

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Indian Prairie Public Library Foundation Meeting
October 18, 2017 – 6:50 p.m. – Board Room**

AGENDA

- A. Call to Order/Roll Call
Asma Akhras, Donald Damon, Beena Deshmukh, Marian
Krupicka, Crystal Megaridis, Diane Ruscitti, Victoria Suriano

- B. Correspondence - none

- C. Omnibus Consent Agenda Action
 - 1. Minutes of Foundation Meeting 5/17/17 Page 2
 - 2. Treasurers Report Page 4
 - 3. Bills for Approval Page 7

- D. Reports - none

- E. Unfinished Business - none

- F. New Business Action
 - 1. Resolution #2017-A Approving Name Change Page 8

- G. Adjournment

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Indian Prairie Public Library
Foundation Minutes
May 17, 2017

**Indian Prairie Public Library Foundation Meeting
May 17, 2017 – 7:30 p.m.**

A. Call to Order/Roll Call

President Suriano called the meeting to order at 7:45 p.m.

Present: Asma Akhras, Marian Krupicka, Donald Damon, 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 Meeting 4/19/17

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

D. Reports - none

E. Unfinished Business - none

F. New Business

1. Library Director Report - Bukovac reviewed her report with the Board.

2. Request for Donation for Six iPads for Programming – The Board reviewed the funding request in the packet from Senior Youth Librarian, Tyler Works. The Kids & Teens Department currently has eight department iPads that are used for programs and outreach and also double as circulating devices within the department. The funding request is for six additional iPads to better support existing classes, expand new ones and consistently provide iPads for circulation. Akhras asked if other tablets had been considered such as Samsung, Chromebook or Surface Pro. Damon noted that apps are not always the same between different brands of devices and conformity would be important for classes and training purposes. Bukovac noted that the kids are not learning how to use the device itself but rather how to use an app that, for example, makes a robot move or makes an electrical connection. Megaridis moved, Krupicka seconded to donate up to \$1974.00 to purchase appropriate devices. Ayes: Akhras, Damon, Krupicka, Megaridis, Ruscitti, Suriano. Nays: none. Absent: Deshmukh. Motion carried unanimously.

3. Creating a Foundation/Friends Organization – Suriano gave a brief history of the Foundation and the Friends. Birmingham gave an overview of the activities of the Friends. Their primary funding source is the Book Nook which generates \$800-\$1000 a month. They also approve programs to sponsor including the yearly concert series, the Lyric Opera program, travel and art programs and programs geared toward seniors. They typically sponsor prizes for Summer Reading and fund our yearly movie license. They donate \$9,000-\$10,000 a year

to the library. Their work is very important to the library but they have struggled with low membership and lack of leadership. Seven years ago, Birmingham took over as President of the Friends when the President stepped down. Unfortunately, Birmingham's temporary role has continued since no other members have sought to take on the position. Bukovac noted that both the Foundation and the Friends work toward the same goal and asked if we could create a more cohesive giving campaign by combining both organizations. This would create better efficiencies with respect to fund-raising, giving programs, marketing, and staff time. It may also create a broader mission that would appeal to more people and provide the Foundation with more exposure. Birmingham has spoken to the former President of the Friends, Donna Gabanski, and she agreed that it would be a good decision to combine the two organizations. The Board is comfortable with Birmingham having further conversations with the Friends members about merging with the Foundation. They also agreed that other points that will need to be discussed include the Foundation By-Laws, Foundation Board development, community recruitment, and the role/responsibilities of the Library Board. Megaridis suggested that we have a workshop day for strategic planning discussion.

4. Developing a Giving Plan – Bukovac would love to see us develop a more strategic plan with respect to communication, acquiring donors, donor stewardship, sponsorship, and creating long-term goals. She noted that fundraising is very important to the library particularly in light of the State's financial woes. She also noted that unlike most libraries in DuPage and Cook County, IPPL is under the tax cap.

G. Adjournment

At 8:50 p.m. Krupicka moved, Akhras seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Donald Damon, Acting-Secretary



Indian Prairie Public Library Foundation

September 2017 Treasurer's Report

Bank Balances at The Community Bank of Willowbrook as of 09/30/2017

	General	Chan	Leban	Total
Money Market Balances on March 31, 2017 Treasurer's Report	\$40,641.89	\$1,260.88	\$148.17	\$42,050.94
<u>Income from April - September 2017</u>				
Money Market Interest - at .10%	\$20.85	\$0.63	\$0.07	\$21.55
Donations	<u>\$8,515.91</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$8,515.91</u>
TOTAL	\$8,536.76	\$0.63	\$0.07	\$8,537.46
<u>Expenses from April - September 2017</u>				
Expense Total	\$7,420.35	\$0.00	\$0.00	\$7,420.35
Money Market Balance as of September 30, 2017	\$41,758.30	\$1,261.51	\$148.24	\$43,168.05
Checking	<u>\$38.03</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$38.03</u>
TOTAL	\$41,796.33	\$1,261.51	\$148.24	\$43,206.08

Bank Balances at Synchrony Bank as of 09/30/2017

	General	
CD Balance on March 31, 2017 Treasurer's Report	\$25,852.63	
CD Interest - at 1.390% APY	<u>\$149.06</u>	
TOTAL	\$26,001.69	<u>\$26,001.69</u>

TOTAL BALANCE BANK AND CD

\$69,207.77

Foundation Income April - September

Date	General	Chan Fund	Leban Fund	Source	Total	Donor
4/5/17	750.00			Donations	750.00	Victoria & Thomas Duffy, 2 S End Ave., Apt. 3D, New York, NY 10280-1072, In memory of Elizabeth Nelson
4/13/17	75.00			Donations	73.05	Mary Travis, 5707 S. Cass Ave., Suite 704, Westmont, IL 60559, Brick order
4/15/17	75.00			Donations	73.05	Mary Pat Boone, 7525 Nantucket #104, Darien, IL 60561, Brick order
4/19/17	75.00			Donations	73.05	Laura Huff, 12800 Topping Meadows, St. Louis, MO 63131, Brick order In memory of Edwin J. Olsen, Jr.
5/1/17	300.00			Donations	300.00	Hinsdale South Investment Club, Jeff Waterman, 857 Morningside Dr., Schaumburg, IL 60173 \$300.00 Teen Ac
5/1/17	300.00			Donations	300.00	Michael & Nicole Nelson, 4305 Maplegate Ct., Lees Summit, MO 64064, In memory of Elizabeth Nelson
5/1/17	20.00			Donations	20.00	Patti & Matt Billings - The MOEDA Board, 554 Oak Valley Dr., St. Louis, MO 63131, In memory of Edwin J. Olse
5/10/17	50.00			Donations	48.60	Walter Schillinger, 1921 Holly Avenue, Darien, IL 60561, \$50.00
5/12/17	67.51			Donations	67.51	AmazonSmile shoppers
5/15/17	300.00			Donations	300.00	Kathleen A. Nelson, 333 S. East Ave., Apt. 402, Oak Park, IL 60302-3544, In memory of Elizabeth Nelson
5/15/17	3.00			Donations	3.00	AT&T United Way/Employee Giving Campaign Jonathan Troc
5/22/17	382.83			Donations	382.83	Joseph E. Sadowski, 95165 Florence Ave., Downers Grove, IL 60516 - Baby Bundles
6/6/17	1,131.00			Donations	1,131.00	Darien Womans Club, 1702 Plainfield Road, Darien, IL 60561
6/6/17	3.00			Donations	3.00	AT&T United Way/Employee Giving Campaign Jonathan Troc
7/5/17	50.00			Donations	48.42	Tobin Fried, In honor of Mr. Sadowski for the maker space.
7/5/17	100.00			Donations	96.84	Carl Bucci, In memory of Ed Sadowski
7/5/17	100.00			Donations	96.84	Kennedy Matthew, Flat 19D, Mayson Garden Building, 68, Hing Fat Street, Hong Kong, In memory of Ed Sadows
7/6/17	30.00			Donations	30.00	Robert & Winifred Bade, 350 Meadon Crest Trl., Cottage Grove, WI 53527, In memory of Ed Sadowski
7/6/17	3.00			Donations	3.00	AT&T United Way/Employee Giving Campaign Jonathan Troc
7/12/17	25.00			Donations	24.81	Judith Herman, In memory of Ed Sadowski for the special maker/inventor space.
7/12/17	100.00			Donations	96.84	Cynthia McGann, In memory of Ed Sadowski from Good Worx Inc. - for your wonderful support of our work in r
7/13/17	200.00			Donations	195.30	Garfield Ridge Accounting, In memory of Ed Sadowski. Jim Moles
7/14/17	20.00			Donations	20.00	Bernard & Margaret McAndrew, 2740 Northmoore Dr., Naperville, IL 60564, In memory of Ed Sadowski
7/14/17	50.00			Donations	50.00	D.J. & G.E. Mokry, 18140 Imperial Lane, Orland Park, IL 60467, In memory of Ed Sadowski
7/14/17	20.00			Donations	20.00	Gary & Mary Beth Owano, 7135 Grand Ave., Downers Grove, IL 60516, In memory of Ed Sadowski
7/14/17	100.00			Donations	100.00	Raymond & Ellen Nowak, 7225 Summit Rd., Darien, IL 60561, In memory of Ed Sadowski
7/17/17	100.00			Donations	97.50	Judith Siers-Poisson, In memory of Ed Sadowski
7/17/17	100.00			Donations	97.50	Deborah Garvey, In memory of Ed Sadowski
7/18/17	15.00			Donations	15.00	AT&T United Way - Matching Donation
7/18/17	50.00			Donations	50.00	Joanne Jones, 8413 Creekside Ln., Darien, IL 60561, In memory of Ed Sadowski
7/19/17	100.00			Donations	97.50	Rob Tanner, In memory of Ed Sadowski
7/25/17	50.00			Donations	48.42	Liana Lamont, In memory of Ed Sadowski
7/25/17	50.00			Donations	48.42	Fred Page, In memory of Ed Sadowski
7/25/17	25.00			Donations	24.51	C.J. Tracy, 6937 High Road, Darien, IL 60561
7/25/17	70.00			Donations	68.16	Tammy Izaguirre, In memory of Ed Sadowski
7/25/17	100.00			Donations	100.00	Charles & Dolores Timko, 124 Waterford Dr., Willowbrook, IL 60572, In memory of Ed Sadowski
7/25/17	50.00			Donations	50.00	Dean Robbins & Ann Shaffer, 2245 Eton Rdg, Madison, WI 53726-5303 In memory of Ed Sadowski
7/27/17	50.00			Donations	50.00	Jim & Elaine Brunoldi, 6945 E. 62nd St., Tulsa, OK 74133 In memory of Ed Sadowski
8/1/17	50.00			Donations	50.00	Martha & Arthur Kubin, 1645 N. Newland Ave., Chicago, IL 60707-4408, In memory of Ed Sadowski
8/4/17	100.00			Donations	97.50	Sheryl Pelkey, 2461 Roxbury Lane, Montgomery, IL 60538, In memory of Ed Sadowski

8/7/17	250.00	Donations	250.00	William & Betty Peterson, 16 Princess Ct., Westchester, IL 60154, In honor of Jamie & Steve Bukovac
8/7/17	3.00	Donations	3.00	AT&T United Way/Employee Giving Campaign Jonathan Troc
8/14/17	150.00	Donations	150.00	Bonnie L. Bell, 1432 Coventry Ct., Darien, IL 60561, Brick purchase
8/18/17	50.00	Donations	50.00	John & Temmy Beth Mahoney, 2617 Magnolia Woods Dr., Mount Pleasant, SC 29464, In memory of Ed Sadows
8/18/17	650.00	Donations	650.00	Darien Womans Club, 1702 Plainfield Road, Darien, IL 60561
8/15/17	99.91	Amazon Smile	99.91	Amazon Shoppers
8/23/17	75.00	Donations	73.05	Lindsey Carpino, 105402 Carrington Circle, Burr Ridge, IL 60527, Brick purchase
8/24/17	150.00	Donations	150.00	Deborah A. Paton, 7715 Sussex Creek Dr., Apt. 3D Darien, IL 60561-4853, Brick purchase
8/24/17	150.00	Donations	150.00	Tom & Susan Sattler, 15W667 74th St., Burr Ridge, IL 60527-7621, Brick purchase
8/29/17	150.00	Donations	146.40	Edward Ekstrom, 401 W. Ludington Ave, #207, Ludington, Michigan 49431, Brick purchase
9/14/17	150.00	Donations	150.00	J. Demirgian, 6620 Springside Ae., Downers Grove, IL 60516, Brick purchase
9/14/17	3.00	Donations	3.00	AT&T United Way/Employee Giving Campaign Jonathan Troc
9/19/17	75.00	Donations	73.05	Gloria Clancy, 1431 Coventry Ct., Darien, IL 60561, Brick purchase
9/19/17	1,000.00	Donations	1,000.00	Anonymous
9/22/17	75.00	Donations	73.05	Jane Adair, 505 Redondo Drive, #407, Downers Grove, IL 60516, Brick purchase
9/22/17	150.00	Donations	146.40	Louis Both, 8570 Harvest Lane, Darien, IL 60561, Brick purchase
9/22/17	150.00	Donations	146.40	Mary Kay Schaulis, 6425 Clarendon Hills Rd., #106, Willowbrook, IL 60527, Brick purchase
Total	8,571.25		8,515.91	

Foundation Interest Income-Money Market

4/30-9/30/17	20.85	0.63	0.07	21.55
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**THE INDIAN PRAIRIE PUBLIC LIBRARY FOUNDATION
RESOLUTION NO. 2017-A**

RESOLUTION APPROVING NAME CHANGE

WHEREAS, The Indian Prairie Public Library Foundation ("Foundation") was established in 1994 to support the Indian Prairie Public Library District; and

WHEREAS, the Foundation is organized exclusively for charitable, educational, and literary purposes within the meaning of the Internal Revenue Code Section 501(c)(3); and

WHEREAS, the Directors of the Foundation desire to change the name of the Foundation.

NOW THEREFORE, be it resolved by the Board of Directors of the Indian Prairie Public Library Foundation:

Section 1: The Foundation's name shall be changed to: INDIAN PRAIRIE PUBLIC LIBRARY FOUNDATION AND FRIENDS.

Section 2: The President of the Foundation's Board is authorized to execute necessary forms reasonably necessary to effectuate the name change.

Section 3: This Resolution is effective immediately.

VOTES:

AYES: _____

NAYS: _____

ABSENT: _____

By: _____
Victoria Suriano, President

By: _____
Donald Damon, Vice President

Date signed: _____

Date signed: _____

By: _____
Beena Deshmukh, Secretary

By: _____
Marian Krupicka, Treasurer

Date signed: _____

Date signed: _____