

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of May 20, 2015

**Board of Trustees Regular Meeting  
May 20, 2015 – 7 p.m.**

A. Trustee Oaths of Office – Wlosinski administered the Oath of Office to Donald Damon, Beena Deshmukh, Marian Krupicka, Diane Ruscitti and Victoria Suriano. Julia Lacayo won re-election to the Board but was not in attendance tonight. She took the Oath of Office on May 15.

B. Roll Call

President Suriano called the meeting to order at 7:07 p.m. Secretary Deshmukh called the roll.  
Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Diane Ruscitti, Victoria Suriano  
Absent: Julia Lacayo  
Staff Present: Laura Birmingham, Maria Wlosinski, Natalie Williams  
Others: none

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

C. Election of Officers - The Nominating Committee presented the following slate for officers. President, Victoria Suriano; Vice-President, Donald Damon; Treasurer, Marian Krupicka; Secretary, Beena Deshmukh. Damon moved, Deshmukh seconded to approve the slate as presented. Motion carried unanimously.

D. Mission Statement: Secretary Deshmukh read the library mission statement. We enrich people's 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 a welcoming environment and state-of-the-art services, the library is an essential center of learning, inspiration, and community pride.

E. Public Comment – none

At this point Natalie Williams gave her staff report (Item K). She left at 7:40 p.m. and the Board continued with Communications and Announcements.

F. Communications and Announcements

1. McDonnell to Bukovac re: AARP Tax Assistance
2. Stricker to Bukovac re: Burr Ridge Realtors Lunch
3. Lavender to Bukovac re: Enroll DuPage
4. Skog to Sheehan re: SWAN Migration Training Programs
5. RAILS *Short Takes for Trustees*

G. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, April 15, 2015
2. Treasurer's Report

3. Action on Bill/Additional Bills
4. Nominating Committee Minutes, May 1, 2015  
Krupicka moved, Damon seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Damon moved, Deshmukh seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

H. Items Deleted from Omnibus Consent Agenda - none

I. Library Director's Report

With respect to the Strategic Plan, the work plan will be ready for the July Board Meeting.

J. Department Reports

Krupicka suggested that the Friends of the Library and the Library Foundation be listed in the Neighbors of Darien magazine under the charitable organization section.

K. Staff Report

Natalie Williams, Youth Services Department Head, spoke to the Board about summer reading and The Wouldshop. The theme for this year's summer reading challenge is Home Made Readers. We are reminding families that learning begins at home. We want to encourage everyone in the family to read. The challenge will begin June 13 and end August 8. As kids sign up they will get "A Reader Lives Here" yard sign. Letters and promotional materials went out to the schools. This year we are awarding our new reading trophy to the school with the highest percentage of readers who complete the challenge. The winning school will get to display the trophy throughout the school year. Williams highlighted the various family events and programs for little kids and mid-kids. There will be plenty for the teens to do as well with DIY programs and new technology classes. The Digital Media Lab will be open all summer with website building courses offered. We branded our makerspace, The Wouldshop, and it continues to develop and grow. Weekly activities and homemade projects will be offered. We continue to explore ways to expand The Wouldshop as well as ways to sustain the supplies that are needed for the various projects. We are working on putting kits together that can be checked out (i.e. gardening kits, science kits). The Gift of Carl sponsored our gardening kits and they are almost ready for circulation. Ruscitti suggested we try to partner with stores in the area who may be interested in donating supplies. Krupicka suggested we put a chalk board in the space letting patrons know what supplies are needed and Suriano suggested we email the list to the Board. The question was raised as to whether we could trademark/copyright (Creative Commons License) The Wouldshop name. Williams demonstrated a national website that was created by ALA called "the programming librarian. They asked Williams for submissions. She submitted three program models which are now featured on their website (Hacking Electronics, The Wouldshop, Local Author Fair). Lastly, Williams is participating in a technology and leadership development program. Her group's topic is creating a way for public libraries to share/swap resources (materials and staff).

L. Reports

1. Darien Committee for Intergovernmental Coordination – Krupicka reported that they met on May 5. She spoke to the committee about the library's summer reading program. The next Town Hall Meeting will be on September 24 where each entity will have a booth. There will be a State of the City and a presentation with questions/answers. The committee's next meeting is August 4.
2. Chamber Reports – Ryan's report is in the packet.
3. RAILS - backup is in the packet.
4. Building and Grounds Committee (none)
5. Finance Committee (none)

6. Plan/Annexation Committee (none)
7. Policy Committee (none)

M. Unfinished Business

1. Trustee Appointment – Suriano said that three residents are interested in the open Trustee position. One lives in Burr Ridge, one lives in Willowbrook and one lives in Darien. Discussion included the population of the three communities the library serves as well as where each of the current Trustees live. They felt that representation on the Board is underserved by Willowbrook. Suriano said the three interested residents will be invited to attend the June Board Meeting for an interview.
2. 2015 – 2018 Strategic Plan – Birmingham said that the priorities were reworded and the goals and strategies have been listed under each priority. Bukovac is working with the department heads on the actions and timeline. Damon moved, Krupicka seconded to approve the Strategic Plan 2015-2018 as presented. Motion carried unanimously.

N. New Business

1. Resolution #2015-A Transfer \$30,000.00 from the Corporate Fund to the Building and Maintenance Fund for Payment for the Chiller – Ruscitti moved, Deshmukh seconded to approve Resolution #2015-A Transfer \$30,000.00 from the Corporate Fund to the Building and Maintenance Fund for Payment for the Chiller. Motion carried unanimously.

O. Committee Meetings

1. A Finance Committee Meeting is scheduled for May 27 at 6:30 p.m.

P. Community Events

Q. Library Events

R. Adjournment

At 8:15 p.m. Damon moved, Krupicka seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Beena Deshmukh, Secretary