

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of May 15, 2019

**Board of Trustees Regular Meeting  
May 15, 2019 – 7:30 p.m.**

- A. Trustee Oaths of Office – Wlosinski administered the Oath of Office to Donald Damon, Marian Krupicka and Victoria Suriano. Beena Deshmukh won re-election to the Board but was not in attendance tonight.

B. Roll Call

President Suriano called the meeting to order at 7:32 p.m. Acting-Secretary Damon called the roll.

Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Victoria Suriano

Absent: Beena Deshmukh, Diane Ruscitti

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Monica Dzierzbicki

Others: Taylor Frawley, a Willowbrook resident interested in the open Trustee position

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, Crystal Megaridis. Krupicka moved, Damon seconded to approve the slate as presented. Motion carried unanimously.

- D. 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. 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

F. Communications and Announcements

1. White to Bukovac re: Per Capita Grant

Bukovac noted that we have received full funding the last two years.

G. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, April 17, 2019
2. Action on Bills/Additional Bills
3. Nominating Committee Minutes May 15, 2019
4. Strategic Plan Retreat Minutes April 13, 2019

5. Building and Grounds Committee Minutes April 30, 2019  
Damon moved, Megaridis seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

H. Items Deleted from Omnibus Consent Agenda - none

At this point the Board proceeded with the Staff Report. Dzierzbicki left at 7:45 p.m. and the Board continued with the rest of the agenda.

I. Library Director's Report

Bukovac passed out the postcard that we'll be sending to Willow Springs residents regarding the special IPPL library card price we offered in partnership with the Village of Willow Springs. The postcard highlights the exclusive services we offer to our cardholders. We will be doing a similar mailing to Burr Ridge and Farmingdale. Megaridis said she really appreciated what the library did for staff during National Library Week.

J. Department Reports

Krupicka noted the money we earned through the "One Dime at a Time" program at Whole Foods. She suggested a thank-you note be sent to Whole Foods on behalf of the Board.

- K. Staff Report – Monica Dzierzbicki, Mid-Kids Librarian, spoke to the Board about the Summer Challenge we're offering to little kids, mid-kids and teens. The Youth staff promotes the summer challenge during their school visits. In addition to the reading challenge for mid-kids, there is an outdoor challenge and music challenge. Little kids can participate in the Early Literacy Challenge which has activities for each early literacy skill (read, talk, sing, play, write). Each challenge has 25 activities. To successfully complete a challenge, you must complete 10 of the activities. Summer programs being offered include labs, art focused activities, and a family campout on the library lawn. The Board complimented the Youth department on all of the amazing things they're doing.

L. Reports

1. Treasurer's Report– backup in packet.
2. Chamber Reports – backup in packet.
3. RAILS – backup in packet.
4. Building and Grounds Committee – Krupicka reported that the committee met on April 30. She highlighted the minutes from the meeting which were approved in tonight's Omnibus.
5. Finance Committee – no report.
6. Planning/Outreach Committee – no report.
7. Policy Committee – no report.

M. Unfinished Business

1. Strategic Plan 2019-2022 – The packet contains the proposed strategic plan with the vision, mission, strategic directions, and key initiatives. The proposed plan is based on the work done at the retreats. Bukovac reviewed the summary document. She has started working with staff on action steps. The Trustees discussed the vision statement they developed at their last meeting. They also discussed a second vision statement developed by the Visioning Committee. After much brain-storming they decided to continue thinking about the statement and will send any additional ideas to Bukovac for the June packet.

N. New Business

1. Committee Appointments – Suriano reviewed the committees. No one asked for changes. Suriano stated that the committees will remain the same.

O. Scheduled Meetings

1. A Finance Committee meeting was scheduled for June 11 at 10:30 a.m.

P. Community Events

Q. Library Event

- Bea's Garden Celebration, May 19 at 2 p.m.

R. Adjournment

- At 8:58 p.m. Damon moved, Krupicka seconded to adjourn the meeting. All ayes. Motion carried unanimously.

---

Crystal Megaridis, Secretary