

Indian Prairie Public Library  
Board of Trustees Minutes  
September 21, 2022

**Budget & Appropriations Hearing  
September 21, 2022 – 6:30 p.m.**

- A. Call to Order and Statement of Purpose –President Suriano called the hearing to order at 6:30 p.m. Present were Donald Damon, Crystal Megaridis, Themis Raftis, Sri Rao, Victoria Suriano, Jamie Bukovac, Laura Birmingham and Maria Wlosinski. Absent: Marian Krupicka, Christina Rodriguez. Suriano 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 18, 2022.
- B. Public Questions/Comments – none
- C. Closing of Hearing – Suriano closed the hearing at 6:40 p.m.

**Board of Trustees Regular Meeting  
September 21, 2022 – 6:40 p.m.**

- A. Roll Call  
President Suriano called the meeting to order at 6:40 p.m. Secretary Megaridis called the roll.  
Present: Donald Damon, Crystal Megaridis, Themis Raftis, Sri Rao, Victoria Suriano  
Absent: Marian Krupicka, Christina Rodriguez  
Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Gail Graziani  
Others: Willowbrook resident Urszula Tanouye and Darien resident Timothy Giuliani

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 – Tanouye and Giuliani told the Board that they were disappointed the library would not be hiring a drag queen to present at a makeup program.

At this point, Gail Graziani Head of Resource Services, introduced herself to the Board and gave a brief background. She’s excited and honored to be back at IPPL where she first worked after receiving her MLIS in 2012.

- D. Communications and Announcements - none

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, August 17, 2022
2. Action on Bills/Additional Bills
3. Ordinance #2022-5 Providing for the Budget and Appropriations for FY 2022/23
4. Estimate of Revenues FY 2022/23
5. Finance Committee Minutes, June 7, 2022

Rao moved, Megaridis seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Megaridis, Raftis, Rao, Suriano. Nays: none. Absent: Krupicka, Rodriguez. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

Bukovac met with Mr. and Mrs. Sanghani to decide where to place the sign in Keshav's Garden. The Assistant Director position has been posted.

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. Advocacy – Birmingham reminded the trustees to fill out an advocacy report if they have any interactions in the community. Trustees will be making presentations to the three village councils.
2. Use of Maker Studio by Non-IPPL – Our Maker Studio is a very popular and busy space. Currently it is only available to IPPL residents and non-residents who have purchased an IPPL card. Classes are also limited to IPPL cardholders. We've had many people who live in other towns show an interest in the Studio. Our staff is very service-minded and would like to serve anyone wanting to use the space. Bukovac is not looking for a decision tonight but she would like the trustees to think about whether to allow use by others sometime in the future. Ideas discussed tonight included: opening the space to non-residents during certain times of the day, charging a non-resident fee for classes, offering a Maker Studio card for purchase to non-residents. If a fee is charged and the level of interest remains, the idea was raised that the income may be able to support an additional staff person.
3. Library Pay Partial Health Insurance Premium for Dependents – The library currently pays 85% of the premium for staff and 0% for dependents. Two current employees carry dependent coverage. While interviewing for librarians and department heads this past year, we've seen a greater interest in the library paying part of the premium for dependents/family. When we work on the budget for the next fiscal year, Bukovac noted

that we may want to consider paying a portion of family premiums. The Board agreed that it will be helpful to see data outlining the various scenarios with respect to cost levels and percentage of premium paid by the library.

L. Scheduled Meetings - none

M. Adjournment

At 7:32 p.m. Megaridis moved, Rao seconded to adjourn the meeting. Ayes: Damon, Megaridis, Raftis, Rao, Suriano. Nays: none. Absent: Krupicka, Rodriguez. Motion carried unanimously.

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Crystal Megaridis, Secretary