

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of May 18, 2022

**Board of Trustees Regular Meeting  
May 18, 2022 – 6:30 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:57 p.m. Secretary Megaridis called the roll.  
Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Themis Raftis, Sri Rao, Christina Rodriguez, Victoria Suriano  
Absent: none  
Staff Present: Laura Birmingham, Maria Wlosinski  
Others: none

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

B. 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. Lives are enriched and dreams are realized.

Values Statement: Secretary Megaridis 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 - none

D. Communications and Announcements

1. Thanks for Night of Noise
2. Tribune Article re: IPPL Maker Space

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, April 20, 2022
2. Action on Bills/Additional Bills  
Damon moved, Megaridis seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Department Reports

Birmingham reported that, weather permitting, the landscaping project will start on Monday.

H. Reports

1. Treasurer's Report – backup in packet.
2. RAILS – backup in packet.
3. Building and Grounds Committee – no report

4. Finance Committee – no report
5. Planning/Outreach Committee – no report
6. Policy Committee – no report

I. Unfinished Business - none

J. New Business

1. Approve Acceptance of Art Work for First Floor – Damon moved, Krupicka seconded to approve acceptance of three 24 by 24 inch pieces of vintage “maker studio” items by artist Jenny Henley for the first floor. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
2. Approve Acceptance of Art Work for Second Floor – Damon moved, Krupicka seconded to approve acceptance of six 12 by 12 inch dinosaur pieces, digital, and one 24 x 24 original acrylic paint on canvas piece by artist Nancy Staszak for the second floor. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

K. Scheduled Meetings

A Finance Committee meeting is scheduled for June 7 at 5:00 p.m.

The June Board Meeting is scheduled for June 22 at 6:30 p.m.

L. Adjournment

At 7:09 p.m. Megaridis moved, Rodriguez seconded to adjourn the meeting. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

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Crystal Megaridis, Secretary