

Indian Prairie Public Library
Board of Trustees Minutes

Truth in Taxation Hearing
November 19, 2014 – 6:50 p.m.

- A. Call to Order and Statement of Purpose – President Suriano called the meeting to order at 6:50 p.m. Present were Donald Damon, Marian Krupicka, Julia Lacayo, Diane Ruscitti, Victoria Suriano, Jamie Bukovac, Laura Birmingham, Maria Wlosinski. Absent: Beena Deshmukh. 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 6, 2014 (copy in packet).
- B. Public Questions/Comments – There was no public in attendance.
- C. Closing of Hearing – Suriano closed the hearing at 6:59 p.m.

Board of Trustees Regular Meeting
November 19, 2014 – 7 p.m.

A. Roll Call

President Suriano called the meeting to order at 7 p.m. Acting-Secretary Damon called the roll. Present: Donald Damon, Julia Lacayo, Marian Krupicka, Diane Ruscitti, Victoria Suriano
Absent: Beena Deshmukh
Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski
Others: Dan Wiseman of Wiseman Consulting regarding New Business (L1 and L2)

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

B. Trustee Oath of Office – Kelly Von Zee took the oath of office.

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

Vision Statement: Acting-Secretary Damon 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.

D. Public Comment – none

E. Communications and Announcements

1. Tedrowe to Bukovac re: Arthur E. Distasio Bequest
2. Ruddy to Ryan re: Darien Woman's Club Ad
3. Darien School District 61 to Youth Services Department re: Thank You
4. Gust to Bukovac re: Chick-Fil-A Gift Cards
5. Bukovac to Gust re: Chick-Fil-A Gift Cards
6. College Application Essay by Mika Deshmukh
Suriano acknowledged the generous bequest left to the library by Mr. Distasio. A separate fund will be established for it.

F. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, October 15, 2014
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. 2015 Days Closed
5. Ordinance #2014-7 Directing County Clerk as to PTELL Reduction
Lacayo moved, Ruscitti seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Krupicka moved, Damon seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

G. Items Deleted from Omnibus Consent Agenda - none

H. Library Director's Report

Bukovac reported that we've created an easy way for non-residents to renew their library cards on our website. As cards come due people will receive correspondence regarding this new easy way to renew.

I. Staff Report – none

J. Reports

1. WB/BR Chamber of Commerce – report is in the packet.
2. Darien Chamber of Commerce - report is in the packet.
3. RAILS – backup is in the packet.
4. Building and Grounds Committee – (no report)
5. Finance Committee – (no report)
6. Planning/Outreach Committee - (no report)
7. Policy Committee – (no report)

K. Unfinished Business

1. Ordinance #2014-8 Levying and Assessing Taxes – Damon moved, Ruscitti seconded to approve Ordinance #2014-8 Levying and Assessing Taxes. Motion carried unanimously.

L. New Business

1. Board Strategic Plan Focus Group – Bukovac introduced Dan Wiseman of Wiseman Consulting to the Board. He has worked with libraries throughout the state on a variety of issues including planning. Wiseman conducted the three staff focus groups earlier today and had a tour of the library. He commended the Board for including the staff in the planning process and said it was clear from the staff discussion that they are capable and committed. Wiseman gave an overview of the various steps in this strategic plan process. The community survey, focus groups, stakeholder interviews and retreats will provide us with a quantitative and qualitative view of what our community is all about and will help us in determining what things will have the most impact on the community. Wiseman will use the results/information to create the initial document. After input and editing from the Trustees and staff, he will create the final document. Staff will be on implementation teams/task groups. Wiseman asked the Trustees to tell a little about themselves. Next he conducted the Trustee focus group. Each Trustee was asked to discuss three areas: their view on the community including needs and opportunities; the library's strengths as seen from their own experience and from what they've heard from people in the community; their wish list including opportunities.
2. Development of Questions to Ask Community Stakeholders – The Board discussed what information they felt was most important to find out from the stakeholders.

M. Scheduled Meetings

Board Retreats are scheduled for Saturday, January 10 at 9 a.m. and Saturday, January 24 at 9 a.m.

N. Community Events

O. Library Events

P. Adjournment

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

Donald Damon, Acting-Secretary