Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of May 21, 2025

**Board of Trustees Regular Meeting**
**May 21, 2025 – 6:30 p.m.**

A. Trustee Oaths of Office – Krupicka administered the Oath of Office to Themis Raftis, Christina Rodriguez and Samia Wahab.

B. Roll Call
President Suriano called the meeting to order at 6:35 p.m. Secretary Krupicka called the roll.
Present: Donald Damon, Marian Krupicka, Stacy Palmisano, Themis Raftis, Christina Rodriguez, Victoria Suriano
Absent: Samia Wahab
Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski,
Others: Willowbrook resident Emily Kiang was at the meeting to observe.

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

C. Election of Officers - The Nominating Committee presented the following slate for officers. President, Victoria Suriano; Vice-President, Christina Rodriguez; Treasurer, Themis Raftis; Secretary, Stacy Palmisano. Damon moved, Palmisano seconded to approve the slate as presented. Motion carried unanimously.

D. 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.

E. Public Comment - none

F. Communications and Announcements
1. Giannoulias to Birmingham re: Legislative Update
2. Foster to Popowitch re: AARP Tax-Aide

G. Omnibus Consent Agenda
1. Minutes of Regular Board Meeting, April 16, 2025
2. Action on Bills/Additional Bills
3. Review of Policies
   200 By-Laws
   431 Overdue Fines
   440 Information Services
   450 Library Sponsored Programming

455 Group Tours/Programs
456 Proctoring
471 Social Media
474 Maker Studio
475 Miscellaneous Equipment
490 Patron Grievance
613 Health Guidelines
650 Conference Rooms
660 Meeting Rooms
680 Video Surveillance
690 Photography & Video
700 Identity Protection
800 Personnel
1000 Emergency Closing

4. Motion to Delete Executive Session Tapes from January 18, 2023 and November 15, 2023
Damon moved, Rodriguez seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nayes: none. Absent: Wahab Motion carried unanimously.

H. Items Deleted from Omnibus Consent Agenda - none

I. Library Director's Report

J. Department Reports
Lawson recapped her written report from the packet. The boiler project is going well.

K. Staff Report – Summer Reading 2025, Kristen Lawson, Deputy Director
To date, 172 families have registered for summer reading. We've visited 9 schools, talked to 3,000 students, and distributed 3,500 flyers. A promotional video was distributed to 25 served schools. The kick-off party will be from 5-8 p.m. on June 5 and includes magic shows, face painting, a Glow Stick party, an ice-cream cart, and button making in the Maker Studio. Chick-fil-A is bringing food and the Slammers mascot will be here for photo-ops. Based on user feedback, we will have 2 rounds of prizes this year. The 4 grand prizes include a Nintendo Switch Lite, a gift card for the DuPage Children's Museum, a Lego set, and a gift certificate for Anderson's Bookshop. Reading participants will be able to track either the number of books or the number of minutes they read. Tracking can be done with a paper log or through Reader Zone (app & website available).

L. 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 – Damon reported that the committee met on April 29 to review various policies. The Board approved the revisions in tonight's Omnibus.
6. Policy Committee Meeting Minutes, 4/29/25 – Damon moved, Raftis seconded to approve the Policy Committee Meeting Minutes dated 4/29/25. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nayes: none. Absent: Wahab. Motion carried unanimously.

M. Unfinished Business - none

N. New Business
Committee Appointments - Suriano reviewed the committees. No one asked for changes. Suriano stated that the committees will remain the same.

O. Meetings Scheduled
Building & Grounds Committee - May 28 at 6 p.m.
Finance Committee - June 3 at 6 p.m.

P. Adjournment
At 7:20 p.m. Palmisano moved, Raftis seconded to adjourn the meeting. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Suriano. Nayes: none. Absent: Wahab. Motion carried unanimously.

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Stacy Palmisano, Secretary