

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of April 17, 2019

**Board of Trustees Regular Meeting
April 17, 2019 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:18 p.m. Acting-Secretary Krupicka called the roll.

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

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Ann Stovall

Others:

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

C. Public Comment

D. Communications and Announcements

1. Padalik to Bukovac re: Darien Dash
2. Bukovac to Padalik re: Darien Dash
3. Our Lady of Peace School re Fundraiser
4. Darien Turning 50
5. Darien Rotary Club's Annual Fundraiser
6. Loftus to IPP re: Passport Services
7. Troop 55 to Birmingham re: Athletic Shoe Drive

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, February 20, 2019
2. Action on Bills/Additional Bills – February
3. Action on Bills/Additional Bills – March
4. Revised 2019 Days Closed
5. Ordinance #2019-1 Authorizing Non-Resident Cards
Damon moved, Megaridis seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

At this point the Board proceeded with the Staff Report. Stovall left at 7:40 p.m. and the Board continued with the rest of the agenda.

G. Library Director's Report

H. Department Reports

I. Staff Report – Ann Stovall, Head of Technology and Technical Services, highlighted the various ways we make digital content available to our patrons through our eLibrary collection. Patrons can read eBooks, listen to audio books, and stream movies and music.

J. Reports

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

K. Unfinished Business

1. Update Strategic Plan 2015-2018 – The Board reviewed Bukovac's final report. Bukovac said if there was anything the Trustees felt should be enhanced it could be included in the upcoming strategic plan. Bukovac will be bringing the strategic plan to the Board in May.
2. Strategic Plan Retreat Feedback - Bukovac distributed retreat notes prepared by the facilitator. She reviewed responses to the question of what makes you proud about the library, reaction to the data gathered, and responses to the question of what are you most excited about after today's discussion. Also distributed this evening was a draft strategic plan outline prepared by the facilitator. It included two variations of our current vision statement, two variations of our current mission statement, and three strategic directives. Bukovac said that the vision statement is an aspirational statement of where we want to go. It should be about the community and how they feel. The mission statement is how we get there and the strategic directives provide the support. The Board agreed that they liked the current mission statement. They discussed variations of the current vision statement and developed the following: our community looks to the Indian Prairie Public Library to achieve personal goals and enrich their quality of life.

L. New Business

1. Recommendation for Server and Back-Up Solution – Our current server and back-up are due for replacement. The Board reviewed the pricing information and recommendation in the packet. Megaridis moved, Damon seconded to use Current Technologies for the server replacement and back-up solution at a cost of \$19,600.00. Ayes: Damon, Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Deshmukh. Motion carried unanimously.
2. Officers and Committees – Megaridis and Suriano will be on the nominating committee for officers. Suriano reported that Deshmukh has put her house up for sale and will be moving out of the district eventually. Her position will be open in addition to the open position that was on the April 2 ballot for which no one ran. The Board discussed a suggestion that we

put the open positions on our website. The consensus was that the community was aware we had an opening through the election process. Someone could have run for the position or been a write-in-candidate. For now they will reach out to people in the community to see if anyone is interested. They will plan on interviewing candidates in June.

M. Scheduled Meetings

1. A Building and Grounds Committee meeting is scheduled for April 30 at 5:30 p.m.

N. Community Events

O. Library Event

P. Adjournment

At 8:52 p.m. Damon moved, Krupicka seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Marian Krupicka, Acting-Secretary