

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of March 16, 2022

**Board of Trustees Regular Meeting
March 16, 2022 – 6:30 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:31 p.m. Secretary Megaridis called the roll.
Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Themis Raftis, Sri Rao, Christina Rodriguez, Victoria Suriano
Absent: none
Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Jill Yott
Others: none

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. Lives are enriched and dreams are realized.

Values Statement: Secretary Megaridis 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 - none

D. Communications and Announcements - none

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, February 16, 2022
2. Action on Bills/Additional Bills
3. Planning/Outreach Meeting Minutes, January 24, 2022
Krupicka moved, Megaridis seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

The Illinois Municipal League tip sheet for completing a Statement of Economic Interests was distributed. We are planning a Staff Institute Day (the first since COVID) for June. The missing parts for the café light fixture have been found and will be shipped to the electrical contractor.

H. Department Reports

Birmingham reported that to date we have fourteen employers who will be participating in the Teen Job Fair. Several employers who are unable to attend will be providing us with posters that include a URL code.

I. Reports

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

J. Unfinished Business - none

K. New Business

1. Request to Hire Landscape Designer – Bukovac included in the packet information on three landscape firms with design services based on referrals. Bukovac noted that there is \$20,000 in the budget for landscape. The scope of the design can be done in phases or all at Once. Krupicka moved, Rao seconded to hire Premier Services to create a landscape design plan for the library. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
2. Develop Advocacy Plan – At their January meeting, the Planning and Outreach Committee discussed the value of advocacy at the trustee level and identified ways in which the trustees can advocate for the library. Tonight the committee brainstormed with the rest of the Board to develop ideas for an advocacy plan. Tactics were identified that can be used when talking to our community and legislators. The trustees determined that in 2022 they will focus on our local officials and state legislators. A packet of library information and talking points will be developed for the trustees to use. A form to track their activity will be created as well as a report form that will be included in Board packets.
3. COVID Policy and Practices – At last month's meeting, the Board gave Bukovac and Suriano the authority to make changes to the library's policy based on state mandates and guidelines. Subsequent to the meeting, Governor Pritzker lifted the mask mandate. Masks are now optional at the library. We still encourage visitors to wear masks but it is no longer mandatory.

L. Meetings to be Scheduled

The Building and Grounds Committee will meet on March 22 at 9 a.m.

M. Adjournment

At 7:56 p.m. Rao moved, Rodriguez seconded to adjourn the meeting. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

Crystal Megaridis, Secretary