

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of October 16, 2013

**Board of Trustees Regular Meeting
October 16, 2013 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:04 p.m. Secretary Deshmukh called the roll.

Present: Donald Damon, Beena Deshmukh, Julia Lacayo, Marian Krupicka, Victoria Suriano

Absent: none

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others: Dorothy Schardt, a Willowbrook resident interested in one of the open Trustee positions

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

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

Vision Statement: Secretary Deshmukh 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. Bitto to Birmingham re: Library as High School Evacuation Site

E. Omnibus Consent Agenda

1. Minutes of Budget and Appropriations Hearing and Regular Board Meeting, September 18, 2013
2. Treasurer's Report
3. Action on Bills/Additional Bills
Krupicka moved, Damon seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Damon moved, Deshmukh seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

Bukovac showed the Board a Charles Vickery Print (The Sea Witch) that was donated to the library by Helene and Robert Leuser. The 25th anniversary celebration will be held on April 26. Activities will be going on throughout the building. A timeline of the library has been created and we will be highlighting events in the newsletter. Krupicka has volunteered to go through our photos and choose ones representing events in the library's history. We'll have rotating graphics in the lobby and digital frames. The adult and kids/teens departments are creating

programming; staff will dress in 80's attire; the lobby will be decorated. We will ask patrons to share their memories and display them in the library and on-line.

eTutor Videos - Bukovac explained that developing these short how-to videos to help patrons with our library services has been one of our goals. Dave Bunn has begun creating these. Bukovac demonstrated a few of the videos which include categories such as computer classes, library services and SWAN.

National Library Trends – Bukovac said it's important to know what's going on at other libraries. She will be sharing more articles and we will have discussions in 2014 as to the direction the Trustees want to go in. She shared a powerpoint presentation with the Board highlighting the current trends in libraries which include digital media labs, 3D printers and makerspace. Libraries are creating opportunities for people to try out various equipment/software as well as opportunities to invent and create. Bukovac noted that these trends continue the idea that the library is a community space; a place to learn and connect with other people. It's a very exciting time for libraries.

H. Staff Report - none

I. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet.
2. Darien Chamber of Commerce - (none)
3. RAILS – backup is in the packet.
4. Building and Grounds Committee - (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee (no report)
7. Policy Committee – (no report)

J. Unfinished Business

1. Appointment of Library Trustees – The Board decided to save the candidate interviews/voting for the December Board Meeting and to cancel the Special Board Meeting scheduled for November 13.
2. Approval of Changes to Bylaws – Damon moved, Deshmukh seconded to approve the changes to bylaws as amended by the Board's discussion. Motion carried unanimously.

K. New Business

1. Request to Dispose of Library Property – Krupicka moved, Damon seconded to dispose of library property. Motion carried unanimously.
2. Draft of Levy for FY 2013-2014 – Bukovac explained that we ask for a higher amount than is actually budgeted for or allowed under the tax cap in case there is new construction in the district. If our levy amount was not high enough to cover the taxes that would be received from new construction we would lose that money. The counties always adjust our levy according to the tax cap so we don't actually get the money that is asked for in the levy.
3. Resolution #2013-G To Determine Estimate of Funds Needed for 2013-2014 Fiscal Year – Damon moved, Lacayo seconded to approve Resolution #2013-G To Determine Estimate of Funds Needed for 2013-2014 Fiscal Year. Motion carried unanimously.
4. Notice of Proposed Property Tax Increase for Indian Prairie Public Library District – Krupicka moved, Beshmukh seconded to approve the Notice of Proposed Property Tax Increase for Indian Prairie Public Library District. Motion carried unanimously.
5. Resolution #2013-H Honoring Luanne Spiros – Suriano read the resolution. Krupicka moved, Lacayo seconded to approve Resolution #2013-H Honoring Luanne Spiros. Motion carried unanimously.

6. Appointment of Vice-President – Damon volunteered for the position. Lacayo moved, Deshmukh seconded that Damon be Vice-President. Motion carried unanimously.

L. Scheduled Meetings

1. The Special Board Meeting scheduled for November 13 was cancelled.

M. Community Events

N. Library Events

Write-On Cool Compositions Contest	10/16/2013	All Day
Write-On Cool Compositions Contest	10/17/2013	All Day
Write-On Critique Group	10/17/2013	4:30 PM
Poetry workshop	10/17/2013	6:30 PM
Crime Readers Book Discussion	10/17/2013	7:00 PM
Write-On Cool Compositions Contest	10/18/2013	All Day
Write-On Cool Compositions Contest	10/19/2013	All Day
ESL Conversation Group	10/19/2013	10:00 AM
TAB	10/19/2013	2:30 PM
Write-On Cool Compositions Contest	10/20/2013	All Day
Write-On Cool Compositions Contest	10/21/2013	All Day
Beginner Mah-Jongg	10/21/2013	9:30 AM
Adult Chess Group	10/21/2013	6:00 PM
GenLit (for 20-30somethings)	10/21/2013	6:30 PM
Islamic Art: Mirror of the Invisible World	10/21/2013	7:00 PM
Write-On Cool Compositions Contest	10/22/2013	All Day
Introduction to Excel	10/22/2013	3:30 PM
Facebook 101	10/22/2013	6:00 PM
Needlers	10/22/2013	7:00 PM
Write-On Cool Compositions Contest	10/23/2013	All Day
4th Wednesdays: Know the 10 Signs: Early Detection Matters	10/23/2013	1:00 PM
Beginners Genealogy on the Web	10/23/2013	7:00 PM
Write-On Cool Compositions Contest	10/24/2013	All Day
Genealogy Group	10/24/2013	1:00 PM
Free Investment Resources	10/24/2013	2:00 PM
Write-On Critique Group	10/24/2013	4:30 PM
Write-On Cool Compositions Contest	10/25/2013	All Day
Write-On Cool Compositions Contest	10/26/2013	All Day
Recycling & Shredding Event	10/26/2013	9:00 AM
Genealogy Research After Hours	10/26/2013	6:30 PM
Write-On Cool Compositions Contest	10/27/2013	All Day
Write-On Cool Compositions Contest	10/28/2013	All Day
Beginner Mah-Jongg	10/28/2013	9:30 AM
Current Events Group	10/28/2013	7:00 PM
Comparative Religions	10/29/2013	7:00 PM
AtoZdatabases Lunch 'n' Learn	10/30/2013	11:30 AM
Chamber Event: AtoZdatabases Lunch and Learn	10/30/2013	1:00 PM
Kindle Users: Learn How to Download eBooks	10/30/2013	6:00 PM
iPad Users: Learn How to Download eBooks	10/30/2013	7:30 PM

Write-On Critique Group	10/31/2013	4:30 PM
Movies & More: The Big Sleep	11/1/2013	7:00 PM
ESL Conversation Group	11/2/2013	10:00 AM
Beginner Mah-Jongg	11/4/2013	9:30 AM
Excel Charts and Graphs	11/4/2013	6:00 PM
Adult Chess Group	11/4/2013	6:00 PM
Sweet and Savory Ramadan	11/6/2013	1:00 PM
All About eBooks -- Drop in!	11/7/2013	2:00 PM
Legend Book Discussion	11/7/2013	4:30 PM
Senior Friday Fun Days	11/8/2013	10:00 AM
Write-On Open Mic Night	11/8/2013	7:00 PM
Celebrating 25 years--Come to The Cabaret!	11/10/2013	2:00 PM
Beginner Mah-Jongg	11/11/2013	9:30 AM
Adult Chess Group	11/11/2013	6:00 PM
Current Events Group	11/11/2013	7:00 PM
An Evening with Marie Lu	11/12/2013	7:00 PM
Needlers	11/12/2013	7:00 PM
Pierre Salinger and Kennedy's Camelot	11/13/2013	7:00 PM
Novel Idea- Solomon's Oak by Jo-Ann Mapson	11/13/2013	7:00 PM
Practice ACT	11/16/2013	10:00 AM
ESL Conversation Group	11/16/2013	10:00 AM
Jane Austen and Her Women	11/17/2013	2:00 PM
Adult Chess Group	11/18/2013	6:00 PM
What's with the Weather?	11/18/2013	7:00 PM

O. Adjournment

At 8:30 p.m. Krupicka moved, Damon seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Beena Deshmukh, Secretary