

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of March 16, 2011

**Board of Trustees Regular Meeting
March 16, 2011 – 7 p.m.**

A. Roll Call

President Krupicka called the meeting to order at 7:12 p.m. Acting-Secretary Oggerino called the roll.

Present: Marian Krupicka, Paul Oggerino, Luanne Spiros, Ursula Zyzik

Absent: Crystal Megaridis, Jo Ann Schusterich, Victoria Suriano

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others:

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

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

Vision Statement: Acting-Secretary Oggerino 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. Recognition of Public and Indication of Agenda Items About Which They Wish to Speak – none

D. Communications and Announcements

1. Facelift at Indian Prairie; article from The Stinger

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, February 16, 2011
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Plan/Annexation Committee Minutes, February 10, 2011

Zyzik moved, Spiros seconded to set the Omnibus Consent Agenda. Roll call vote.

Motion carried unanimously. Spiros moved, Oggerino seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda – none

G. Library Director's Report

Bukovac noted that Economic Interest Statements were sent out by the County. Mayor Weaver contacted us about using a room at the library for a mayoral debate; Bukovac gave her several dates. They already had one debate set up and decided not to hold a second one but she was very happy that the library is supportive of the elections. The Darien Patch is using a room at IPPL tonight to videotape candidates. Bukovac noted that it is difficult to get out information about the library because there are no local newspapers covering the area. If the Trustees are interested in local news, she encouraged them to sign up for the Darien Patch.

H. Staff Report – none

I. Reports

1. WB/BR Chamber of Commerce – Cigler’s report is in the packet.
2. Darien Chamber of Commerce – Bukovac’s report is in the packet.
3. MLS Board – Backup is in the packet. Bukovac reviewed the information in her Director’s Report regarding MLS and SWAN.
4. Building and Grounds (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee – Spiros reported that they met last night. They reached agreement on the Strategic Planning Process; she distributed and reviewed the Strategic Planning Process model. The Committee also discussed next steps for survey collection. Bukovac will investigate options and make a recommendation to the Committee.
7. Policy Committee (no report)

J. Unfinished Business

1. Building Project
Request from PSA-Dewberry – Since three Trustees are absent tonight, Krupicka said we will table this item until next month.

K. New Business

1. Trustee Workshop Report – Spiros reported that the topics were very relevant and the presenters did a great job relating them to libraries. The topics included: levies and budgets; human resources and personnel; grass roots organizations and how to motivate them to support your library.

L. Scheduled Meetings -

Plan Committee – Dates were discussed.

A Policy Committee meeting is scheduled for April 11 at 6 p.m.

Finance Committee – Dates were discussed.

M. Community Events

R. Library Events

1. Excel Basics, March 16, 6:30 p.m.
2. Internet Basics, March 17, 4 p.m.
3. Book Discussion, *The Tin Roof Blowdown* by James Lee Burke, March 17, 7 p.m. at Downers Grove Wine Shop
4. Beginner’s Genealogy on the Web, March 17, 7 p.m.
5. College Major & Career Planning Seminar, March 20, 2 p.m.
6. Chan Concert Series, Senior Suburban Orchestra, March 23, 2 p.m.
7. After School Chess & Card Games, March 24, 3:30 p.m.
8. Travel Through Turkey, March 24, 7 p.m.
9. RU Game, March 25, 6:30 p.m.
10. The Art of Edgar Degas, March 29, 7 p.m.
11. A Mystical Movie in New Orleans, March 30, 2 p.m.
12. Gaming for Spring Break, March 31, 2 p.m.
13. Movies & More, Ocean’s Eleven, April 1, 7 p.m.
14. Money Smart Program: Own Your Own Home, April 7, 7 p.m.
15. Teen Book Discussion, *The Stolen One* by Suzanne Crowley, April 8, 4:30 p.m.
16. Hurricane Katrina Animal Rescue, April 8, 6:30 p.m.
17. Money Smart Workshop, Charge it Right, April 9, 1 p.m.
18. Chan Concert Series, Midway Ramblers Cajun Band, April 10, 2 p.m.
19. Writing Your Family’s Story, April 11, 7 p.m.
20. PowerPoint Basics, April 12, 4 p.m.
21. iGoogle & You Can Too, April 12, 7 p.m.

22. Discover a Good Book, April 13, 1 p.m.
23. Book Discussion, *A Thousand Splendid Suns* by Khaled Hosseini, April 13, 7 p.m.
24. After School Chess & Card Games, April 14, 3:30 p.m.
25. Ask the Master Gardener, April 14, 6 p.m.
26. Evening with An Author: Kevin Guilfoile, April 14, 7 p.m.
27. Movies & More, *The Departed*, April 15, 7 p.m.
28. Children's Theatre of Western Springs, *Lyle, Lyle Crocodile* by Bernard Waber, April 16, 2 p.m.
29. Movies & More, *Schindler's List*, April 17, 1:30 p.m.
30. Book Discussion, *Zeitoun* by Dave Eggers, April 19, 6:30 p.m. at Cooper's Hawk

S. Adjournment

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

Paul Oggerino, Acting-Secretary