

Indian Prairie Public Library  
401 Plainfield Road  
Darien, Illinois 60561

**Indian Prairie Public Library Foundation Meeting  
July 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
- B. Correspondence - none
- C. Omnibus Consent Agenda
  - 1. Minutes of Foundation Meeting 4/15/15 Item C1
- D. Reports - none
- E. Unfinished Business
  - 1. Fundraiser
- F. New Business - none
- G. Adjournment

Indian Prairie Public Library  
Foundation Minutes  
April 15, 2015

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

A. Call to Order/Roll Call

President Suriano called the meeting to order at 6:47 p.m.

Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Julia Lacayo, Diane Ruscitti, Victoria Suriano, Kelly Von Zee (arrived at 6:57 p.m.)

Absent: none

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski

Others:

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 1/21/15

2. Treasurer's Report

3. Bills for Approval

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

D. Reports - none

E. Unfinished Business

1. Dancing in the Stacks – Birmingham updated the Board about the Dancing in the Spooky Stacks fundraiser scheduled for October 24. The event will feature the Neverly Brothers and a costume contest. Ticket prices will be \$20 in advance, \$30 three weeks before the event and \$40 at the door. Ideas being considered include a silent or on-line auction, a meet/greet with the band and monetary levels of event sponsorship. The Board liked the ideas Birmingham presented. Their suggestions for an auction included themed gift baskets, a restaurant gift card with a bottle of wine and lunch with the mayors.

F. New Business

1. Request for Donation of Document Feeder for the Scan Station – The Foundation received a donation of \$400 from Anita Arora for a document feeder for the scan station. Deshmukh moved, Ruscitti seconded to approve using the \$400 donation to purchase a document feeder for the scan station. Motion carried unanimously. The Board is waiting until the strategic planning process is complete to make any other financial decisions. Then they will meet, probably in July, to discuss staff requests and the focus of the October 24<sup>th</sup> fundraiser.

G. Adjournment

At 7:09 p.m. Krupicka moved, Lacayo seconded to adjourn the meeting. All ayes.

Motion carried unanimously.

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Beena Deshmukh, Secretary