

Indian Prairie Public Library  
Board of Trustees Minutes  
September 14, 2011

**Budget and Appropriations Hearing  
September 14, 2011 – 6:10 p.m.**

- A. Call to Order and Statement of Purpose – President Megaridis called the hearing to order at 6:15 p.m. Present were Marian Krupicka, Crystal Megaridis, Paul Oggerino, Jo Ann Schusterich, Luanne Spiros, Jamie Bukovac, Laura Birmingham and Maria Wlosinski. Absent: Victoria Suriano. Megaridis stated that the purpose of the hearing was to provide the opportunity for public comment on the Budget and Appropriations Ordinance and reviewed the Legal Notice of Public Hearing that was published in The Doings on August 4, 2011.
- B. Public Questions/Comments – none
- C. Closing of Hearing – Megaridis closed the hearing at 6:16 p.m.

**Board of Trustees Regular Meeting  
September 14, 2011 – 6:15 p.m.**

A. Roll Call

President Megaridis called the meeting to order at 6:16 p.m. Acting-Secretary Krupicka called the roll.

Present: Marian Krupicka, Crystal Megaridis, Paul Oggerino, Jo Ann Schusterich, Luanne Spiros, Victoria Suriano (arrived at 7:05 p.m.). Department Heads: Debbie Wordinger, Ann Stovall, Debbie Sheehan, Monica Dzierzbicki, all arrived at 7 p.m.

Absent:

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others:

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

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

Vision Statement: Acting-Secretary Krupicka 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. Village of Willowbrook re: Title Change to Mayor
2. McNeil-Marshall to Birmingham re: Tour for Woodridge Library Staff
3. Tatnall to Jamie re: Literacy Volunteers of DuPage
4. Bohr to Cris re: Art Display
5. Darien Dirt Diggers re: Library Flowers and Memorial Brick

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, August 17, 2011
2. Treasurer's Report

3. Action on Bills/Additional Bills
4. Minutes from Special Board Meeting, September 7, 2011
5. Ordinance #2011-5 Providing for the Budget & Appropriations of IPPL FY 2011-2012
6. Estimate of Revenues FY 2011-2012
7. Approval of FY2011 Illinois Public Library Per Capita Grant Application  
Schusterich moved, Oggerino seconded to set the Omnibus Consent Agenda. Roll call vote. Motion carried unanimously. Krupicka moved, Oggerino seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda – none

G. Library Director's Report

Bukovac pointed out that the statistics were distributed tonight; circulation is up 5% and patron visits are up 39% as compared to the same time last fiscal year. Schusterich commented that the department head reports are so well done; their enthusiasm and dedication to the library comes through in their reports. Bukovac will pass along the compliment.

H. Staff Report - none

I. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet.
2. Darien Chamber of Commerce (no report)
3. RAILS Board - Bukovac highlighted the backup that was in the packet. She stated that RAILS is still working through and trying to get State approval for the salary levels and organizational chart. Also the facilities report states that the Burr Ridge building is not ideal for RAILS. Other buildings are better suited for RAILS activities.
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. Security Cameras – Bukovac stated that she and Oggerino walked around the interior and exterior of the building. Oggerino suggested an additional camera. Bukovac went back to the two lowest bidders and asked for a quote for 17 cameras (original quotes were for 16 cameras). Both quotes contain a 3 year warranty that includes labor. Bukovac explained that HTS and Interact use two different camera systems and that is the reason for the price difference between the two quotes. HTS uses a mix of IP and non IP Cameras depending on their location. Their quote includes 4 IP Cameras which would be used in certain areas. Interact is using Intensifier Security Cameras throughout; these cameras can adjust to light levels. Interact does not feel that we need IP cameras. Bukovac spoke to other libraries who worked with Interact and all were very satisfied. She also spoke to LaGrange Library who has both types of cameras; they don't feel the IP cameras are necessary. The Board felt they had enough information to make their decision. Spiros moved, Schusterich seconded to approve the quote from Interact for security cameras to be funded from the Building and Maintenance Fund. Motion carried unanimously.

At this point, the Board proceeded with New Business, Item K. When finished, they continued with Item J2 of Unfinished Business.

2. 2012-2015 Strategic Plan Development – The Trustees and the Department Heads determined that the vision should remain as is. They discussed the impact of technology and

made selections from the roles based on Planning for Results. The roles chosen were Lifelong Learning, The Commons, Current Topics plus Technology Literacy. Group also determined that “Resources” covering finances, staff, the building, and branding and marketing is important. Staff will now develop this further and bring an initial draft to the October Board meeting.

K. New Business

1. Trustee Vacancy – Megaridis asked if the Trustees knew of anyone for the open position. Bukovac said that Suriano (arrived after the discussion) has someone in mind. Spiros said she spoke to Zyzik who is considering it. Spiros said it would be helpful to have a packet of information available for anyone who is interested. Megaridis would like to know in October who is definitely interested in the position; the item will be on next month’s agenda.

L. Scheduled Meetings - none

M. Community Events

N. Library Events

1. Family Meals on a Budget, September 7, 7 p.m
2. After School Chess, September 8, 3:45 p.m.
3. International Literacy Day, September 8, 5 p.m.
4. Movie: *World Trade Center*, September 8, 7 p.m.
5. Story Time Sign Up Social, September 13, 9 a.m.
6. Seeing Red: The Art and Life of Mark Rothko, September 14, 7 p.m.
7. Book Discussion, *Run* by Ann Patchett, September 14, 7:30 p.m.
8. Readers’ Theater Troupe, September 15, 3:45 p.m.
9. Ask the Master Gardeners, September 15, 6 p.m.
10. Book Discussion, *The Murder of Roger Ackroyd* by Agatha Christie, September 15, 7 p.m. at Downers Grove Wine Shop
11. Lyric Opera Lecture: The Tales of Hoffmann, September 15, 7 p.m.
12. The Magic of Monarch Butterflies, September 16, 6:30 & 7:30 p.m
13. Practice ACT, September 17, 9:30 a.m.
14. Delila’s Day at the Library, September 18, 2 p.m.
15. Book Discussion, *Russian Winter* by Daphne Kalotay, September 20, 6:30 p.m. at Ballydoyle Irish Pub in Downers Grove
16. Sienna: The Heartland of Tuscany, September 20, 7 p.m.
17. After School Chess, September 22, 3:45 p.m.
18. Readers’ Theater Troupe, September 22, 3:45 p.m.
19. Chan Concert Series presents Andrew Salgado, September 23, 7 p.m.
20. **First Ever – Live Art Auction, September 24, 2 p.m.**
21. Internet Basics, September 27, 4 p.m.
22. Word Basics, September 27, 6:30 p.m.
23. Afternoon with an Author: Jenn Weinshenker, September 28, 1 p.m.
24. Keyboarding & Mousercise, September 28, 2 p.m.
25. Excel Basics, September 28, 6:30 p.m.
26. Readers’ Theater Troupe, September 29, 3:45 p.m.
27. Downloading E-books, September 29, 7 p.m.
28. Movies & More, *The Court Jester*, September 30, 7 p.m.
29. Readers’ Theater Troupe Fall Performance, October 2, 2 p.m.
30. The Faces and Places of China, October 4, 7 p.m.
31. Email Basics, October 5, 4 p.m.
32. Excel Intermediate, October 5, 6:30 p.m.

33. Movies & More, *Anastasia*, October 7, 7 p.m.
34. Essential Computer Skills, October 11, 4 p.m.
35. PowerPoint Basics, October 11, 6:30 p.m.
36. Essential Computer Skills, October 12, 4 p.m.
37. Word Intermediate, October 12, 6:30 p.m.
38. Chinese Calligraphy, October 12, 7 p.m.
39. Book Discussion, *The Good Earth* by Pearl S. Buck, October 12, 7:30 p.m.
40. After School Chess, October 13, 3:45 p.m.
41. Excel Basics, October 13, 4:30 p.m.
42. Beginner's Genealogy on the Web, October 13, 7 p.m.
43. Kung Fu Demonstration for Families, October 14, 6:30 p.m.
44. Movies & More Bonus, *The Last Emperor*, October 16, 7 p.m.
45. Treasures of the Forbidden City, October 17, 7 p.m.
46. Book Discussion, *The Absolutely True Diary of a Part-Time Indian* by Sherman Alexie, October 18, 6:30 p.m.
47. From Ying's Kitchen, October 18, 7 p.m.

O. Adjournment

At 8:37 p.m. Krupicka moved, Suriano seconded to adjourn the meeting. All ayes.  
Motion carried unanimously.

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Marian Krupicka, Acting-Secretary