Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of July 16, 2025

Board of Trustees Regular Meeting
July 16, 2025 – 6:45 p.m.

A. Roll Call
President Suriano called the meeting to order at 6:45 p.m. Secretary Palmisano called the roll.
Present: Donald Damon, Marian Krupicka, Stacy Palmisano, Themis Raftis, Christina Rodriguez, Victoria Suriano, Samia Wahab
Absent: none
Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski
Others: Willowbrook residents, Megan Lawrence, Clio Lawrence, Katherine Trujillo

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

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

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

Values Statement: Secretary Palmisano 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
Willowbrook residents Megan Lawrence, Clio Lawrence, and Katherine Trujillo addressed the Board regarding staff turnover and programming.

D. Communications and Announcements
1. Giannoulias to Birmingham re: Per Capita Grant

E. Omnibus Consent Agenda
1. Minutes of Regular Board Meeting, June 18, 2025
2. Action on Bills/Additional Bills
Damon moved, Palmisano seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: none. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report
Birmingham and Suriano attended the Willowbrook/Burr Ridge Chamber of Commerce meeting on July 9. They will be attending next month's meeting - Representative La Ha will be the speaker. Suriano and Krupicka were contacted by Niki Conforti. Conforti is planning to run for office and is meeting with local officials to discuss issues.

H. Department Reports
Lawson recapped her written report from the packet. The tenant migration is complete. With respect to the boiler project, a valve that needs to be replaced is on order. The State Inspector will be back out to reinspect after the valve is installed.

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 - none

L. New Business
1. Adopt Tentative Budget & Appropriations - Damon moved, Raftis seconded to adopt the Tentative Budget & Appropriations. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: none. Motion carried unanimously.
2. Ordinance #2025-4 Determining to Levy an Additional Tax of .02% – Raftis moved, Palmisano seconded to approve Ordinance #2025-4 Determining to Levy an Additional Tax of .02%. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: none. Motion carried unanimously.
3. Audit of Secretary's Minutes & Review of Closed Session Minutes – Palmisano and Suriano conducted the audit and review. They reported that everything was in order. Rodriguez moved, Damon seconded to keep all closed session minutes closed. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: none. Motion carried unanimously.

M. Meetings Scheduled - none

N. Adjournment
At 7:11 p.m. Damon moved, Krupicka seconded to adjourn the meeting. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: none. Motion carried unanimously.

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Stacy Palmisano, Secretary