

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of June 19, 2019

**Board of Trustees Regular Meeting  
June 19, 2019 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:01 p.m. Secretary Megaridis called the roll.

Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Victoria Suriano

Absent: Diane Ruscitti,

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others: Taylor Frawley (arrived at 7:02 p.m.) and Asma Akhras (arrived at 7:30 p.m.) regarding K1 Unfinished Business (Appointment of Trustees)

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

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

Vision Statement: Secretary Megaridis 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

D. Communications and Announcements

1. Deshmukh to Bukovac re: Moving Out of District
2. Darien Woman's Club to Bukovac re: Soap Collection

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, May 15, 2019
2. Action on Bills/Additional Bills
3. Ordinance #2019-2 Establishing A Regular Meeting Date
4. Finance Committee Meeting Minutes June 11, 2019
5. Proposed Changes to Financial Policy

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

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

H. Department Reports

I. Staff Report – none

J. Reports

1. Treasurer's Report (February) – backup in packet.
2. Chamber Reports – backup in packet.
3. RAILS – backup in packet.
4. Building and Grounds Committee – no report.
5. Finance Committee – The committee met on June 11. Minutes from the meeting were approved tonight under the Omnibus Consent Agenda.
6. Planning/Outreach Committee – no report.
7. Policy Committee – no report.

K. Unfinished Business

1. Appointment of Trustees – Taylor Frawley was interviewed this evening. Suriano thanked Taylor for submitting her answers to the Board's questionnaire. Taylor told the Board about herself. Suriano explained the commitment of a trustee and noted that the library had just completed its Strategic Plan for 2019-2022. Once the interview was complete, Taylor left and the Board then spoke to Asma Akhras. Asma was previously elected to the Board in 2017 and resigned in 2018 due to moving out of the country. Tonight Asma explained that she is back from Dubai and is interested in being a trustee. Krupicka moved, Damon seconded to appointment Taylor Frawley and Asma Akhras to the Board. Ayes: Damon, Krupicka, Megaridis, Suriano. Naves: none. Absent: Ruscitti. Motion carried unanimously.

L. New Business

1. Resolution #2019-A Honoring Beena Deshmukh – Suriano read the resolution. Damon moved, Megaridis seconded to approve Resolution #2019-A Honoring Beena Deshmukh. Ayes: Damon, Krupicka, Megaridis, Suriano. Naves: none. Absent: Ruscitti. Motion carried unanimously.
2. Strategic Plan 2019/2022 – The Board finalized the vision statement they discussed at last month's meeting: Lives are enriched and dreams are realized. Megaridis moved, Damon seconded to approve the Strategic Plan 2019/2020. Ayes: Damon, Krupicka, Megaridis, Suriano. Naves: none. Absent: Ruscitti. Motion carried unanimously.
3. Financial Forecast - Bukovac reviewed the financial forecast information contained in the Board packet. It lists capital projects including \$600,000 budgeted for a renovation in FY19/20.
4. Operating Budget 2019/2020 - The Board reviewed the revenue and expenditure information contained in the packet. Bukovac noted that the tax cap took into account a CPI of 2.1%. Damon moved, Krupicka seconded to approve the Operating Budget 2019/2020. Ayes: Damon, Krupicka, Megaridis, Suriano. Naves: none. Absent: Ruscitti. Motion carried unanimously.
5. FY 19/20 Salary Scale – The packet contains information comparing IPPL starting salaries with other libraries. Megaridis moved, Damon seconded to approve the FY 19/20 Salary Schedule. Ayes: Damon, Krupicka, Megaridis, Suriano. Naves: none. Absent: Ruscitti. Motion carried unanimously.
6. Appoint Committee to Review Closed Session Minutes and Complete Secretary's Audit – Suriano and Krupicka will be on the committee.

M. Scheduled Meetings

N. Community Events

O. Library Event

P. Adjournment

At 8:25 p.m. Krupicka moved, Megaridis seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Crystal Megaridis, Secretary