

Indian Prairie Public Library  
401 Plainfield Road  
Darien, Illinois 60561

**Indian Prairie Public Library Foundation & Friends Meeting  
November 28, 2018 – 6:45 p.m. – Board Room**

**AGENDA**

- A. Call to Order/Roll Call  
Donald Damon, Beena Deshmukh, Marian Krupicka,  
Crystal Megaridis, Diane Ruscitti, Victoria Suriano
  
- B. Correspondence - none
  
- C. Omnibus Consent Agenda Action
  - 1. Minutes of Foundation & Friends Meeting 7/18/18 Page 2
  - 2. Treasurer's Report Page 4
  - 3. Bills for Approval Page 6
  
- D. Reports - none
  
- E. Unfinished Business - none
  
- F. New Business Action
  - 1. Request to Fund Smart Home Device Collection Page 7
  - 2. Request to Fund Maintenance Device Collection Page 8 Action
  
- G. Adjournment

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Indian Prairie Public Library  
Foundation & Friends Minutes

**Indian Prairie Public Library Foundation & Friends Meeting  
July 18, 2018 – 6:45 p.m.**

A. Call to Order/Roll Call

President Suriano called the meeting to order at 6:50 p.m.

Present: Asma Akhras, Donald Damon, Marian Krupicka, Crystal Megaridis, Diane Ruscitti, Victoria Suriano

Absent: Beena Deshmukh

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 & Friends Meeting 3/21/18

2. Treasurer's Report

3. Bills for Approval

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

D. Reports - none

E. Unfinished Business - none

F. New Business

1. Request for Donation for ReferenceUSA – Bukovac noted that the Foundation provided support for ReferenceUSA last year. Usage of the database has been consistently growing. Krupicka moved, Damon seconded to approve support for ReferenceUSA in the amount of \$1850.00. Ayes: Akhras, Damon, Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Deshmukh. Motion carried unanimously.

2. Request for Donation for CultureGrams – Bukovac said that CultureGram had been a resource the library carried in paper form but it is now an online only product. It supports curriculum goals in local schools and is a valuable resource for the foreign traveler. Megaridis moved, Ruscitti seconded to approve support for CultureGram in the amount of \$1077.00. Ayes: Akhras, Damon, Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Deshmukh. Motion carried unanimously.

3. Request for Donation of Furniture for Kids & Teen Department – Bukovac said that the couches we purchased to ultimately use in the renovated Family Center had been temporarily set up in the Youth Department. We have seen heavy use of the couches especially compared to the study tables. Damon moved, Akhras seconded to approve the purchase of furniture for the Kids & Teen Department at a cost of \$2600.00. Ayes: Akhras, Damon,

Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Deshmukh. Motion carried unanimously.

4. Winter Fundraiser – Birmingham reported that we are looking at hosting a mini-golf fundraiser for the last weekend in January. The event would include a fee to participate and hole sponsorships. Other libraries have successfully hosted this type of event. We would rent the equipment from the New Lenox Library.

G. Adjournment

At 7:06 p.m. Krupicka moved, Akhras seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Donald Damon, Acting-Secretary

Indian Prairie Public Library  
*Foundation &  
Friends*

**October 2018 Treasurer's Report**

**Bank Balances at The Community Bank of Willowbrook as of 10/31/2018**

Money Market Balances on June 30, 2018 Treasurer's Report	\$56,757.31
<u>Income from July 2018-October 2018</u>	
Money Market Interest at .15%	30.82
Donations	<u>\$17,298.11</u>
<u>Expenses from July 2018-October 2018</u>	\$16,798.79
Money Market Balances as of October 31, 2018	\$57,347.45
Checking	<u>38.03</u>
<b>TOTAL</b>	<b>\$57,385.48</b>

**Bank Balances at Synchrony Bank as of 10/31/2018**

CD Balance on October 31, 2018 Treasurer's Report	\$26,273.42
CD Interest at 2.323% APY	<u>204.65</u>
<b>TOTAL</b>	<b>\$26,478.07</b>
<b>TOTAL BALANCE BANK AND CD</b>	<b>\$83,863.55</b>

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2:31 PM  
11/13/18  
Accrual Basis

# Indian Prairie Public Library Foundation and Friends Donors

July through October 2018

	<u>Amount</u>
Sadowski, Joseph	6,038.00
Estate of Edwin J. Kampwirth	5,000.00
Anonymous	3,937.97
Darien Womans Club	531.00
Leban, Caroline F.	500.00
Riedell, Susanne G	300.00
Behluli, Julie Ann	250.00
Moles, Jim	200.00
Amazon Shoppers	127.14
Formento, John W.	100.00
Gross, Candace	100.00
Darien Garden Club	75.00
Evan, Debbie	75.00
Shimkus, Laura	25.00
Tracy, C.J.	25.00
Troc, Jonathan	14.00
<b>TOTAL</b>	<b><u><u>17,298.11</u></u></b>

**Indian Prairie Public Library Foundation and Friends**  
**Expenditures**  
July through October 2018

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	Type	Date	Num	Name	Memo	Amount
<b>Jul Oct 18</b>						
<b>* - Cleared</b>	Bill Pmt Check	06/26/2018	1231	New Lenox Public Library	Minigolf rental deposit	150.00
	Bill Pmt Check	07/10/2018	1232	Kollum, Jason	Pet-Palooza	350.00
	Bill Pmt Check	07/20/2018	1233	Art Excursions, Inc.	Pet-Palooza	310.00
	Bill Pmt Check	07/20/2018	1234	Collazo, Frank	Pet-Palooza	300.00
	Bill Pmt Check	07/20/2018	1235	Knausova, Andrea	Pet-Palooza	150.00
	Bill Pmt Check	07/20/2018	1236	Salgado, Andrew	Pet-Palooza	750.00
	Bill Pmt Check	07/20/2018	1237	Singer, Evan	Pet-Palooza	450.00
	Bill Pmt Check	07/20/2018	1238	Animal Farm Music, LLC	Little Town	750.00
	Bill Pmt Check	07/20/2018	1239	Infogroup	Subscriptions	1,850.00
	Bill Pmt Check	07/24/2018	1240	ProQuest	Subscriptions	1,077.00
	Bill Pmt Check	07/25/2018	1241	Indian Prairie Public Library District	Pet-Palooza	750.00
	Bill Pmt Check	08/03/2018	1242	Award Emblem	Leaf Engraving	18.15
	Bill Pmt Check	08/03/2018	1243	DEMCO	Marker Space	7,820.54
<b>* - Uncleared</b>	Bill Pmt Check	08/03/2018	1244	Dzierzbicki, Monica	Pet-Palooza	60.00
	Bill Pmt Check	08/22/2018	1245	Bank of America	Pet-Palooza	583.99
	Bill Pmt Check	09/05/2018	1246	Sebert Landscaping	Landscaping	1,000.00
	Bill Pmt Check	09/13/2018	1247	Alphagraphics	Printing	108.87
	Bill Pmt Check	09/26/2018	1248	Bank of America	Darien Woman's Club Donation	195.81
	Bill Pmt Check	10/26/2018	1249	Impressions In Stone	Brick Engraving	41.40
	Direct Debits			Intuit Checks		44.98
	Direct Debits			Credit Card Fees		38.05
<b>Jul Oct 18</b>						<b>16,798.79</b>

## Smart Home Device Collection

*Smart Home* is a broad term, but it commonly refers to a home in which one or more smart devices is being used. A smart device is a device that uses an internet connection to expand its capabilities. Often this means the device can be controlled remotely, automate processes, and sync up with other smart devices. Popular smart devices include thermostats, lightbulbs, and voice assistants.

Smart devices are a major trend in consumer electronics, and we expect the trend will continue. Research shows that 55% of households are expected to use smart technology by 2021.<sup>1</sup> One of our strategic goals is to introduce new technologies to the community and provide opportunities for members to experiment with technology. Our collection of smart devices can give members a taste of what living with a smart device is like.

The devices included in our kit will allow members to control lights using voice commands and connect devices to smart outlets. Smart outlets make it possible to turn a device on or off remotely via an app. Members will also be able to experience interacting with a Smart Assistant that can provide answers to questions, set timers and reminders, play music, and more.

### Devices to Purchase

**2 | Amazon Echo Plus Smart Home Kit (\$150 ea.)** **300**  
This kit includes an Echo Plus and a Philips Hue Bulb.

**2 | Google Home (\$130 ea.)** **260**

**2 | Light Bulbs – Lix Mini White (\$24 ea.)** **48**

### *Smart Plugs*

**2 | Amazon Smart Plug (\$25 ea.)** **50**

**2 | Wemo Smart Plug (\$28 ea.)** **56**

**4 | Storage containers (\$30 ea)** **120**

**Total** **834**

This will allow us to create 4 total kits, with each kit including a voice assistant, a smart lightbulb, and a smart plug.

### Additional Programming

In March 2018, we hosted a Smart Assistants program that was attended by 15 people. We have a Smart Home program scheduled for Feb 3, 2019. We have the capabilities of adding more classes on these topics as needed.

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<sup>1</sup> <https://www.lanner-america.com/blog/growing-popularity-smart-homes-north-america/>

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## Specialized Maintenance Devices for Your Home

The library currently provides two home energy kits, which include a thermal leak detector and a kill-a-watt energy meter. These devices can lead to savings on energy bills by identifying air drafts and monitoring the energy consumption of old appliances. These kits have circulated 52 times in two years.

There are other types of these devices that are used for home monitoring, prevention, and maintenance. As part of the DIY movement, people want to be able to perform basic functions themselves. These devices each perform a specialized function; they are not common household tools. These devices fulfill the Tech Takeout goal of providing members with tools they may only need to use once.

The devices included in our kit will aid members in identification of moisture and leaks, HVAC monitoring and electrical and hot water system issues.

### Devices & Costs

1 Gas Leak Detector	\$130
2 Voltage Tester	\$66
2 Moisture Meter	\$50
1 Carbon Monoxide Meter	\$95
1 Stud Finder with electrical	\$29
1 Laser Level	\$38
1 Microwave oven leak detector	\$46
1 Engine diagnostic tool - to support our Automotive database	\$196
2 Digital Laser Infrared Thermometer- make sure HVAC are functioning properly.	\$40
Bags/Cases for Circulation	<u>\$100</u>
Total	\$946

This will allow us to create two additional home kits, with each kit including a moisture meter, infrared thermometer, and voltage tester. The other items will circulate individually

### Additional Programming

On October 19, we hosted a "First Time Homebuyers" program. The program included home inspection and we had 26 people registered. We will promote these gadgets on our website, through the library eNews, bookmarks, and offering additional programs on the home.