

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

Indian Prairie Public Library Foundation Meeting
April 15, 2015 – 6:45 p.m. – Conference Room

AGENDA

A. Call to Order/Roll Call

Donald Damon, Beena Deshmukh, Marian Krupicka,
Julia Lacayo, Diane Ruscitti, Victoria Suriano, Kelly Von Zee

B. Correspondence - none

C. Omnibus Consent Agenda

1. Minutes of Foundation Meeting 1/21/15
2. Treasurer's Report
3. Bills for Approval

Item C1

Item C2

Item C3

D. Reports - none

E. Unfinished Business

1. Dancing in the Stacks

F. New Business

1. Request for Donation of Document Feeder for the
Scan Station

G. Adjournment

C1

Indian Prairie Public Library
Foundation Minutes
January 21, 2015

**Indian Prairie Public Library Foundation Annual Meeting
January 21, 2015 – 6:30 p.m.**

A. Call to Order/Roll Call

President Suriano called the meeting to order at 6:30 p.m.

Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Julia Lacayo, Diane Ruscitti, Victoria Suriano

Absent: Kelly Von Zee

Staff Present: Laura Birmingham, Maria Wlosinski

Others: none

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

B. Correspondence - none

C. Omnibus Consent Agenda

1. Minutes of Foundation Meeting 9/17/14

2. Treasurer's Report

3. Bills for Approval

Krupicka moved, Damon seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Deshmukh moved, Krupicka seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

D. Reports

1. Annual Financial Report – Birmingham reported that we have earned \$628.10 to date through Fundinco and \$10.36 through iGive. Eighty-one end of year letters were sent to Foundation and library donors who contributed in the last two years. To date we have received 8 donations totaling \$1350. Damon moved, Deshmukh seconded to approve the Annual Financial Report. Motion carried unanimously.

E. Unfinished Business - none

F. New Business

1. Request for Donation for a MacBook – The Foundation received a donation of \$500.00 from Susan Stonesypher who specified the money be used for an Apple product. Damon moved, Krupicka seconded to fund the entire amount of the MacBook in the amount of \$1204.83. Motion carried unanimously.

2. Select a Domain Name for the Foundation Website – Lacayo moved, Damon seconded to use ipplfoundation.org as the domain name for the Foundation website. Motion carried unanimously.

3. Report on "Dancing in the Scary Stacks" – Birmingham reported that the Neverly Brothers have been hired for the event. Birmingham and Ryan will be working on the project together and will put together a staff committee that will help with the planning.

4. Request for Digital Microfilm Reader from Mr. Distasio's Bequest – The Board agreed that they would like to wait on making a decision regarding this request until after the strategic planning process is complete. The Board questioned whether there are additional costs involved with upgrading to a digital scanner.

G. Adjournment

At 6:58 p.m. Lacayo moved, Deshmukh seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Beena Deshmukh, Secretary



Indian Prairie Public Library Foundation

March 2015 Treasurer's Report

Bank Balances at The Community Bank of Willowbrook as of 03/31/2015

	General	Chan	Dimpy	Leban	Total
Checking	\$38.03	\$0.00	\$0.00	\$0.00	\$38.03
Money Market (97% General, 2% Chan, .05% Dimpy, .05% Leban)	<u>35,677.35</u>	<u>809.13</u>	<u>73.74</u>	<u>147.73</u>	<u>\$36,707.95</u>
TOTAL	\$35,715.38	\$809.13	\$73.74	\$147.73	\$36,745.98
<u>Income from January - March 2015</u>					
Money Market Interest	\$8.73	\$0.20	\$0.03	\$0.05	\$9.01
Donations	<u>2,638.12</u>	-	-	-	<u>2,638.12</u>
TOTAL	\$2,646.85	\$0.20	\$0.03	\$0.05	\$2,647.13
<u>Expenses from January - March 2015</u>					
Expense Total	\$1,182.80	\$0.00	\$0.00	\$0.00	\$1,182.80

Bank Balances at Synchrony Bank as of 03/31/2015

	General				
CD - Matures 6/5/2015 at 1.10% APY	\$25,225.81	\$0.00	\$0.00	\$0.00	\$25,225.81

Foundation Income January - March 2015

Date	General	Chan Fund	Dimpy Fund	Leban Fund	Source	Total	Donor
1/2/15	500.00				Donations	500.00	Susan Stonesypher, 12 Lakeview Ct., Willowbrook, IL 60527
1/9/15	250.00				Donations	250.00	Linda Templin/Gerald Hutter, 625 70th St., Darien, IL 60561 (Leaf purchase)
1/12/15	75.00				Donations	75.00	David & Pamela Styka, 15 W 731 90th St., Burr Ridge, IL 60527
1/12/15	61.70				Fundinco	61.70	Amazon Shoppers
1/14/15	160.00				Donations	160.00	Victoria Suriano, 1618 Laurel Ct., Darien, IL 60561 (Commemorative books)
1/19/15	19.26				Donations	19.26	Monthly \$20.00 donation, Laura Wozny
1/19/15	73.05				Donations	73.05	Duane Hendricks, 28W385 Townline Rd, Warrenville, IL 60555 (Brick purchase)
1/20/15	10.36				iGive	10.36	iGive Shoppers
2/17/15	250.00				Donations	250.00	Edwin & Rosemarie Kampwirth, 413 Circle Ave., Willowbrook, IL 60527 (Leaf purchase)
2/17/15	2.32				Donations	2.32	AT&T United Way/Employee Giving Campaign Jonathan Troc
2/18/15	112.50				Donations	112.50	IPPL Staff (Brick purchase for Joe Golab)
2/25/15	19.26				Donations	19.26	Monthly \$20.00 donation, Laura Wozny
3/3/15	146.40				Donations	146.40	Robert Greulich, 800 Enterprise Dr., Oakbrook, IL 60523 (Brick purchase)
3/3/15	75.00				Donations	75.00	Maria Wlosinski, 8186 Adams St., Darien, IL 60561 (Brick Purchase)
3/3/15	2.36				Donations	2.36	AT&T United Way/Employee Giving Campaign Jonathan Troc
3/10/15	143.39				Fundinco	143.39	Amazon Shoppers
3/18/15	390.90				Donations	390.90	Anita Arora, 4625 W. 103rd Street, Oak Lawn, IL 60453 (\$400.00 donation for Scanner/Document fee)
3/18/15	19.26				Donations	19.26	Monthly \$20.00 donation, Laura Wozny
3/25/15	325.00				Donations	325.00	IPPL Staff (Brick & Leaf purchase for Jack Thompsen)
3/25/15	2.36				Donations	2.36	AT&T United Way/Employee Giving Campaign Jonathan Troc
Total	2,638.12	-	-	-		2,638.12	

Foundation Interest Income-Money Market

Date	General	Chan Fund	Dimpy Fund	Leban Fund	Total
1/31/15	2.85	0.07	0.01	0.02	2.95
2/28/15	2.72	0.06	0.01	0.01	2.80
3/31/15	3.16	0.07	0.01	0.02	3.26
Total	8.73	0.20	0.03	0.05	9.01

