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Action

Page 10

Page 11

Page 13

Indian Prairie Public Library 401 Plainfield Road Darien, Illinois 60561

Indian Prairie Public Library Foundation & Friends Meeting April 16, 2025 – 6:30 p.m.

| 1 | A. Roll Call | | |
|---|--|--------|-------------|
| | Donald Damon, Marian Krupicka, Stacy Palmisano, Themis Rafti Christina Rodriguez, Victoria Suriano, Samia Wahab | S, | |
| | Christina Rodriguez, Victoria Surrano, Sanna Wanab | | |
|] | B. Public Comment | | |
| (| C. Correspondence - none | | |
| J | D. Omnibus Consent Agenda | | Action |
| | 1. Minutes of Foundation & Friends Meeting 1/15/25 | Page 2 | |
| | 2. Bills for Approval | Page 4 | |
| | 3. Resolution #2025-A to Open Bank Account | Page 5 | |
|] | E. Items Deleted from Omnibus Consent Agenda | | Action |
| I | F. Reports | | |
| | 1. Treasurer's Report | Page 6 | Information |
| , | G. Unfinished Business - none | | |
| ` | 3. Offinished Business - none | | |
| I | H. New Business | | |
| | 1. Review of Ongoing Annual Sponsorships | Page 8 | Discussion |
| | 2. Proposal for Mobile Display Shelving | Page 9 | Action |

I. Adjournment

3. Adult Kindle Paperwhite Replacement

5. Proposal for Trending Collection: Devices

Paperwhite for Teens

Sponsorship to \$2,000

4. Proposal for Teen eAudiobook Tablet and Kindle

6. Request to Increase Summer Reading Price Book

AGENDA

Indian Prairie Public Library Foundation & Friends Minutes January 15, 2025 – 6:30 p.m.

A. Roll Call

Vice-President Damon called the meeting to order at 6:30 p.m. Secretary Krupicka called the roll.

Present: Donald Damon, Marian Krupicka, Stacy Palmisano, Themis Raftis (arrived at 6:35 pm), Christina Rodriguez, Victoria Suriano (attended by phone), Samia Wahab

Absent: none

Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski, Jill Yott

Others: none

Vice-President Damon asked for additions and/or corrections to the agenda. There were none.

B. Public Comment

C. <u>Correspondence</u> – none

D. Omnibus Consent Agenda

- 1. Minutes of Foundation & Friends Meeting 7/17/24
- 2. Bills for Approval

Rodriguez moved, Krupicka seconded to approve the Omnibus Consent Agenda. Ayes: Damon, Krupicka, Palmisano, Rodriguez, Wahab. Nayes: none. Absent: none. Motion carried unanimously.

E. <u>Items Deleted from Omnibus Consent Agenda</u>

F. Report

1. Treasurer's Report – backup is in packet.

G. <u>Unfinished Business</u> - none

H. New Business

- 1. Funding Request for Twelve Replacement Chairs in the First Floor Public Computer Area Krupicka moved, Palmisano seconded to approve the funding request for twelve replacement chairs in the first floor public computer area at a cost of \$6,715. Ayes: Damon, Krupicka, Palmisano, Rodriguez, Wahab. Nayes: none. Absent: none. Motion carried unanimously.
- 2. 3D Printer Replacement Proposal Lawson explained that our 3D printer is heavily used and running constantly. Unfortunately, it hasn't been fully functional for about a year in spite of attempted repairs. Lawson also noted that the filament the printer uses is very sensitive to temperature/humidity levels which often results in misprints. Our Technology & Maker staff researched products and checked with other libraries in search of a printer that will stand up to high usage and provide the type of filament that won't be so sensitive to temperature. Their recommendation is to purchase the Bambu Lab Carbon X1 Combo unit as a replacement, the leading makerspace standard. Palmisano asked if the cost for the

materials is comparable to what we currently pay. Lawson said the cost of the filament may be less than what we currently pay but the printer may use more – we would like to gather data first before we make a change to the patron cost. Rodriguez moved, Wahab seconded to approve the 3D replacement proposal at a cost of \$1,946.85. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: none. Motion carried unanimously.

I. Adjournment

At 6:40 p.m. Palmisano moved, Krupicka seconded to adjourn the meeting. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: none. Motion carried unanimously.

Marian Krupicka, Secretary

1:34 PM 04/03/25 Accrual Basis

Indian Prairie Public Library Foundation and Friends Expenditures

| January | through | March | 2025 |
|---------|---------|-------|------|
| Num | | Nam | ne e |

| | Туре | Date | Num | Name | Memo | Amount |
|-----|----------------|------------|------|--------------------------------------|-------------|-----------|
| Jan | Mar 25 | | | | 11-11-11-11 | |
| | Bill Pmt Check | 01/21/2025 | 1489 | Thomas Interiors | | 3,357.50 |
| | Bill Pmt Check | 01/29/2025 | 1490 | Dan Dougherty | | 150.00 |
| | Bill Pmt Check | 01/29/2025 | 1491 | Gene Ha | | 400.00 |
| | Bill Pmt Check | 01/29/2025 | 1492 | League of Enchantment | | 150.00 |
| 38 | Bill Pmt Check | 01/29/2025 | 1493 | RAILS | VOID: | 0.00 |
| | Bill Pmt Check | 01/29/2025 | 1494 | Shawn Lenore Barnes | | 150.00 |
| | Bill Pmt Check | 02/20/2025 | 1495 | Fruteland Jackson Company | | 400.00 |
| | Bill Pmt Check | 02/20/2025 | 1496 | Goddard, Leslie | | 400.00 |
| | Bill Pmt Check | 02/28/2025 | 1497 | Bank of America | | 5,048.99 |
| | Bill Pmt Check | 02/28/2025 | 1498 | Denny Diamond Inc. | | 400.00 |
| | Bill Pmt Check | 02/28/2025 | 1499 | Motion Picture Licensing Corporation | | 303.07 |
| | Bill Pmt Check | 02/28/2025 | 1500 | RAILS | ~ | 546.00 |
| | | | | Bank Fees | | 47.40 |
| Jan | Mar 25 | | | | | 11,352.96 |

RESOLUTION #2025-A

INDIAN PRAIRIE PUBLIC LIBRARY FOUNDATION AND FRIENDS

RESOLUTION TO OPEN BANK ACCOUNT

BE IT RESOLVED by the Board of Trustees of the Indian Prairie Public Library Foundation and Friends, DuPage County, Illinois, that a new bank account be opened at Republic Bank effective March 28, 2025.

RESOLVED this 16th day of April 2025.

| | Victoria Suriano, President | |
|----------------------------|------------------------------|--|
| | Donald Damon, Vice-President | |
| | Themis Raftis, Treasurer | |
| Attest: | | |
| Marian Krupicka, Secretary | | |



Indian Prairie Public Library



January 1, 2025 - March 31, 2025 Treasurer's Report

Bank Balances as of 3/31/2025

| Money Market Balance on December 31, 2024 Treasurer's Report | \$51,349.44 |
|--|-------------|
| Checking Account Balance on December 31, 2024 | 38.03 |
| | |
| Income from January 1 – March 31, 2025 | |
| Money Market Interest (Community Bank 1/31/25-3/31/25 @ 0.10%) | 13.04 |
| Money Market Interest (Republic Bank 3/28/25-3/31/25 @ 4.75%) | 4.09 |
| Donations | 14,954.15 |
| Matured CD proceeds not reinvested/deposited to MMA | 7,957.46* |
| | |
| Expenses from January 1 – March 31, 2025 | -11,352.96 |
| | |
| Republic Bank Money Market Balances as of 3/31/202,5 \$62,95 | 8.70 |
| Community Bank MMA balance to be transferred to Republic | 4.55 |
| Money Market Account Balances as of 3/31/2025 | \$62,963.25 |
| | |

CD Balances at Republic Bank as of 3/31/2025

| CD balance as of 12/31/2024 | \$106,793.27 | |
|--|--------------------|------------|
| CD Interest January-March 22 (earning 5.07% APY, due 3/22/2025) | 1,164.19 | |
| CD Proceeds available 3/22/25 | \$107,957.46 | |
| CD Proceeds not reinvested/deposited to MMA above | <u> 7,957.46</u> * | |
| CD Reinvested 3/22/24 at 4.15% APY, for 7 months, due 10/22/2025 | \$100,000.00 | |
| CD Interest 3/22/25 – 3/31/25 | 111.59 | |
| CD TOTAL | | 100,111.59 |

TOTAL BALANCE BANK ACCOUNTS AND CD

\$163,074.84

Indian Prairie Public Library Foundation & Friends Donors

January 1 - March 31, 2025

| Donor | Amount |
|---|-----------|
| Allard, Barb & Peter | 90.00 |
| Andersen, J. R. | 50.00 |
| Anonymous | 846.04 |
| Barich, Jeanne | 150.00 |
| Benevity | 474.13 |
| Better World Books | 361.48 |
| Bruins, Rhiannon | 150.00 |
| Dennison, Daniel Paul | 37.50 |
| Edith M. Podrazík Trust | 300.00 |
| Elker, Mary Lynn | 25.00 |
| Finnerty, Elizabeth | 500.00 |
| Gillespie, Shari | 150.00 |
| Han, Jason | 50.00 |
| Hemsworth-Coffey, Cherie | 75.00 |
| Lowenthal, Jody | 100.00 |
| Margaret Weitz Muenzing Charitable Fund | 500.00 |
| Martin, Nancy | 50.00 |
| Morajda, Sean | 5,075.00 |
| Musto, Michael | 5,000.00 |
| Nelson, Karen | 500.00 |
| Schneiderman, Elyse | 50.00 |
| Skorka, Krystyne | 25.00 |
| Streett, Cathy | 20.00 |
| Swanson, Ruthann | 100.00 |
| Szafranski, Steven | 150.00 |
| Temmer Garcia, Linda | 30.00 |
| Villadolid, Annie | 50.00 |
| Whiting, Anne | 20.00 |
| Wilczynski, Joseph | 25.00 |
| | 14,954.15 |

Review of Ongoing Annual Sponsorships

- 1. Programs (\$2,650)
- 2. Concerts (\$2,000)
- 3. Movie Licenses (\$1,600)
- 4. Summer Reading Prize Books (\$1,500)
- 5. Little Town Improvements (\$2,000)
- 6. Illinois Library Presents Author Visits (\$1,500)
- 7. Tote Bags (\$800)
- 8. K&T Award Books (\$5,150)

Proposal for Mobile Display Shelving

Our Picture Book collection needs space. Therefore, if we move the Vox books that are currently found at the end of the collection to its own space near the junior audiobooks, this will free up needed shelving. The Vox books would then be easier for guests to discover and browse.

Cost of project:

2 – Jonti-Craft Mobile Book Organizers (8 section) - \$1,000

Adult Kindle Paperwhite Replacement

Like many libraries, our patrons have a growing interest in digital materials. The much-loved Adult Kindle Paperwhite eReaders were first introduced to our collection in 2016, and the devices added at that time are the same ones that are still circulating today. In eight years of circulating, each device has gone out an average of 97 times. In short, these devices are almost constantly checked out.

Due to this high level of circulation, all three Paperwhites and their accessories (i.e., cases and charging cords) are showing wear and tear, and because of their age, it is becoming increasingly difficult to replace or repair.

At this time, I recommend that we replace the three Adult Kindle Paperwhites in our collection with updated devices and add one more device for a total of four, so that we can continue providing top-quality circulating eReaders to our patrons for the next eight years as well.

The cost of this replacement is broken down as follows:

| ITEM | UNIT PRICE | QUANTITY | TOTAL PRICE |
|-------------------------------|------------|----------|-------------|
| Amazon Kindle Paperwhite | \$146.99 | 4 | \$587.96 |
| Amazon Kindle Paperwhite Case | \$22.99 | 4 | \$91.96 |
| TOTAL COST | | | \$679.92 |

The prices listed above were current at the time of writing (8/29/2024). Because Amazon prices occasionally fluctuate, recommend a total of \$690 in funds to complete this replacement.

The links to the specific items are included below.

- Kindle Paperwhites https://www.amazon.com/Kindle-Paperwhite-16-GB-adjustable/dp/809TMN58KL/ref=sr 1 ??crid=MV6M1Z1ZU3YB&dib=eyJ2IjoiMSJ9.HGf6D6jldta6 sEQ0RIMM7KQeL5YYqW91yco4auZXxhcuMP8QlqeS3v2nNWtPxEVcDfT-vFMPVqCZHto4AK6M7ByAQmBPfxGmfgyaN04mSrIrYtcz2adqwq6mhNZf66YmK7b-GpvZa5LJlck IJKmfMNBJYaUH3EXyiX3vIVzyeoxUzeKOnuezO7XVtzgRBydOPqSisgjrlQmZs9ryjX5OoaXZB52xZXoQb565NDiDbk.R5XHQLXMuyj2onFjyCxogF3ypF0HWDrdQfUFzGADBrQ&dib_tag=se&keywords=kindle%2Bpaperwhite%2B2024&qid=1724943825&sprefix=kindle%2Bpaperwhite%2Caps%2C102&sr=8-1&th=1
- Case https://www.amazon.com/dp/B08VZCBWN8/ref=ods dabb B08VZCBWN8 productInfo

Teen eAudiobook Tablet & Kindle Paperwhite for Teens Proposal

Summary: Similar to our Adult eAudiobook tablets and Kindle Paperwhites for Adults and Mid-Kids, a Teen eAudiobook tablet collection would include a selection of popular eAudiobook titles on one device available for checkout and a Kindle Paperwhite collection for Teens would include a selection of popular eBook titles on one device available for checkout.

Who: This collection would be mainly for children aged 13-18, focusing on titles that are available in our Teen Fiction collection.

Why: Once an eBook or eAudiobook is purchased, it can be downloaded on multiple devices. A collection of Teen eAudiobook tablets and Kindle Paperwhites for Teens would allow us to purchase additional eBook and eAudiobook copies of popular titles and series and download them to multiple tablets, which would increase accessibility by both increasing the ways a teen can obtain copies of popular series/titles and having those titles available on a device where various accessibility features can be adjusted to suit the reader's needs.

Demand for teen titles on our digital platforms like Overdrive and Hoopla increases each year — according to our Libby data, which is our most specific eBook and eAudio usage data, Teen eBook and eAudiobook checkouts from 2023-2024 increased both within our Advantage collection titles and the larger eMedia library consortium titles. Conversely, the books on CD and Playaways in our Teen Audio collection have seen decreasing checkouts in recent years. At the time of writing this proposal three fourths of the Playaways purchased in January 2023 or later have not circulated once. Of the books on CD bought since January 2023, over half have not circulated once.

Our Kindle Paperwhites for Adults have always been a popular collection (105 average circs since they were added in 2016) and since the four Kindle Paperwhites for Kids were added to the collection in April 2024, they've circulated an average of 14 times each. Since June of 2024, when the Adult Audiobook tablets replaced the popular but obsolete iPods with pre-loaded audiobooks, they've also been consistently checked out.

By adding a collection of Teen eAudiobook Tablets and Kindle Paperwhites for Teens, we would be able to provide more ways for teens to access digital copies of popular titles, in ways that have already proved successful with other age groups.

Where: This collection will circulate on the 2nd floor, near the Teen Audiobooks. They can be stored in a media bag with their charger, similar to how we store other tablets and devices for children, and would have a similar check-in procedure.

Cost:

- A single <u>Kindle Paperwhite</u> eReader (for the eBooks) costs \$159.99. To include a power adaptor, the cost is \$179.98. I would like to start this collection with two devices, which would cost \$359.96 total.
 - Additional items would include:
 - Cases costing \$36.99 each
 - Screen protectors costing \$16.99 for a pack of two

- A total cost including two devices with cases and screen protectors for each would be \$450.93.
- A single <u>Amazon Fire 7</u> tablet, with a screen protector and case, costs \$98.97. I would like to start this collection with two devices, which would cost **\$197.94 total**.
- A collection of 20 eBook copies of popular teen novels would cost around \$284 to start.
- A collection of 20 eAudiobook copies of popular teen novels would cost around \$431 to start.
 - O The initial collection for both eBooks and eAudiobooks would include: popular titles like *The Inheritance Games* series by Jennifer Lynn Barnes, the *Hunger Games* trilogy & prequels by Suzanne Collins, *The Summer I Turned Pretty* by Jenny Han (Netflix adaptation's 3rd season will be released July 2025), the *Arc of a Scythe* series by Neil Shusterman, *The Getaway* by Lamar Giles, *The Reappearance of Rachel Price* by Holly Jackson *Such Charming Liars* by Karen M. McManus, and *I Must Betray You* by Ruta Sepetys.
- The total cost for 2 Fire tablets with cases/screen protectors, 2 Kindle Paperwhite eReaders with cases/screen protectors, 20 eBooks, and 20 eAudiobooks would be \$1,363.87.
 - After the collection is started, future eBook and eAudiobook purchases would come out of the Youth eBook (2-6-10) and Youth eAudiobook (5-6-55) budget lines, respectively.
 - *All prices are non-sale prices, so when clicking through links, prices may appear lower than estimates.

Proposal for Trending Collection: Devices

There is high demand for some of the circulating items in the Library of Things collection. Therefore, we would like to expand the Trending Collection by adding devices. The display would look similar to the Library of Things display and tags would be displayed on the endcap of the Trending Collection. This collection would provide a serendipitous discovery experience for our cardholders.

Costs for adding devices:

WiFi hotspots \$480/year

Roku devices \$440 for 8 Rokus + cases

up to \$1,080 a year for streaming subscriptions

Additional request for adding more hotspots or other high demand devices: \$1,500

Total request \$3,500

The Trending devices would checkout for 1 week and have a \$1/day late fee and only IPPL cardholders could check them out. The devices would indicate that they were purchased by the IPPL Foundation & Friends.