

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of May 15, 2013

**Board of Trustees Regular Meeting
May 15, 2013 – 7 p.m.**

A. Roll Call

Vice-President Schusterich called the meeting to order at 7:05 p.m. Secretary Suriano called the roll. Present: Marian Krupicka, Paul Oggerino, Jo Ann Schusterich, Luanne Spiros, Victoria Suriano,

Absent: Crystal Megaridis, Robert Thomas

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others: Julia Lacayo, Judi Callahan, Donald Damon, Thomas Peknik regarding item K1 of New Business

Vice-President Schusterich 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

At this point the Board interviewed each of the potential Trustee appointments in attendance tonight-Lacayo, Callahan, Damon and Peknik (New Business-K1). The last interview was completed at 8:10 p.m. and followed by discussion and the Appointment of Trustees (New Business-K2). The Board then continued with Communications and Announcements and the rest of the agenda.

D. Communications and Announcements

1. Megaridis to Board re: Thank You
2. McDonnell to Bukovac re: AARP Tax Assistance
3. Ritzman to Public Library Clients re: Training Requirements for Library Trustees
4. The Doings Weekly

With respect to the Open Meetings Act on-line training (D3), Bukovac said that it only applies to newly elected Trustees. She will ask the attorney if Trustees who had taken the training need to recertify at any point (Spiros).

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, April 17, 2013
2. Treasurer's Report
3. Action on Bill/Additional Bills

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

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

Suriano said that World Book Night was a great experience. Bukovac was contacted by a Burr Ridge condo resident about obtaining an IPPL card. They discussed resident and non-resident cards.

H. Staff Report - none

I. Reports

1. Darien Committee for Intergovernmental Coordination – Krupicka reported there will be a town hall meeting on September 26 at 7 p.m. at Carriage Greens. All of the taxing bodies will be represented and the public is invited. Bukovac said she will attend and other Trustees may want to come. The next DCIC meeting is June 4 at 7 p.m.
2. WB/BR Chamber of Commerce – (no report)
3. Darien Chamber of Commerce - (no report)
4. RAILS – backup is in the packet.
5. Building and Grounds Committee - (no report)
6. Finance Committee – (no report)
7. Plan/Annexation Committee (no report)
8. Policy Committee – (no report)

J. Unfinished Business - none

K. New Business

1. Interview Trustees for Appointment – The Board has received a completed trustee questionnaire from 6 people interested in obtaining one of the open Trustee positions. Beena Deshmukh was interviewed at the April Board meeting. Ursula Zyzik previously served on the Board from 2010-2011. Julia Lacayo, Judi Callahan, Donald Damon and Thomas Peknik were interviewed this evening. Each told the Board about themselves and answered questions regarding their fiscal/budgetary philosophy and their approach to managing differences of opinion plus any experience they've had on a similar board.
2. Appointment of Trustees – The Board discussed the candidates. They were very pleased with the wide demographics represented as well as what each candidate has to offer. Spiros moved, Krupicka seconded to appoint Donald Damon and Julia Lacayo to the Board effective June 19, 2013. Motion carried unanimously. A motion will be on the June agenda to appoint Beena Deshmukh to the Board effective July 17, 2013.
3. Election of Officers – Spiros reported that the Nominating Committee met tonight. She presented the following slate for officers. President, Victoria Suriano; Vice-President, Marian Krupicka; Treasurer, Jo Ann Schusterich; Secretary, Luanne Spiros. Oggerino moved, Spiros seconded to approve the slate as presented. Motion carried unanimously.
4. Landscaping at Plainfield Road Entrance – The Board discussed the backup. They felt that 340 plants were too many and are considering just doing sod and some stone out cropping. The area has very little foot traffic and the library sign needs to be visible. They discussed having the work done in the fall but prefer doing it now. The money is already in the property maintenance budget line. Suriano and Krupicka will look at the area with Birmingham.

5. Resolution Honoring Paul Oggerino – Suriano read the Resolution. Spiros moved, Krupicka seconded to approve Resolution #2013-D Honoring Paul Oggerino. Motion carried unanimously. Oggerino thanked the Trustees and said that serving on the Board has been a wonderful experience.
6. Resolution Honoring Rob Thomas – Thomas was absent this evening. Suriano moved, Oggerino seconded to approved Resolution #2013-E Honoring Rob Thomas. Motion carried unanimously.

L. Scheduled Meetings - none

M. Community Events

1. Darien Committee for Intergovernmental Coordination June 4, 7:00
2. Darien Town Hall September 26, 7:00 – 9:00

N. Library Events

Today's Smart Living: Super-Couponing 2: Savings on Everything Workshop	5/15/2013	7:00 PM
All About eBooks -- Drop in!	5/16/2013	2:00 PM
Crime Readers Book Discussion	5/16/2013	7:00 PM
TAB	5/18/2013	2:30 PM
Computer Class Registration Begins	5/20/2013	9:00 AM
Adult Chess Group	5/20/2013	6:00 PM
GenLit (for 20-30 somethings)	5/20/2013	6:30 PM
Great Decisions	5/20/2013	7:00 PM
Drop in Session for Digital Magazines	5/21/2013	10:00 AM
Life's Transitions	5/21/2013	6:30 PM
4th Wednesdays: The Castles and Lochs of Scotland	5/22/2013	1:00 PM
Genealogy Group	5/23/2013	1:00 PM
Poetry Workshop Series	5/23/2013	6:30 PM
NBA2k13 Tournament	5/24/2013	3:30 PM
Dining a la Downton	5/29/2013	7:00 PM
B.Y.O.B. [Bring Your Own Book]	5/30/2013	7:00 PM
Movies & More: Lincoln	5/31/2013	7:00 PM
ESL Conversation Group	6/1/2013	10:00 AM
Adult Chess Group	6/3/2013	6:00 PM
Chicago Victory Gardens: Yesterday and Tomorrow	6/3/2013	7:00 PM
Adult Chess Group	6/10/2013	6:00 PM
Current Events Group	6/10/2013	7:00 PM
World Wide Knit in Public Day	6/12/2013	9:00 AM
Impressionism and Fashion	6/12/2013	7:00 PM
Beginners' Genealogy on the Web	6/13/2013	7:00 PM
Senior Friday Fun Days	6/14/2013	10:00 AM
ESL Conversation Group	6/15/2013	10:00 AM
Adult Chess Group	6/17/2013	6:00 PM
Introduction to Word	6/18/2013	6:00 PM

O. Adjournment

At 8:50 p.m. Suriano moved, Spiros seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Victoria Suriano, Secretary