

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of March 20, 2024

**Board of Trustees Regular Meeting
March 20, 2024 – 7:15 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:27 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

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. Thank You from Oak Park Public Library
2. Darien Historical Society Newsletter

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, February 21, 2024
2. Action on Bills/Additional Bills
3. Determination to Dispose of Personal Property

Damon moved, Rodriguez 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

G. Library Director's Report

H. Department Reports

Lawson recapped her written report from the packet. Our insurance adjuster confirmed that we had damage to our roof from the hail storm on February 27. We are waiting on their final report. The roof is 15 years old.

I. Staff Report – none

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

1. Strategic Planning – The staff and community have been very engaged with the focus groups and survey. The all-day Strategic Retreat will be held on May 3 from 9-4 p.m.

L. New Business - none

M. Meetings Scheduled

A Building and Grounds Committee meeting was scheduled for May 6 at 5:30 p.m. A Finance Committee meeting was scheduled for June 4 at 6:30 p.m.

N. Adjournment

At 8:30 p.m. Palmisano moved, Krupicka seconded to adjourn the meeting. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nays: none. Absent: none. Motion carried unanimously.

Marian Krupicka, Secretary