

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of February 19, 2025

**Board of Trustees Regular Meeting
February 19, 2025 – 6:30 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6:30 p.m. Secretary Krupicka called the roll.
Present: Marian Krupicka, Stacy Palmisano, Themis Raftis (arrived at 6:39 p.m.), Christina Rodriguez, Victoria Suriano, Samia Wahab
Absent: Donald Damon
Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski, Jill Yott, Fernanda Diaz
Others: none

President Suriano asked for additions and/or corrections to the agenda. There were none.

B. Mission Statement: Secretary Krupicka read the library mission statement. We enrich our community by providing opportunities to explore, connect, learn and create.

Vision Statement: Secretary Krupicka read the library vision statement. People are inspired and empowered. Dreams are developed and realized.

Values Statement: Secretary Krupicka 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

D. Communications and Announcements

1. DuPage Crisis Recovery Center
2. ILA Library Trustee Forum Spring Webinars

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, January 15, 2025
 2. Action on Bills/Additional Bills
 3. Determination to Dispose of Personal Property
 4. Ordinance #2025-1 Prohibiting Public Camping on Property Owned by IPPL
 5. Resolution #2025A Approving & Authorizing the Execution of an Intergovernmental Agreement for Custodial Services
- Krupicka moved, Palmisano seconded to approve the Omnibus Consent Agenda. Ayes: Krupicka, Palmisano, Rodriguez, Suriano, Wahab. Nays: none. Absent: Damon, Raftis. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

Yott introduced our new Communications Specialist, Fernanda Diaz, to the Board. The Board continued with item 1 of Unfinished Business, Logo Refresh. Yott and Diaz left at 7 p.m. and the Board continued with the rest of the agenda.

G. Library Director's Report

Birmingham wrote letters on two different grants for the city of Darien – she reported that they were awarded both grants, a \$100,000 tree grant and a \$600,000 grant to the park district for park improvements.

H. Department Reports

Lawson recapped her written report from the packet. Fox Valley Fire & Safety has finished fixing all of the issues found in our fire detection system. Krupicka noted that PopCon was a great program. Birmingham said it was a very well planned event – more families attended than adults so next year we will gear it towards family fun.

I. Staff Report

None

J. Reports

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

K. Unfinished Business

1. Logo Refresh – At the January meeting, Yott asked the Trustees what they were looking for in a new logo. The common feedback was: fresh and vibrant, modern and welcoming, simple, complimentary colors, movement, updated font, reproducible. Tonight Yott presented the logos created by the graphic artist. The Board liked the updated fonts and modern look of the designs. There was consensus on two of the logos – the Board would like to see their two choices with different font options, upper/lower case letters, and stacked words. Yott will give their feedback to the graphic artist.

New Business

1. Expansion of Cards for Kids Act – Birmingham is looking for direction from the Board. She was contacted by the librarian at Center Cass School District 66 to ask if we would consider granting students who go to Center Cass schools a library card when they live in an unserved area. To give background, Birmingham explained that Downers Grove Library recently did this with one of their schools - every kid who registered for school got a DG library card. We serve many, many school districts and Birmingham feels if we say yes to the librarian's request, then we would have to do the same for all of the other schools in our district that have students who live in unserved areas. Birmingham also explained the Cards for Kids Act - in the state of Illinois if a child is in the student lunch program (the family is at or below the poverty level), then they can get a library card at no cost for the child. Birmingham said that there are currently no students utilizing this program. She asked the librarian to get her the data on how many CC students are on the school lunch program. Suriano would not be opposed to automatically providing kids on the school lunch program with a library card as part of their enrollment at the start of the school year. But she has an issue with opening it up as a blanket because it affects our nonresident revenue and our tax paying population. The Board agreed with Suriano. They suggested we give the kids a vehicle (i.e. flyer) when they sign up for the school lunch program during school enrollment. Birmingham will see what the school administration can do to help us better work with the school lunch program. It was noted that we currently do workarounds to help our school districts that have kids who reside in unserved areas – our summer reading program is open

to all students who attend schools in our district and we give all the schools bar codes in order to access our databases.

L. Meetings Scheduled – none

M. Adjournment

At 7:41p.m. Wahab moved, Rodriguez seconded to adjourn the meeting. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nays: none. Absent: Damon. Motion carried unanimously.

Marian Krupicka, Secretary