

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of May 18, 2016

**Board of Trustees Regular Meeting  
May 18, 2016 – 7 p.m.**

A. Roll Call

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

Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Julia Lacayo, Crystal Megaridis,  
Diane Ruscitti, Victoria Suriano

Absent: none

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others:

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 people's 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 a welcoming environment and state-of-the-art services, the library is an essential center of learning, inspiration, and community pride.

- C. Public Comment – none

D. Communications and Announcements

1. White to Bukovac re: Per Capita Grant
2. Reger to Bukovac re: AARP Tax Assistance
3. Foster to Staff re: National Library Week
4. Bongiovanni to Bukovac re: Darien Dash
5. Hinsdale South High School Deaf and Hard of Hearing School to Hartney re: Thank You

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, March 16, 2016
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Proposed Changes to Policies:
  - 410- Hours of operation
  - 415- Closings
  - 420- Library cards
  - 465- Internet
  - 470- Website
  - 474- 3D printer
  - 480- Privacy
  - 600- Use of Facilities
  - 620- Community Information Flyers and Posters
  - 621- Distribution of Free Publications

630- Displays  
635- Art Exhibits  
660- Meeting Rooms  
800- Personnel  
1000-Emergency closings  
1100-Gifts

5. Ordinance #2016-1 Authorizing Non-Resident Cards
6. Policy Committee Minutes April 12, 2016  
Krupicka moved, Deshmukh seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Lacayo moved, Damon seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

H. Department Reports

I. Staff Report – none

J. Reports

1. Chamber Reports – backup in packet. Bukovac noted that with the staff restructuring Assistant Head of Adult Services, Shirley Jensen, is now the library's official business liaison. As such she has been attending the chamber meetings with Ryan and she will eventually be attending chamber meetings on her own. The library has always offered services to businesses but has never had a staff person acting as a dedicated contact for businesses. This will enable us to offer them individualized service based on their needs.
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

K. Unfinished Business - none

L. New Business

1. Little Free Libraries – Bukovac said that Williams will report at the June Board meeting on summer reading and a new initiative we will be trying out with Gower School. Gower will be using our storytime program and partnering with us on programming.
2. Website Preview – Bukovac demonstrated the library's new website which should be up and running in June. Work began on the new website last June and has included usability studies and analysis of use of page statistics.
3. HCS Family Services/District 86 Food Pantry – Bukovac was contacted by HCS Family Services regarding their proposal for a school based food pantry at Hinsdale South High School. Their goal is to reach families with children attending District 86 schools and its feeder schools. Their data shows the need for food for families in the Darien area. They would like to add an educational component to the pantry by having computers available and classes on nutrition and other topics. The school board is discussing the matter and investigating other possible locations including a mobile pantry next to the district-owned building across from IPPL that is currently being converted into the Transition Center. The Library Board discussed their concerns about the impact that particular location would have on the library's parking lot. They agreed they would be happy to partner with the group on

programming but directed Bukovac to convey their concerns about a mobile food pantry in The Transition Center and its impact on the library's patrons.

4. Trustee Visits to Libraries Report – Based on the Building and Grounds Committee's recommendation, the Trustees visited other libraries to see how they are using their space. The Trustees reported on their visits tonight. They shared photos with the rest of the group as well as their observations/impressions including use of space, seating, lighting, and overall aesthetics. The reports will be continued at the July Board meeting.

M. Scheduled Meetings

1. The Finance Committee did not schedule a meeting. The budget discussion will take place at the June Board meeting with the whole board.
2. A Planning/Outreach Committee meeting was scheduled for July 26 at 6:30 p.m.

N. Community Events

O. Library Event

P. Adjournment

At 9:10 p.m. Krupicka moved, Lacayo seconded to adjourn the meeting. All ayes. Motion carried unanimously.

---

Beena Deshmukh, Secretary