

Indian Prairie Public Library  
Board of Trustees Minutes

**Truth in Taxation Hearing**

**November 20, 2019 – 6:50 p.m.**

- A. Call to Order and Statement of Purpose – President Suriano called the meeting to order at 6:50 p.m. Present were Asma Akhras, Donald Damon, Taylor Frawley, Marian Krupicka, Crystal Megaridis, Victoria Suriano, Jamie Bukovac, Laura Birmingham, Maria Wlosinski.  
Absent: Suriano stated that the purpose of the hearing was to provide opportunity for public comment on the proposed property tax levy increase. The Legal Notice of Proposed Property Tax Increase for Indian Prairie Public Library District appeared in The Doings Newspaper on November 7, 2019.
- B. Public Questions/Comments – There was no public in attendance.
- C. Closing of Hearing – Suriano closed the hearing at 7 p.m.

**Board of Trustees Regular Meeting**

**November 20, 2019 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:01 p.m. Secretary Megaridis called the roll.

Present: Asma Akhras, Donald Damon, Taylor Frawley, Marian Krupicka, Crystal Megaridis, 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 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.

C. Public Comment

D. Communications and Announcements

- 1. Thank You From Tri-State Fire Protection District
- 2. Natalie Williams Winner of the Golden Ticket form the IIA Awards Luncheon

E. Omnibus Consent Agenda

- 1. Minutes of Regular Board Meeting, October 16, 2019
- 2. Action on Bills/Additional Bills
- 3. Ordinance #2019-8 Directing County Clerk as to PTELL Reduction
- 4. Minutes of Special Board Meeting October 8, 2019
- 5. Resolution #2019-E Appointing Authorized Agent for IMRF

6. Proposed Change to Policy 605

Akhras moved, Frawley seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

Bukovac distributed an article about some of the world's newest and most creative libraries. She reported that we have had many complaints about the new way we've been putting the stickers on the hold items. The Board agreed to go back to putting them on the spines of the item. The architects will be coming to the January meeting.

H. Department Reports

I. Staff Report – none

J. Reports

1. Treasurer's Report – backup in packet.
2. Chamber Reports – backup in packet.
3. RAILS – backup in packet.
4. Building and Grounds Committee – no report.
5. Finance Committee – no report
6. Planning/Outreach Committee – no report.
7. Policy Committee – no report.

K. Unfinished Business

1. Ordinance #2019-7 Levying and Assessing Taxes for FY 2019-20 – Damon moved, Krupicka seconded to approve Ordinance #2019-7 Levying and Assessing Taxes for FY 2019-20. Ayes: Akhras, Damon, Frawley, Krupicka, Megaridis, Suriano. Nays: none. Absent: none. Motion carried unanimously.

L. New Business

1. FY2018/2019 Audit –The Board did not have any questions. They did not feel it was necessary for the auditor to attend a future meeting to review the report.
2. Proposed Changes to Working Budget – Bukovac reviewed the changes that are outlined in her director's report. She was able to reduce the salary budget for this year. She is requesting three changes to use the money that is being taken out of the salary line. The first requested change is to add a budget line for a graphic artist that we have contracted with for at least until the end of the fiscal year. The second requested change is to create a budget line for consultants that would help with leadership training and work with the staff as we prepare for the new staffing model. The third change is to add some money to the contingency line. Damon moved, Megaridis seconded to approve the proposed changes to the working budget. Ayes: Akhras, Damon, Frawley, Krupicka, Megaridis, Suriano. Nays: none. Absent: none. Motion carried unanimously.
3. Update on Renovation Project – Bukovac reported that Product Architecture presented five preliminary schemes on how to layout the library. They also presented a rough budget for the types of things that we want to do and we are right in the ballpark. Their ideas included reconfiguring the staircase and constructing a hallway to create privacy around the first floor public restrooms. Product Architecture will attend the January Board meeting.

4. Review of the Digital Public Library of America (DPLA) per the Per Capita Requirements – Bukovac noted that the State Library encourages us to learn about new things that support library services. The DPLA is an all-digital library that maximizes public access to shared history, culture, and knowledge. It brings together content from libraries, archives, and museums across the country and makes the content freely available to the world. The Board viewed the website. Bukovac showed how to browse by topic or by partner (i.e. Library of Congress). You can also browse by stories of national significance and by primary source collections developed by educators. The Board was impressed with the site.

M. Scheduled Meetings

The December 18<sup>th</sup> Board meeting was cancelled.

N. Community Events

O. Library Event

P. Adjournment

At 8:22 p.m. Megaridis moved, Frawley seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Crystal Megaridis, Secretary