

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of October 19, 2011

**Board of Trustees Regular Meeting
October 19, 2011 – 7 p.m.**

A. Roll Call

President Megaridis called the meeting to order at 7:03 p.m. Secretary Suriano called the roll.

Present: Marian Krupicka, Crystal Megaridis, Paul Oggerino, Jo Ann Schusterich, Luanne Spiros, Victoria Suriano

Absent:

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others: Robert Thomas and Robert Vuillaume (Darien residents interested in being appointed to the Library Board).

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

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

Vision Statement: Secretary Suriano 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 – Megaridis introduced Thomas and Vuillaume to the Board and thanked them for coming. Each gave a brief statement. Both are interested in the opportunity to be involved with the library and give back to the community.

D. Communications and Announcements

1. Bukovac to Governor Quinn re: Local Government Consolidation Commission
2. Bongiovanni/Darien Chamber to Bukovac re: DarienFest and Donation
3. Bukovac to Bongiovanni re: Donation
4. Willowbrook Corner Coalition Thank You
5. Martinez to Bukovac re: Gower School District 62 Program
6. Jarzemsky to Birmingham re: Tour of Library
7. ILA to Trustees re: Library Trustee Stories

E. Omnibus Consent Agenda

1. Minutes of Budget and Appropriations Hearing and Regular Board Meeting, September 14, 2011
2. Treasurer's Report
3. Action on Bills/Additional Bills
Suriano moved, Krupicka seconded to set the Omnibus Consent Agenda. Roll call vote. Motion carried unanimously. Oggerino moved, Schusterich seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda – none

G. Library Director's Report

Bukovac reported that the census figure has changed from 43,879 to 42,529. Bukovac noted that in the 2010 census there was a small increase in seniors and less children which was represented by an increase in single and two person households. Krupicka asked if the new Loyola facility is paying taxes; Bukovac will check with Burr Ridge. With respect to the Burr Ridge Community Service Survey, Megaridis commented that she counted 55 people wanting a library and they thought it should be free. Bukovac said that it is part of our strategic plan to educate the residents of Burr Ridge about library service; she will follow up with the Village as to what the discussion was at their recent meeting. Krupicka asked if Burr Ridge can contract for library service. Bukovac will look into this with the State Library and will also ask the State Library what, if any, other options are available for Burr Ridge. Spiros said that this topic has come up many times and she would like us to talk with the Burr Ridge leadership about the available options and the coordinating processes. Bukovac pointed out that we have communicated with them about this issue; the officials understand that in order to get library service, the residents or the Village would have to pay for it on their tax bill but the residents don't understand how it works and we need to educate them on it. Suriano said that regardless of what the residents are asking for, they would have to get the commitment from their Village to support it financially. Bukovac said that after she discusses the issue with the State Library, we can give the information to the Village and then determine how to communicate with the residents. With respect to SWAN, Bukovac reported that they are starting to work on their budget (some libraries start their fiscal year in January) and are keeping an eye on what RAILS is doing. SWAN feels that the facility consultant RAILS used and the report that was prepared did not adequately address the needs of a computer consortium like SWAN so the 4 directors of the 4 computer consortiums are working together to evaluate the facilities themselves in terms of what is needed for a data center. SWAN is also concerned about personnel salaries. There is a discussion going on between RAILS and the State Library regarding this issue and there is talk of slashing salaries. With their budget discussion, SWAN will be taking a look at the possibility of paying the SWAN employees themselves. Birmingham reported that as of today, 113 tickets have been sold for Dancin' in the Stacks.

H. Staff Report - none

I. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet.
2. Darien Chamber of Commerce – Cigler's report is in the packet. Bukovac attended the Darien Town Hall meeting that was held at the library.
3. RAILS Board - Bukovac's report is in the packet.
4. Building and Grounds - (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee (no report)
7. Policy Committee (no report)

J. Unfinished Business

1. 2012-2015 Strategic Plan Development – Bukovac said that the bolded statements are what have been identified as strategic initiatives for the library. There are also key priorities that fall under each initiative and in some cases there are specific action steps for moving the initiative forward. Bukovac feels that the fundamental resources are key for 2011. She pointed out that there will be action steps under marketing but they haven't gotten that far yet. Bukovac asked the Trustees if they had other ideas. Spiros mentioned studying

privatization in terms of libraries. Bukovac will provide the Trustees with information on this topic. Spiros suggested the computer classes we offer may qualify as continued education/certification. Megaridis said she'd like to see more advanced computer classes offered.

2. Trustee Vacancy – At 8:10 p.m. Spiros moved, Suriano seconded to go into Closed Session as allowed by 5ILCS, Act 120/2 (c) (3) The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. Roll call vote. Ayes: Krupicka, Megaridis, Oggerino, Spiros, Schusterich, Suriano. Nays: None. Absent: None. Motion carried unanimously.

Return to Open Session and Report of Any Action Taken

At 8:25 p.m. Suriano moved, Schusterich seconded to go back into open session. Roll call vote. Motion carried unanimously. Suriano moved, Krupicka seconded to appoint Robert Thomas as Trustee. Motion carried unanimously. Megaridis stated that she will contact Robert Thomas to ask him to fill the Trustee vacancy. She will also contact Robert Vuillaume to let him know the outcome.

K. New Business

1. Draft of Levy for FY 2011-2012 – There were no questions from the Board.
2. Resolution #2011-D To Determine Estimate of Funds Needed for 2011-2012 Fiscal Year – Schusterich moved, Oggerino seconded to approve Resolution #2011-D To Determine Estimate of Funds Needed for 2011-2012 Fiscal Year. Motion carried unanimously.
3. Notice of Proposed Property Tax Increase for Indian Prairie Public Library District – Suriano moved, Schusterich seconded to approve the Notice of Proposed Property Tax Increase for the Indian Prairie Public Library District. Motion carried unanimously.

L. Scheduled Meetings - none

M. Community Events

N. Library Events

1. What You Need to Know-College of DuPage, October 20, 5 p.m.
2. Book Discussion, *Rebecca* by Daphne Du Maurier, October 20, 7 p.m. at Downers Grove Wine Shop
3. Dome of Doom, October 20, 7 p.m.
4. Movies & More, *The King's Speech*, October 21, 7 p.m.
5. Festival of China, October 23, 2 p.m.
6. Memory Matters, October 26, 1 p.m.
7. Chan Concert Series presents Moon Festival Concert by Kerry Leung, October 26, 7 p.m.
8. Writing Workshop with Stephanie Kuehnert, October 27, 7 p.m.
9. R U Game, October 28, 6:30 p.m.
10. Chinese Dance and Yo-Yo Performances, October 30, 2 p.m.
11. Facebook for Beginners, November 1, 6:30 p.m.
12. Digital Photography 101 Workshop, November 2, 7 p.m.
13. Lyric Opera Lecture: Boris Godunov, November 3, 7 p.m.
14. **Dancin' in the Stacks, November 5, 6:30 p.m.**
15. Don't Pay the College Sticker Price-Money Smart Workshop, November 7, 7 p.m.
16. Book Discussion, *Tallgrass* by Sandra Dallas, November 9, 7:30 p.m.

17. Movie: *Invictus*, November 9, 1 p.m.
18. An Evening with Alex Flinn, November 10, 7 p.m.
19. Kids Swap 'n' Shop, November 11, 9:15 a.m.
20. Lego Creations, November 11, 9:30 a.m.
21. Experience Honor Flight Chicago, November 11, 1 p.m.
22. Tips on Buying New Technology, November 12, 10 a.m.
23. R U Game, November 12, 1 p.m.

O. Adjournment

At 8:35 p.m. Oggerino moved, Spiros seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Victoria Suriano, Secretary