

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of April 19, 2017

**Board of Trustees Regular Meeting
April 19, 2017 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:02 p.m. Acting-Secretary Megaridis called the roll.

Present: Donald Damon, Julia Lacayo, Crystal Megaridis, Diane Ruscitti, Victoria Suriano

Absent: Beena Deshmukh, Marian Krupicka

Staff Present: Jamie Bukovac, Maria Wlosinski, Laura Birmingham

Others: Asma Akhras, newly elected IPPL Board Trustee and Sabastian Moreno from Hinsdale South High School Investment Club

President Suriano asked for additions and/or corrections to the agenda.

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

Vision Statement: Acting-Secretary Megaridis 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 – Sabastian Moreno from Hinsdale South High School Investment Club presented a donation to the Foundation for use by the Teen Advisory Board in the sum of \$300.00. The Club is grateful to Youth Services Librarian, Tyler Works, for his support of their investment efforts.

D. Communications and Announcements

1. White to Bukovac re: Per Capita Grant
2. Beardsley to Bukovac re: Darien Woman's Club Soap Collection Project
3. Joe to Jamie re: Robotics Challenge Funded by Sadowski Donation
4. Bukovac to Congressman Foster re: Support of LSTA in Federal Budget
5. Promotion of Library in Darien Park District Book

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, March 15, 2017
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Ordinance #2017-1 Authorizing Non-Resident Cards
5. Proposed Revisions to Policy 474 3D Printer
6. Resolution #2017-A Honoring Julia Lacayo

Damon moved, Megaridis seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Megaridis 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

Presentation on Telling the Library's Stories – Bukovac has been studying resources on fundraising geared to non-profits. A reoccurring message is that non-profits need to build relationships and not just fund-raise. This involves reputation building, relationship building and donor cultivation and retention. One of the ways we can build the library's reputation and relationships is to tell the library's stories. In addition to talking about our services and statistics, we need to tell what people are specifically doing with our services so that others can be inspired. Our goal is to create a story-telling culture at the library and use it to build our reputation and our relationships and cultivate donors. We will be collecting and writing these stories and creating a story bank. Bukovac will introduce this concept at a department head retreat.

H. Department Reports

I. Staff Report – none

J. Reports

1. Chamber Reports – 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

K. Unfinished Business

1. Auto Renewal on SWAN – SWAN is offering libraries the option of providing auto-renewal to patrons. The Board reiterated the concerns that they expressed at last month's meeting. They are concerned that auto-renewal would eliminate a sense of urgency for returning items in a timely manner resulting in reduced access for other patrons. They are also concerned about a potential loss of fine revenue. Megaridis moved, Ruscitti seconded to opt out of auto-renewal. Ayes: Damon, Lacayo, Megaridis, Ruscitti, Suriano. Nayes: none. Absent: Deshmukh, Krupicka. Motion carried unanimously.

L. New Business

1. Hire Chicago Project Management as Consultant for Tuckpoint Project – Backup was distributed tonight. The Board reviewed Birmingham's recommendation. Damon moved, Lacayo seconded to hire Dan Ruzic of Chicago Project Management at a cost of \$5,000.00 as consultant for the tuck-pointing project. Ayes: Damon, Lacayo, Megaridis, Ruscitti, Suriano. Nayes: none. Absent: Deshmukh, Krupicka. Motion carried unanimously.
2. Appointment of Officers Nominating Committee – Krupicka and Damon will be on the committee.
3. Appointment of Committees Effective May 2017 – Suriano distributed the committee list effective May 2017.

M. Scheduled Meetings

1. A Nominating Committee meeting was scheduled for May 15 at 10:00 a.m.
2. A Building and Grounds Committee meeting was scheduled for May 30 at 6:30 p.m.
3. A Finance Committee meeting was scheduled for June 14 at 11:30 a.m.

N. Community Events

O. Library Event

P. Adjournment

At 8:05 p.m. Lacayo moved, Megaridis seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Crystal Megaridis, Acting-Secretary