

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of June 15, 2011

**Board of Trustees Regular Meeting  
June 15, 2011 – 7 p.m.**

A. Roll Call

President Krupicka called the meeting to order at 7:12 p.m. Secretary Suriano called the roll.  
Present: Marian Krupicka, Crystal Megaridis, Paul Oggerino, Jo Ann Schusterich, Luanne Spiros (left at 8:05 p.m.), Victoria Suriano  
Absent: John Klempir  
Staff Present: Laura Birmingham, Maria Wlosinski, Cris Cigler (left at 7:35 p.m.)  
Others:

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

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

Vision Statement: Secretary Suriano 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. Communications and Announcements

1. Dillard to Bukovac re: Live and Learn Grant
2. Delph to Bukovac re: Donation from Darien Woman's Club
3. Delph to Bukovac re: Donation from Darien Woman's Club
4. Bukovac to Delph re: Donation from Darien Woman's Club
5. Koch to Bukovac re: Darien Lions Club July 4<sup>th</sup> Parade
6. Bukovac to Koch re: Darien Lions Club July 4<sup>th</sup> Parade
7. Bukovac to Kiefer, Darien Lions Club re: Request for Donation
8. Hochstedt, Darien Chamber to Bukovac re: Darien Dash Sponsorship
9. Williamson (Darien Patch) to Cigler re: Thank You for Use of Library

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, May 18, 2011
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Budgetary Calendar 2011/2012 Fiscal Year
5. Ordinance #2011-2 Ascertaining the Prevailing Wage
6. Ordinance #2011-3 Establishing Regular Meeting Dates
7. Resolution #2011-B Thanking the Darien Lion's Club
8. Resolution #2011-C Thanking the Darien Woman's Club
9. Approval of Strategic Plan Committee Minutes June 9, 2011  
Spiros moved, Suriano seconded to set the Omnibus Consent Agenda. Roll call vote.  
Motion carried unanimously. Suriano moved, Schusterich seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda – none

## G. Library Director's Report

- H. Staff Report - Cris Cigler, Marketing and Public Information Coordinator, spoke to the Board regarding the "Show Us Your Library Card" promotion (flyer was distributed). 150 businesses were contacted and so far 25 have signed up; the deadline is July 1. The participating businesses will be promoted in our September newsletter, on our homepage which will link to their websites, with a specially designed brochure, through our e-news, and with library signage. Cigler said that it is a wonderful way for the library to be visible, build relationships, and function as a community center. The participating businesses will receive a survey from us after the promotion is over. The Board thanked Cigler for her great work.

At this point Spiros gave the Strategic Plan Update (Unfinished Business, J1). Spiros left and the Board continued with Reports (Item I) and the rest of the agenda.

## I. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet.
2. Darien Chamber of Commerce (none)
3. MLS Board – A report from Megaridis is in the packet. Megaridis added that Tom Sloan withdrew due to the fact that the State Library sent them a salary schedule to abide by and the salary cap was considerably lower than what they had proposed to Sloan.
4. Building and Grounds (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee (under Unfinished Business)
7. Policy Committee (no report)

## J. Unfinished Business

1. Strategic Plan Update – Spiros reported that we reached our statistically significant number of 500 returned surveys; Birmingham said that to date, we have received 117 paper surveys and 554 e-mail surveys. Spiros reviewed the stakeholder interview instructions/questions and the list of stakeholders with the Board. The Trustees decided which of them would contact which stakeholders. Megaridis asked about local businesses. Spiros and Suriano said that hopefully the businesses are represented by the Chambers and we can get an overview from them. Spiros said that a business survey could be part of the strategic plan in order to assess business needs.

## K. New Business

1. Appoint Committee to Review Closed Session Minutes and Complete Secretary's Audit – Megaridis and Suriano volunteered for the committee.
2. Appointment of Officers – The Nominating Committee presented the following slate for officers. President, Crystal Megaridis; Vice-President, Jo Ann Schusterich; Treasurer, Marian Krupicka; Secretary, Victoria Suriano. Suriano moved, Oggerino seconded to approve the slate as presented. Roll call vote. Motion carried unanimously.
3. Committee Appointments – The Board discussed the committees and agreed on the following:
  - Building & Grounds – Oggerino (CP), Suriano, Schusterich
  - Finance – Krupicka (CP), Spiros, Klempir
  - Plan/Annexation (remained the same) – Spiros (CR), Suriano, Oggerino
  - Policy – Schusterich (CP), Klempir, Krupicka

## L. Scheduled Meetings

A Building and Grounds Committee Meeting was scheduled for July 6 at 6 p.m.

A Strategic Plan Retreat was scheduled for September 7 at 6 p.m. and for September 14 at 6 p.m.

M. Community Events

N. Library Events

Brick Celebration June 21, 6:30

1. Essential Computer Skills, June 15, 1:30 p.m.
2. Files & Folders, June 15, 4 p.m.
3. Excel Intermediate, June 15, 6:30 p.m.
4. Book Discussion, *Half Broke Horses* by Jeannette Walls, June 16, 1 p.m.
5. What You Need to Know-College of DuPage, June 16, 5 p.m.
6. Movies & More, *Shadow of a Doubt*, June 17, 7 p.m.
7. Technology on the Go, June 18, 10 a.m.
8. After Hours Murder Mystery, June 18, 6:30 p.m.
9. Peace Tales Around the World, June 20, 6:30 p.m.
10. Book Discussion, *This is Where I Leave You* by Jonathan Tropper, June 21, 6:30 p.m. at Ballydoyle Irish Pub in Downers Grove
11. Oldest Chicago, June 22, 1 p.m.
12. The Giant Book Sale, June 25, 9 a.m.
13. The Giant Book Sale, June 26, 1 p.m.
14. Incredible Bats Around the World, June 27, 6:30 p.m.
15. Excel Basics, June 29, 4 p.m.
16. Word Intermediate, June 29, 6:30 p.m.
17. Files & Folders, June 30, 1:30 p.m.
18. Excel Intermediate, June 30, 4 p.m.
19. Internet Basics, June 30, 6:30 p.m.
20. Movie Matinees, *Gnomeo and Juliet* and *Happiness is a Warm Blanket, Charlie Brown*, July 6, 2 p.m.
21. Movie Matinees, (title to be determined), July 7, 2 p.m.
22. Teen Movie Night, *Harry Potter and the Deathly Hallows, Part 1*, July 7, 6 p.m.
23. One World, Many Stories, July 11, 6:30 p.m.
24. The Hidden Harry Potter, July 13, 7 p.m.
25. Practice ACT, July 15, 9:30 a.m.
26. Readers' Theater Troupe Performance, July 18, 6:30 p.m.
27. Book Discussion, *The Thirteenth Tale* by Diane Setterfield, July 19, 6:30 p.m. at Ballydoyle Irish Pub in Downers Grove

O. Adjournment

At 8:20 p.m. Suriano moved, Oggerino seconded to adjourn the meeting. All ayes.  
Motion carried unanimously.

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Victoria Suriano, Secretary