

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of May 21, 2014

**Board of Trustees Regular Meeting  
May 21, 2014 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:02 p.m. Secretary Deshmukh called the roll.

Present: Donald Damon, Beena Deshmukh, Julia Lacayo, Marian Krupicka, Diane Ruscitti, Dorothy Schardt, Victoria Suriano

Absent:

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Katie Salo, Cindy Kline, Natalie Williams

Others:

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

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

Vision Statement: Secretary Deshmukh 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 Salo, Kline and Williams gave the staff report. They left at 8 p.m. and the Board continued with Communications and Announcements and the rest of the agenda.

D. Communications and Announcements

1. McDonnell to Bukovac re: AARP Tax Assistance
2. Popowitch to Foster re: Grant
3. Benioff to Bukovac re: Vintage Times Cable Program
4. MPI Investment Management, Inc. Rankings

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, April 16, 2014
2. Treasurer's Report
3. Action on Bill/Additional Bills

Deshmukh moved, Damon seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Lacayo moved, Deshmukh seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

#### G. Library Director's Report

Bukovac was contacted by Burr Ridge to schedule a presentation to the Village Board. Deshmukh, Suriano and Krupicka said they will attend the June 23 meeting. Bukovac will provide them with talking points. Bukovac said the summer newsletter mistakenly states that the 3D printer was donated to the library by the Friends instead of by the Foundation. A correction will appear in the e-news. Bukovac shared with the Board staff responses to a question presented to them at the Staff Institute Day – “what is a success that you feel proud of relative to your job?”

#### H. Staff Report – Katie Salo, Early Literacy Librarian introduced herself to the Board, highlighting her background and her passion for leading storytimes.

Cindy Kline, Adult Services Programmer and Natalie Williams, Youth Services Department Head spoke to the Board about upcoming programming that has been developed to support our year-long programming effort: Junction:Learn, Create, Share. Kline explained that adults who participate in a Junction program will have a chance to win prizes with monthly drawings and a grand prize. She highlighted upcoming lectures, demonstrations and workshops related to learning and creating. Examples include: art and history lectures, dog training, French classes, fishing, photography, drawing and cooking workshops. Sharing activities include: inviting patrons to tell us what they'd like to learn by posting in the lobby and on our Facebook page, posting a selfie photo with their favorite book, posting a photo of something they created at the library. The year-long initiative will culminate with a DIY fair in which people from the community will come together to share their skills. Williams highlighted the kids and teens summer reading program, Make Some Noise. Kids and teens will have a chance to earn prizes not only for reading but for connecting in programs and making projects in our new Makerspace and Digital Media Lab. Williams acknowledged the huge part that the marketing and computer services departments played in the development of the summer reading challenge. She showed an animated promo video that staff members Theresa Papaurelis and Dave Bunn were instrumental in creating. Summer Kids and Teens programs include weekly clubs (Minecraft, chess, doodle, lego), interactive family events, 3D workshops, and teen book clubs.

#### I. Reports

1. Darien Committee for Intergovernmental Coordination – Krupicka and Suriano attended the meeting. An attorney spoke on behalf of District 86 regarding a litigation agreement for loss of tax revenue.
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

1. Appointment to Committees – Suriano appointed Schardt to Building and Grounds and Ruscitti to Finance and Plan/Annexation.

#### K. New Business

1. Edge Initiative Technology Assessment Tool – Bukovac distributed backup for the Trustees to review for the next meeting. The backup included information regarding the Edge Benchmarks and Resources. Reviewing the Edge Initiative is a Per Capita Grant

requirement. The library completed the Edge Assessment and the report was also included in the material distributed tonight.

L. Scheduled Meetings

1. Annexation/Strategic Plan Committee meeting is scheduled for May 27 at 7 p.m.
2. Finance Committee meeting was scheduled for June 10 at 7 p.m.

M. Community Events

N. Library Events

O. Adjournment

At 8:35 p.m. Damon moved, Deshmukh seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Beena Deshmukh, Secretary