

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of October 19, 2022

**Board of Trustees Regular Meeting
October 19, 2022 – 6:30 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:30 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: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Cindy Maiello

Others: Dave Pequet and Matthew Pequet of MPI Wealth Management with respect to item K1 under New Business

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 - none

E. Omnibus Consent Agenda

1. Minutes of Budget and Appropriations Hearing and Regular Board Meeting, September 21, 2022

2. Action on Bills/Additional Bills

Damon moved, Rao 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

At this point, Cindy Maiello, Head of Guest Services, introduced herself to the Board and gave a brief background of her 36+ years working in public libraries. Next MPI gave their presentation. They left at 8:05 and the Board continued with the rest of the agenda.

G. Library Director's Report

Bukovac said she and Birmingham have been reviewing various Director duties.

H. Department Reports

I. 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

J. Unfinished Business - none

K. New Business

1. MPI Wealth Management, Report on Investments – Dave Pequet from MPI Investments reviewed the library's portfolio which included information on the current inflation picture and the bond market's response. 34% of the library's portfolio is maturing in the next 12 months and he sees excellent reinvestment opportunities. MPI's full presentation is in the packet.
2. Revise License Plate Sticker Fee – At the August meeting, the Board voted to approve the library offering license plate sticker service with a fee of \$9.00 for transactions under \$200.00 and a fee of \$12.00 for transactions over \$200.00. However, as part of the training, we were told we can only charge one fee and the maximum that can be charged is \$9.50. Bukovac noted that we'll get reports on how many stickers were sold of each type. Damon moved, Krupicka seconded to charge a fee of \$9.00 for license plate sticker service. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
3. Programming – Rao expressed concern that the library changed a make-up program for all genders. The librarian who set up the program had contacted a drag queen organization to provide someone to present the workshop. Bukovac learned of this after the newsletter was mailed and asked the librarian to change the presenter. At that point, the drag queen organization had not verified who the speaker would be, thus the library had not been able to vet the presenter. In addition, the Downers Grove Library had received threats about their planned bingo with a drag queen program and ultimately cancelled their program. Rao's concern is that the library doesn't cancel or change events out of a sense of fear and that doing so can lead to a slippery slope. Bukovac said the original purpose of the program was to teach make-up skills for all genders and it did take place with a local make-up artist. Suriano said she doesn't feel the decision was made out of fear but instead out of community awareness. Megaridis saw it as fear because of what happened at Downers Grove Library but does not feel it will lead to a slippery slope. Raftis said programming should reflect the entire community and there will be two sides at times. Rodriguez felt the event should not have been changed when it was but instead should have been headed off a lot earlier in the planning process. Krupicka agreed that we should have changed the event since we did not have all the information we needed. Rao agreed that the original event had to be cancelled because we didn't know who the vendor was going to be. The Board agreed that Rao's point was well taken and that it was good to have the discussion.
4. Approve Opening Bank Account at Republic Bank For License Sticker Fees – Rao moved,

Krupicka seconded to approve opening a bank account at Republic Bank for license sticker fees. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

5. Approve Replacement of Signer on Bank Accounts From Jamie Bukovac to Laura Birmingham – Rodriguez moved, Megaridis seconded to approve replacement of signer on bank accounts from Jamie Bukovac to Laura Birmingham. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
6. Resolution 2022-B To Determine Estimate of Funds Needed for 2022-2023 Fiscal year – Rao moved, Megaridis seconded to approve Resolution 2022-B To Determine Estimate of Funds Needed for 2022-2023 Fiscal Year. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

L. Scheduled Meetings - none

M. Adjournment

At 7:48 p.m. Krupicka moved, Raftis seconded to adjourn the meeting. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

Crystal Megaridis, Secretary