/Additional Bills

3. Proposed Update to 1100.7 Recognition of Gifts Policy

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

Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

At this point Lucarelli gave his staff report. When he finished the Board continued with the rest of the agenda.

G. Library Director's Report

The Wreaths Across America Education Exhibit was in the library parking lot on July 9. The free exhibit educates visitors about the service and sacrifice of our nation's heroes. It was a wonderful event and was attended by the Darien VFW and Representative La Ha.

H. Department Reports

Lawson recapped her written report from the packet. The boiler motor is being fixed tomorrow and we're working on the bid for the boiler. The roof work will take place in September and will take three weeks to complete. Our insurance company will cover the cost difference.

I. Staff Report – Hardening IPPL's Cybersecurity Profile:

Tony Lucarelli, Senior Technology Librarian, has been working for the past year to improve our cybersecurity including adding email phishing protections and endpoint detection response. We have a new network backup system and email filter. He has joined various cybersecurity organizations which has provided us with a weekly report on traffic and access to the malicious domain blocking service. The Board thanked him for everything he does to keep the library safe.

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 - none

L. New Business - none

1. Adopt Tentative Budget & Appropriations – Raftis moved, Damon seconded to adopt the Tentative Budget & Appropriations. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nays: none. Absent: none. Motion carried unanimously.
2. Ordinance #2024-3 Determining to Levy an Additional Tax of .02% - Wahab moved, Krupicka seconded to approve Ordinance #2024-3 Determining to Levy an Additional Tax of .02%. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nays: none. Absent: none. Motion carried unanimously.
3. Audit of Secretary's Minutes & Review of Closed Session Minutes - Krupicka and Wahab 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, Wahab. Nays: none. Absent: none. Motion carried unanimously.
4. Revised Mission, Vision and Values – The Board discussed the revised mission, vision, and value options from ReThinking. They liked adding “lifelong” to our mission statement. They felt the vision statements needed to be simplified. They would like to get input from our Communications Coordinator. Once we decide on the mission and vision statements, we'll move on to discussing the values statement.
5. Overview of High-Level Strategic Plan – The Board discussed the focus areas, goals, and outcomes outlined in the backup. They felt the first focus area (Impactful Programs and Resources In and Beyond the Library) needs to be reworked. Outreach needs to be more

strongly emphasized – identify specific groups. They felt the outcome statement associated with the last focus area (Increased Awareness and Broader Impact by Conveying the Library’s Story) should not be a quantitative statement. Birmingham will share the Board’s input with ReThinking.

M. Meetings Scheduled - none

N. Adjournment

At 8:25 p.m. Palmisano moved, Raftis seconded to adjourn the meeting. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nays: none. Absent: none. Motion carried unanimously.

Marian Krupicka, Secretary