

Indian Prairie Public Library  
Board of Trustees Minutes

**Truth in Taxation Hearing  
November 28, 2012 - 7 p.m.**

- A. Call to Order and Statement of Purpose – Acting-President Suriano called the meeting to order at 7:04 p.m. Present were Marian Krupicka, Paul Oggerino, Luanne Spiros, Victoria Suriano, Robert Thomas, Jamie Bukovac, Laura Birmingham, Maria Wlosinski. Absent: Crystal Megaridis and Jo Ann Schusterich. Suriano stated that the purpose of the hearing was to provide opportunity for public comment on the proposed property tax levy increase. The Legal Notice of Proposed Property Tax Increase for Indian Prairie Public Library District appeared in The Doings Newspaper on November 15, 2012 (copy in packet).
- B. Public Questions/Comments – There was no public in attendance.
- C. Closing of Hearing – Suriano closed the hearing at 7:10 p.m.

**Board of Trustees Regular Meeting  
November 28, 2012 – 7:10 p.m.**

A. Roll Call

Acting-President Suriano called the meeting to order at 7:10 p.m. Acting-Secretary Oggerino called the roll. Present: Marian Krupicka, Paul Oggerino, Luanne Spiros, Victoria Suriano, Robert Thomas

Absent: Crystal Megaridis, Jo Ann Schusterich

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Ann Stovall, Sarah Joynt

Others: none

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

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

Vision Statement: Acting-Secretary Oggerino 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

D. Communications and Announcements

1. Mikovich to Indian Prairie re: Past Presidents' Club Donation
2. Bukovac to Mikovich re: Past Presidents' Club Donation
3. Bukovac to DiStasio re: Donation
4. Bongiovanni to Bukovac re: Chamber Use of Parking Lot and Donation
5. Bukovac to Bongiovanni re: Donation
6. Meyer to Library re: Thanks for Program

Thomas and Spiros were very pleased that we will be purchasing *Great Courses* (D3).

At this point Sarah Joynt spoke to the Board regarding Item H (Staff Report). The Board then continued with the Omnibus Consent Agenda.

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, October 17, 2012
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. 2013 Days Closed
5. Ordinance #2012-8 Directing County Clerk as to PTELL Reduction
6. Communications Committee Minutes 10/30/12

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

F. Items Deleted from Omnibus Consent Agenda - none

At this point Ann Stovall spoke to the Board regarding Item H (Staff Report). The Board then continued with the Library Director's Report and the rest of the agenda.

G. Library Director's Report

Bukovac reported that the Department Heads and other staff visited Barrington, Ela (Lake Zurich) and Glen Ellyn Libraries yesterday to view their digital media labs, 3D printer and tour their libraries. Bukovac said that Stovall and Birmingham have done a great job setting up the Tech Tutor volunteer program. The tutors help out in our computer classes or with one-on-one training. It's not only a wonderful tool for patrons but also a way for the volunteers to share their knowledge and expertise.

H. Staff Report

Ann Stovall, Head of Computer and Technical Services – Stovall demonstrated how to install library apps on mobile devices. After the demonstration Bukovac talked about a new blog we're starting. She felt we needed a place where staff could brainstorm about and track their grant ideas. She asked Stovall to create an internal blog for this purpose. Stovall and Technology Assistant, Dave Bunn, developed "The Big Ideas Blog". Staff will be able to use the blog to develop and share their grant ideas and organize their thoughts. The blog will contain a calendar and links to grant opportunities.

Monica Dzierzbicki (Head of Youth Services) was unable to attend tonight's meeting. Sarah Joynt, Senior Youth Services Librarian, attended in her place and highlighted information contained in Dzierzbicki's monthly report. Joynt reviewed the newly developed job positions and responsibilities within the department. New technology in the department includes Boardmaker Software, a software program that provides pictures/symbols for creating communication displays and educational materials. It's been very useful for making visual schedules (a picture that represents an action/activity) for people with special needs. Also new is an iMac computer that has multi-media software needed for school projects donated by the Foundation. LeapPad Tablets have been added to circulation. Two Nooks that have been circulating for adults will be repurposed with a larger collection of teen materials. New programs include a sensory storytime and a bilingual English/Spanish storytime. The department is looking at doing an English/Polish bilingual storytime for the cultural events in the winter. The junior advisory board that was started last year will continue. Summer Reading statistics: 1,480 kids signed up and completed 19,450 hours of reading; 403 teens signed up and read 2,704 books; 120 teen volunteers helped with sign-up and programs. The Write-On

Literary Festival had the largest number of entries this year; 35 teens with 51 entries which is a 25% increase. Spiros noted that she had spoken to Rob and Char Vuillaume and they raved about the terrific job that Sarah does with the festival every year. With respect to outreach, we continue our partnership with the Willowbrook Corners after-school and summer programs. The Fall Festival drew the largest number of families with 600 people attending; various DuPage County agencies were there to let residents know about the services they have to offer; the library signed up 9 new cards. Lastly, Joynt reviewed changes made to the collection. The Board thanked Joynt for her thorough report.

I. Reports

1. DCID Report – Krupicka reported that the meeting was not well attended since it conflicted with some school board meetings. The Chamber is a driving force behind the group. It’s a great way of advertising what is going on in the community.
2. WB/BR Chamber of Commerce – Cigler’s report was distributed tonight.
3. Darien Chamber of Commerce - Cigler’s report was distributed tonight.
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)
9. Communications Committee – Bukovac reported that the Committee discussed key topics of information that should be shared with the community relative to the library’s finances. They will meet again in January or February to further develop a theme and work out a schedule for conveying key points to the community.

J. Unfinished Business

1. Ordinance #2012-7 Levying and Assessing Taxes – The Truth in Taxation Hearing took place before the Board meeting tonight and the Levy was presented at the October Board meeting in draft form. Krupicka moved, Oggerino seconded to approve Ordinance #2012-7 Levying and Assessing Taxes. Motion carried unanimously.

K. New Business

1. 2012-2014 Strategic Plan Update for 2012 –There were no questions from the Board regarding the backup. Bukovac said that we will be able to offer many more resources for people looking for work as a result of our partnership with Illinois workNet.

L. Scheduled Meetings

Due to a lack of agenda items the Board will not meet in December. Bukovac said that we will have a mini strategic planning session at the January Board meeting; the Department Heads will attend. She distributed materials to the Trustees for them to review for the meeting.

M. Community Events

N. Library Events

Practice ACT	11/17/2012	10:00 AM
ESL Conversation Group	11/17/2012	10:00 AM
TAB	11/17/2012	2:30 PM
Adult Chess Group	11/19/2012	6:00 PM
Fall Holiday Movie Break: The Secret World Of Arrietty	11/21/2012	2:00 PM
DS Pokemon Game Day	11/23/2012	1:30 PM

Current Events Group	11/26/2012	7:00 PM
Fresh Greenery Creations for the Holidays	11/27/2012	7:00 PM
Life's Transitions	11/29/2012	7:00 PM
ESL Conversation Group	12/1/2012	10:00 AM
Adult Chess Group	12/3/2012	6:00 PM
Lyric Opera Lecture: Don Pasquale	12/4/2012	7:00 PM
B.Y.O.B.	12/4/2012	7:00 PM
Gaming Committee	12/6/2012	3:15 PM
A Christmas Story	12/7/2012	10:00 AM
Movies & More: A Christmas Story	12/7/2012	7:00 PM
Adult Chess Group	12/10/2012	6:00 PM
Current Events Group	12/10/2012	7:00 PM
Friends of the Library	12/11/2012	7:00 PM
Novel Idea- The Art of Hearing Heartbeats by Jan Philip Sendker	12/12/2012	7:00 PM
Senior Friday Fun Days	12/14/2012	10:00 AM
"A Coyote Who Wished He Lived In A Zoo". read by Author/illustrator	12/14/2012	6:30 PM
ESL Conversation Group	12/15/2012	10:00 AM
TAB	12/15/2012	2:30 PM
Adult Chess Group	12/17/2012	6:00 PM

O. Adjournment

At 8:43 p.m. Spiros moved, Krupicka seconded to adjourn the meeting. All ayes.  
Motion carried unanimously.

---

Paul Oggerino, Acting-Secretary