

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Indian Prairie Public Library Foundation & Friends Meeting
January 18, 2023 – 6:30 p.m. – Board Room**

AGENDA

- A. Roll Call
Donald Damon, Marian Krupicka, Crystal Megaridis,
Themis Raftis, Sri Rao, Christina Rodriguez, Victoria Suriano
- B. Public Comment
- C. Correspondence - none
- D. Omnibus Consent Agenda

1. Minutes of Foundation & Friends Meeting 5/18/22	Page 2	
2. Bills for Approval	Page 4	
- E. Reports

1. Treasurer’s Report	Page 5	Information
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- F. Unfinished Business

1. Keshav Sanghani Meeting Room Donation		Discussion
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- G. New Business - none
- H. Adjournment

Indian Prairie Public Library
Foundation & Friends Minutes
May 18, 2022 – 6 p.m.

A. Call to Order/Roll Call

President Suriano called the meeting to order at 6:05 p.m. Secretary Megaridis called the roll. Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Themis Raftis (arrived at 6:25), Sri Rao, Christina Rodriguez, Victoria Suriano

Absent: none

Staff Present: Laura Birmingham, Maria Wlosinski

Others: none

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

B. Public Comment

C. Correspondence – none

D. Omnibus Consent Agenda

1. Minutes of Foundation & Friends Meeting 1/20/21

2. Minutes of Foundation & Friends Meeting 7/21/21

3. Bills for Approval, January-June 2021

4. Bills for Approval, July-December 2021

5. Bills for Approval, January-April 2022

Damon moved, Rao seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Krupicka, Megaridis, Rao, Rodriguez, Suriano. Nays: none. Absent: Raftis. Motion carried unanimously.

E. Report

1. Treasurer's Report July-December 2021

2. Treasurer's Report January-April 2022

F. Unfinished Business - none

G. New Business

1. Request for Donation for Resource Solutions Database – Birmingham noted that this is one of our most popular databases. The Foundation has contributed toward the cost for several years. If they decide not to continue with the support, the library has the funds in the operating budget. The Board suggested that there be an acknowledgement on the website that the Foundation is supporting this database. They also suggested that because this is an important database and an ongoing yearly expense, it should be in the yearly operating budget. Rao moved, Megaridis seconded to approve contributing \$1,800.00 toward the cost of the Resource Solutions Database. Ayes: Damon, Krupicka, Megaridis, Rao, Rodriguez, Suriano. Nays: none. Absent: Raftis. Motion carried unanimously.

2. Request for Embroidery Machine and Software – This is the most popular request in the Maker Studio. Megaridis moved, Rodriguez seconded to purchase two embroidery machines and Hatch software for a total cost of \$4,800.00. Ayes: Damon, Krupicka, Megaridis, Rao, Rodriguez, Suriano. Nays: none. Absent: Raftis. Motion carried unanimously.
3. Request for Silhouette Cameo Pro – We would like to upgrade our current unit which is well used by patrons and for library programs. Rao moved, Damon seconded to purchase two Silhouette Cameo Pro units for a total cost of \$1000.00. Ayes: Damon, Krupicka, Megaridis, Rao, Rodriguez, Suriano. Nays: none. Absent: Raftis. Motion carried unanimously.
4. Request for Sublimation Printer Equipment – Sublimation is an expanding new branch of maker tools that we would like to offer our patrons so they can further explore their creativity. The Board suggested it be indicated that the machine is not available for commercial use and that time limits be in place. Megaridis moved, Krupicka seconded to purchase a 24 inch Epson Sublimation Printer and multi-use heat press for a total cost of \$5,695.00. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
5. Request for Donation to Purchase Art Work for First Floor – Rodriguez moved, Damon seconded to purchase three 24 by 24 inch pieces of vintage “maker studio” items by artist Jenny Henley for the first floor at a cost of \$2,000.00. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.
6. Request for Donation to Purchase Art Work for Second Floor - Raftis moved, Krupicka seconded to purchase six 12 by 12 inch dinosaur pieces, digital and one 24 x 24 original acrylic paint on canvas piece by artist Nancy Staszak for the second floor at a cost of \$850.00. Ayes: Damon, Krupicka, Megaridis, Raftis, Rao, Rodriguez, Suriano. Nays: none. Absent: none. Motion carried unanimously.

H. Adjournment

At 6:56 p.m. Rao moved, Damon seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Crystal Megaridis, Secretary

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Indian Prairie Public Library Foundation and Friends
Expenditures
May through December 2022

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
May - Dec 22				
05/03/2022	1392	Bank of America	FOL Tote Bags	499.09
05/23/2022	1393	Bank of America	Landscape stones	4,578.00
05/23/2022	1394	Robbins Schwartz	Attorney Fees	3,880.50
05/27/2022	1395	Indian Prairie Public Library District	Reimbursement for raised garden beds	1,238.95
06/01/2022	1396	Jennifer Henley	Artwork for IPPL's first floor	2,000.00
06/02/2022	1397	Nancy L. Staszak	Artwork for IPPL's second floor	850.00
06/08/2022	1398	Secretary of State	Annual Report Fee	10.00
06/29/2022	1399	Award Emblem	Engraving for Leaves	31.75
06/29/2022	1400	Basecamp Web Solutions	Joomla updates Feb - June, 2022	175.00
06/29/2022	1401	Impressions In Stone	Brick Engraving	400.88
06/29/2022	1402	Robbins Schwartz	Attorney Fees	1,702.61
07/21/2022	1403	Baker & Taylor	Summer Reading Prizes	49.91
07/21/2022	1404	Robbins Schwartz	Attorney Fees	250.00
08/03/2022	1405	Baker & Taylor	Summer Reading Prizes	280.30
08/04/2022	1406	Lazzara, Angelo - VOIDED		0.00
08/04/2022	1407	Bronze Memorial Co., Inc.	Plaque for Keshav's Garden	113.84
08/17/2022	1408	Baker & Taylor	Summer Reading Prizes	29.21
08/26/2022	1409	Bank of America	Vinyl Cutters/embroidery software	1,540.11
09/29/2022	1410	Bank of America	Embroidery Machines	3,580.00
09/29/2022	1411	Bronze Memorial Co., Inc.	Keshav's Garden	272.48
09/29/2022	1412	Old Town School of Folk Music	Soul Singalong Performer	250.00
10/27/2022	1413	Bank of America	Embroidery software & Vinyl Cutter	4,628.95
10/27/2022	1414	Grimco, Inc.	Sublimation printer and mug press	5,070.00
12/05/2022	1415	Impressions In Stone	Brick Engraving	345.18
12/05/2022	1416	Original Thought Productions, Inc.	Author visit transportation	500.44
12/05/2022	1417	RAILS	Illinois Presents Author Visits	1,500.00
12/05/2022	1418	Vitson, Robyn	Holiday Performance	200.00
12/22/2022	1419	Robbins Schwartz	Attorney Fees	187.50
				34,164.70
		Plus Bank and PayPal Fees		209.32
May - Dec 22				<u>34,374.02</u>

Indian Prairie Public Library
*Foundation &
 Friends*

May 1, 2022 – December 31, 2022 Treasurer's Report

Bank Balances at Community Bank of Willowbrook as of 12/31/2022

Money Market Balances on April 30, 2022 Treasurer's Report	\$ 81,002.26
<u>Income from May – December, 2022</u>	
Money Market Interest at 0.02% - 0.13%	35.42
Donations	69,276.77
<u>Expenses from May – December, 2022</u>	
	-34,374.02
Money Market Balances as of December 31, 2022	115,940.43
Checking	<u>38.03</u>
TOTAL	\$115,978.46

Indian Prairie Public Library Foundation and Friends
Donors
May through December 2022

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<u>Name</u>	<u>Amount</u>
Amazon Shoppers	393.06
Ameriprise Financial	100.00
Anonymous	6,531.32
Benevity	13.66
Better World Books	456.73
Both, Louis	80.00
Chan, Helen	150.00
Darien Womans Club	1,432.00
Dennison, Daniel Paul	100.00
Edlund, Gloria	25.00
Evan, Darlene	50.00
Finnerty, Elizabeth	500.00
Fiolka, JoAnn	50.00
Fisher, Hannah	75.00
Formento, John W.	100.00
Gabanski, Glenn & Donna	500.00
Galan, Helen & John	100.00
Huebsch, Jeffrey	150.00
Karagianis, Marina	25.00
Lazzara, Angelo	150.00
Lonergan, Lourdes	75.00
MacLean, Bruce	10.00

Indian Prairie Public Library Foundation and Friends
Donors
May through December 2022

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<u>Name</u>	<u>Amount</u>
Markus, Ann E.	50.00
Martin, Nancy	50.00
Miller, Judy	150.00
Moog, Thomas H.	5,000.00
Moorman, Jennine	150.00
Navarre, Deb	10.00
Navin, William & Dorothea	100.00
Nelson, Karen	500.00
Panfil, Janet	50.00
Pillai, Selvi	200.00
Poindexter, Carol & Ken	50.00
Rennhack, Geraldine	50.00
Riedell, Susanne G	1,000.00
Sale of Friends Bags	120.00
Sanghani, Dhiren & Kailas	50,000.00
Splingaire, Denise	25.00
Stovall, Ann.	50.00
Suriano, Vicki	150.00
Szafranski, Steven	400.00
Temmer Garcia, Linda	70.00
Tracy, C.J.	25.00
Wiegmann, Shelley	10.00
TOTAL	<u><u>69,276.77</u></u>