

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Indian Prairie Public Library Foundation & Friends Meeting
July 19, 2023 – 6:30 p.m.**

AGENDA

- A. Roll Call
Donald Damon, Marian Krupicka, Stacy Palmisano
Themis Raftis, Christina Rodriguez, Victoria Suriano
- B. Public Comment
- C. Correspondence - none
- D. Omnibus Consent Agenda
 - 1. Minutes of Foundation & Friends Meeting 1/18/23 Page 2 Action
 - 2. Bills for Approval Page 3
- E. Items Deleted from Omnibus Consent Agenda Action
- F. Reports
 - 1. Treasurer’s Report Page 4 Information
- G. Unfinished Business - none
- H. New Business
 - 1. Ongoing Foundation Sponsorships Page 6 Action
 - 2. Little Town Proposal Page 7 Action
 - 3. Event Idea Discussion
- I. Adjournment

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Indian Prairie Public Library
Foundation & Friends Minutes
January 18, 2023 – 6:30 p.m.

A. Call to Order/Roll Call

Vice-President Damon called the meeting to order at 6:32 p.m. Secretary Megaridis called the roll.

Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Themis Raftis, Sri Rao, Christina Rodriguez

Absent: Victoria Suriano

Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski

Others: none

Vice-President Damon 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 5/18/22

2. Bills for Approval

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

E. Report

1. Treasurer's Report – The Board discussed their desire to have a long range spending plan in place.

F. Unfinished Business

1. Keshav Sanghani Meeting Room Donation – The Foundation and Friends received a \$50,000 donation at the end of 2022 from Dhiren and Kailas Sanghani to rename the large meeting room in honor of their son, Keshav. Instead of Meeting Room 1, the room will be known as the Keshav Sanghani Meeting Room. A new sign has been ordered for above the entrance to the room. The back wall will be used for a display with information about Keshav and information and resources relative to suicide awareness. Keshav will be featured in our upcoming newsletter. Birmingham is waiting to hear back from the family as to whether they would like to have an unveiling of the renamed meeting room at a private ceremony.

G. New Business - none

H. Adjournment

At 6:45 p.m. Krupicka moved, Rao seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Crystal Megaridis, Secretary

Indian Prairie Public Library Foundation and Friends
Expenditures

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January through June 2023

Date	Num	Name	Memo	Amount
Jan Jun 23				
01/25/2023	1420	Basecamp Web Solutions		120.00
01/25/2023	1421	Dell Marketing L.P.		36.00
01/25/2023	1422	Old Town School of Folk Music		250.00
01/25/2023	1423	RAILS		522.00
02/07/2023	1424	van Nuis, Petra		350.00
02/28/2023	1425	Bank of America		570.99
03/15/2023	1426	ASI SIGNAGE INNOVATIONS		1,535.00
03/15/2023	1427	Robbins Schwartz		67.50
04/28/2023	1428	ASI SIGNAGE INNOVATIONS		273.95
04/28/2023	1429	Indian Prairie Public Library District	Book Purchase Reimbursement (Hinsbrook Book Club)	91.54
04/28/2023	1430	Motion Picture Licensing Corporation		266.70
04/28/2023	1431	Scholastic Inc.		1,360.52
05/30/2023	1432	Bank of America		1,426.56
06/23/2023	1433	Merda, Amy	Keshav's Garden Plantings Reimbursement	60.36
06/23/2023	1434	Secretary of State	Annual Report Filing Fee	10.00
06/30/2023	1435	Award Emblem		21.15
06/30/2023	1436	Bank of America		318.31
		Plus Bank and PayPal Fees		153.46
Jan Jun 23				<u>7,434.04</u>

Indian Prairie Public Library
*Foundation &
 Friends*

January 1, 2023 – June 30, 2023 Treasurer's Report

Bank Balances at Community Bank of Willowbrook as of 6/30/2023

Money Market Balances on December 31, 2022 Treasurer's Report	\$115,940.43
<u>Income from January – June, 2023</u>	
Money Market Interest at 0.15%	89.06
Donations	17,159.47
<u>Expenses from January – June, 2023</u>	
	-7,434.04
Money Market Balances as of June 30, 2023	125,754.92
Checking	<u>38.03</u>
TOTAL	\$125,792.95

Indian Prairie Public Library Foundation and Friends

Donors

January through June 2023

<u>Name</u>	<u>Amount</u>
Amazon Shoppers	360.91
Anonymous	2,050.39
Bauer, Daniel	20.00
Benevity	260.01
Better World Books	466.68
Chen, Serena	50.00
Creed, Stephanie	200.00
Crispo, MaryHelen	50.00
Darien Womans Club	2,492.00
Dennison, Daniel Paul	75.00
Divis, Deborah	75.00
Edman, Gwenn	225.00
Eubanks, Carol	405.00
Fischer, Charles	175.00
Frattaroli, Joe	50.00
Galan, Helen & John	50.00
Gerrib, Chris	25.00
Gricus, Anthony L.	100.00
Hadad, Marcia	25.00
Hinsbrook Book Club	200.00
Indian Prairie Public Library	67.48
Jablonski, Raymond	100.00
Jachimiak, Christine	25.00
Kasanders, Gary & Linda	150.00
Kerschen, Rebecca	500.00
Kylander, Martha & Charles	75.00
Martin, Nancy	50.00
McMaster - Carr	750.00
Moog, Thomas H.	5,000.00
Murphy, Rose	75.00
Nault, Kristie	92.00
O'Brien, Judith	30.00
Patel, Mahendra	500.00
Pena, Richard	300.00
Rennhack, Geraldine	75.00
Riedell, Susanne G	1,000.00
Sethi, Utsav	20.00
Sheikh, Fasih & Linda	100.00
Smith, Catherine	50.00
Stefanski, Heather	50.00
Stump, Sarah	50.00
Szafanski, Steven	300.00
Temmer Garcia, Linda	60.00
Thomas, Stephan & Doreen	35.00
Vuillaume Family Fund	250.00
Wurzer, Mary C.	100.00

TOTAL

17,159.47

Ongoing Foundation Sponsorships

Programs	\$2,400
Concerts	\$2,000
Lyric Opera Series	\$250
Tote Bags	\$800
Movie Licenses	\$1,600
Illinois Library Presents	\$1,500
Summer Reading Prizes	\$1,500

TOTAL Annual Support: \$10, 050

Proposal: Add annual funds to renew Little Town toys/furniture as needed \$2,000

New Grand Total with Little Town: \$12,050

Little Town Proposal

What: A collection of items to supplement existing Little Town play structures, replace missing or broken items, and/or create additional play opportunities. Children visiting Little Town gain socialization skills by playing and interacting with others. The requested items will work to improve fine and gross motor skills, nurture curiosity, and cultivate a love of reading and learning while helping children learn to play cooperatively. One goal of Little Town is to broaden the expectations of what libraries have to offer, which will keep families returning to the library as older children and adults. The additions asked for below will help meet these goals.

Who: This will benefit our youngest guests, birth through kindergarten age, and their caregivers who frequently visit Indian Prairie Public Library for the specific purpose of playing in Little Town or who play before or after attending another library program.

How: Once items are purchased and labeled as belonging to IPPL, Erin will continue to oversee the biweekly rotation of toys, costumes, and activities. This rotation keeps Little Town looking fresh, so guests want to return often. During these visits, guests often check-out materials and gain a better understanding of all the ways Indian Prairie benefits the community.

Supplies and Costs:

- Train Table
 - Melissa & Doug Town Vehicles Set and Wooden Cars Vehicle Set
 - Replacing current vehicles that are worn or have broken
 - Cost: \$31.98
- Light Table Accessories
 - Rainbow Wooden Building Blocks
 - Adding item to expand play opportunities
 - Cost: \$29.99
 - Rainbow Stacking Arch (silicon)
 - Adding item to expand play opportunities
 - Cost: \$18.59
 - Magna-Tiles
 - Replacing missing pieces
 - Cost: \$49.99
- Kitchen Accessories
 - Fresh Picked Fruit and Veggie Tote
 - Replacing missing or broken pieces
 - Need 2 sets
 - Cost: \$28.01 each/\$56.02 total
- Costume
 - Aeromax My First Career Costumes Set of 6
 - Replacing existing costumes showing wear and tear
 - Cost: \$135.89

- Furniture Stool and possible table replacement
 - Replacing the current soft stools that have become damaged and used in unintended, unsafe ways (turned on its side that kids roll over, stacked above child-height that can fall on others)
 - Amount needed: 8
 - Cost: \$1,500
- New Play Structure Options
 - Childcraft Market Stand with Canopy
 - Could replace free standing white board
 - 35-3/4 x 16 x 49-7/8 Inches
 - Cost: \$399.71 + Shipping (about \$60)
- Stand-alone activity
 - Marble Wall
 - Perfect for guests of all abilities with auditory, tactile, and visual sensory input that is soothing and stimulating. The marbles can be moved but are stationary on the wall, creating an engaging hands-on activity that does not add to staff clean-up time and preserves guest safety. Versions of these are found at: DuPage Children's Museum (smaller), [Livonia Public Library](#) in Michigan (larger)
 - Potential Location: Left corner by windows (removal of table currently there?) or part of purple half-wall, on wall where whiteboard currently is.
 - Smaller--<https://www.southpaw.com/marvelous-marble-panel/> \$867, 6.5"D x 30"H x 30"W

Request: Up to \$3,000 to purchase all of the above items

Submitted by:

Amy Merda, Head of Programming & Outreach

Erin Fergus, Programming & Outreach Librarian