

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Indian Prairie Public Library Foundation Meeting
April 19, 2017 – 6:45 p.m. – Board Room**

AGENDA

- A. Call to Order/Roll Call
Donald Damon, Beena Deshmukh, Marian Krupicka,
Julia Lacayo, Crystal Megaridis, Diane Ruscitti, Victoria Suriano
- B. Correspondence - none
- C. Omnibus Consent Agenda Action
- | | | |
|--|---------|--|
| 1. Minutes of Foundation Meeting 1/18/17 | Item C1 | |
| 2. Treasurer's Report | Item C2 | |
| 3. Bills for Approval | Item C3 | |
- D. Reports - none
- E. Unfinished Business - none
- F. New Business
- | | | |
|--|---------|--------|
| 1. Request Donation of \$1675.00 for Summer Challenge | Item F1 | Action |
| 2. Request Donation of \$1850.00 for Reference USA
Database | Item F2 | Action |
- G. Adjournment

C1

Indian Prairie Public Library
Foundation Minutes
January 18, 2017

**Indian Prairie Public Library Foundation Annual Meeting
January 18, 2017 – 6:55 p.m.**

A. Call to Order/Roll Call

Vice-President Damon called the meeting to order at 7:01 p.m.

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

Absent: Crystal Megaridis, Victoria Suriano

Staff Present: Jamie Bukovac, 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 9/21/16

2. Treasurer's Report

3. Bills for Approval

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

D. Reports

1. Annual Financial Report – Deshmukh moved, Krupicka seconded to approve the Annual Financial Report. Motion carried unanimously.

2. Current Projects Update – Bukovac said that the five hotspots the Foundation voted to fund will be available March 1 for one-week checkout. They will be featured in our spring newsletter. The 3D Carvey machine that the Foundation voted to fund will be unveiled at the How to Expo in April. Staff is currently testing the machine using plastic. They will also experiment with other materials.

E. Unfinished Business - none

F. New Business - none

G. Adjournment

At 7:09 p.m. Krupicka moved, Deshmukh seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Beena Deshmukh, Secretary



Indian Prairie Public Library Foundation

March 2017 Treasurer's Report

Bank Balances at The Community Bank of Willowbrook as of 03/31/2017

	General	Chan	Leban	Total
Money Market Balances on December 31, 2016 Treasurer's Report	\$38,769.86	\$1,260.57	\$148.12	\$40,178.55
<u>Income from January - March 2017</u>				
Money Market Interest - at .10%	\$10.09	\$0.31	\$0.05	\$10.45
Donations	<u>\$6,273.68</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$6,273.68</u>
TOTAL	\$6,283.77	\$0.31	\$0.05	\$6,284.13
<u>Expenses from January - March 2017</u>				
Expense Total	\$4,411.74	\$0.00	\$0.00	\$4,411.74
Money Market Balance as of March 31, 2017	\$40,641.89	\$1,260.88	\$148.17	\$42,050.94
Checking	<u>\$38.03</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$38.03</u>
TOTAL	\$40,679.92	\$1,260.88	\$148.17	\$42,088.97

Bank Balances at Synchrony Bank as of 03/31/2017

	General	
CD Balance on December 31, 2016 Treasurer's Report	\$25,773.59	
CD Interest - at 1.25% APY	<u>\$79.04</u>	
TOTAL	\$25,852.63	<u>\$25,852.63</u>

TOTAL BALANCE BANK AND CD \$67,941.60

Foundation Income January - March 2017

Date	General	Chan Fund	Leban Fund	Source	Total	Donor
1/2/17	500.00			Donations	500.00	Bernadine Kral Kimbark, 24 Highridge Rd., Willowbrook, IL 60527 630-323-2471
1/2/17	250.00			Donations	250.00	Anita Arora, MD, PC, 4625 W. 103 Street, Oak Lawn, IL 60453
1/3/17	100.00			Donations	97.50	Gary Wright, 9004 Tara Hill Road, Darien, IL 60561, grwright4@comcast.net
1/3/17	50.00			Donations	48.60	Raymond Jablonski, 818 Tamarack Drive, Darien, IL 60562, jabbojr@att.net
1/6/17	100.00			Donations	100.00	Thomas & Jane S. Both, P.O. Box 9, Clarendon Hills, IL 60514
1/10/17	1,800.00			Donations	1,800.00	Maria L. Sadowski, 1437 Rutledge St., Madison, WI 53703
1/10/17	800.00			Donations	800.00	Joseph E. Sadowski, 9S165 Florence Ave., Downers Grove, IL 60516
1/25/17	1,000.00			Donations	1,000.00	William McAlaine, 902 Burr Ridge Club Drive, Burr Ridge, IL 60527 Fidelity Charitable
1/25/17	2.40			Donations	2.40	AT&T United Way/Employee Giving Campaign Jonathan Troc
2/6/17	45.58			Amazon Smile	45.58	Amazon Shoppers
3/2/17	50.00			Donations	48.60	Stefanie Chorak, In memory of Elizabeth Nelson.
3/6/17	100.00			Donations	100.00	Christy R. Turner, 51 W. 81st St. Apt. 2C, New York, NY 10024-600, In memory of Elizabeth Nelson
3/6/17	3.00			Donations	3.00	AT&T United Way/Employee Giving Campaign Jonathan Troc
3/8/17	75.00			Donations	75.00	Juanito & Lolita Diaz, 419 W. 79th St., Willowbrook, IL 60527, Brick purchase
3/13/17	50.00			Donations	50.00	M.K. Wiegel, 41W119 Highwoods Ct., Elburn, IL 60119, In memory of Elizabeth Nelson
3/14/17	1,000.00			Donations	1,000.00	Karen Nelson, 444 E 86th St., Apt. 17A, New York, NY 10028-6480, In memory of Elizabeth Nelson
3/27/17	100.00			Donations	100.00	William & Nan Jean Tessorodf, 450 Streaker Rd., Sydesville, MD 21784-8654, In memory of Elizabeth Nelson
3/28/17	250.00			Donations	250.00	Darien Garden Club, Leaf purchase
3/28/17	3.00			Donations	3.00	AT&T United Way/Employee Giving Campaign Jonathan Troc
Total	6,278.98				6,273.68	

Foundation Interest Income-Money Market

1/31/17	3.58	0.11	0.02	3.71
2/28/17	3.11	0.09	0.01	3.21
3/31/17	3.40	0.11	0.02	3.53
				10.45

F1

April 19, 2017

To: The Indian Prairie Library Foundation

From: Jamie Bukovac

Re: Funding Proposal for Summer Challenge - \$1,675.00

An Action Step in our Strategic Plan is that parents and schools see the Summer Challenge as being an important program in children's lives. Staff have, once again, planned an amazing summer to encourage children and teens in their reading and learning. By providing this funding the Foundation would support children in learning over the summer.

This funding would also help to create a more visible presence for the Foundation. The Foundation's name would be listed in the newsletter for each of the programs and listed in a variety of other promotional materials as one of the sponsors of the Summer Challenge.

The donation would support four programs. These programs would be Thursday Family Night programs which draw audiences of all ages with attendance between 60 – 100 people.

The programs are:

T-Rexplorers Dinosaur Discovery \$450

Thursday, June 15 at 6:30 p.m.

At this hands-on STEM event, presented by T-Rexplorers in Lemont, children will explore the time of the dinosaurs and have the opportunity to handle and examine authentic dinosaur fossils.

Mammals and More \$300

Thursday, July 13 at 6:30 p.m.

At this animal event children will have the opportunity to meet a sloth, a bat-eared fox, an armadillo and some of their other mammalian friends.

Mystic Drumz: The Legend of Marshmallow Island \$400

Thursday, July 20 at 6:30 p.m.

This music program featuring drums blends multicultural music themes and interactive audience participation.

Zap! Electricity \$525

Thursday, July 27 at 6:30 p.m.

This STEM program will provide hands-on interaction featuring the hair-raising Van de Graaff generator and the exciting buzz of the Tesla coil to get kids charged up about electricity. Presented by the Science Alliance.

April 19, 2017

To: The Indian Prairie Library Foundation

From: Jamie Bukovac

Re: Funding Proposal for ReferenceUSA - \$1,850.00

I'm requesting this funding for two reasons. The first is that the business database ReferenceUSA is highly used by our public, including local businesses. I would like to increase the Foundation's visibility by stating that Reference USA is funded in part by the IPPL Foundation (the total cost is \$3,700.00.) This information would be on our website and relevant handouts. In addition, ReferenceUSA is the primary resource that we demonstrate to businesses at Chamber events and the Foundation's name would be visible at those demonstrations.

Second, an Action Step in the Library's Strategic Plan is to help residents understand how the library can enhance their lives by targeting homes businesses and entrepreneurs. With this donation, money otherwise spent on ReferenceUSA will be available to do a direct mail newsletter to home businesses, as well as other businesses, in the community promoting the services the library provides to businesses. The newsletter would recognize the Foundation's donation in the information about ReferenceUSA.

ReferenceUSA is a directory of over 25 million U.S. and Canadian businesses (including historical data) and 89 million residential phone numbers. A person can search by industry or yellow page heading and limit by sales, business size, or geographical location, exploring consumer and lifestyle data and creating marketing lists.

Business may use ReferenceUSA to

- Find new suppliers
- Create business-to-business marketing lists
- Create business-to-consumer marketing lists
- Discover who local competition is
- Research business climate for regional areas

Patrons may use ReferenceUSA to

- Discover employment opportunities
- Help find more direct company contact information
- Research possible employers
- Find contact information for long-lost friends and relatives.

Usage statistics:

- FY2016/17 (through March) – 1122 logins*
- FY2015/16 – 1440 logins
- FY2014/15 – 1676 logins
- FY2013/14 – 1909 logins

*We are on pace to exceed FY2015/2016 login totals. With our increased push into business services, we would hope to see this number climb to previous highs over the coming year.