Indian Prairie Public Library 401 Plainfield Road Darien, Illinois 60561

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

	Roll Call Donald Damon, Marian Krupicka, Stacy Palmisano, Themis Raftis, Christina Rodriguez, Victoria Suriano, Samia Wahab	¥	Te.
B.	Public Comment		
C.	Correspondence - none		4
D.	Omnibus Consent Agenda 1. Minutes of Foundation & Friends Meeting 4/16/25 2. Bills for Approval	Page 2 Page 4	Action
E.	Items Deleted from Omnibus Consent Agenda		Action
F.	Reports 1. Treasurer's Report	Page 5	Information
G.	Unfinished Business - none		
Н.	New Business 1. Request for New Poster Printer for the Maker Studio	Page 7	Action
I.	Adjournment	08	

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

A. Roll Call

Vice-President Damon called the meeting to order at 6:35 p.m. Secretary Krupicka called the roll.

Present: Donald Damon, Marian Krupicka, Stacy Palmisano, Themis Raftis, Christina

Rodriguez, Samia Wahab Absent: Victoria Suriano

Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski, Mary Dames

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 1/15/25
- 2. Bills for Approval
- 3. Resolution #2025-A to Open Bank Account
 Rodriguez moved, Wahab seconded to approve the Omnibus Consent Agenda. Ayes:
 Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: Suriano.
 Motion carried unanimously.

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

F. Report

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

G. Unfinished Business - none

H. New Business

- 1. Review of Ongoing Annual Sponsorships Birmingham reviewed our ongoing annual sponsorships with the Board. Our Summer Reading Program is growing and we would like to increase our prize book sponsorship to \$2,000.
- 2. Proposal for Mobile Display Shelving Krupicka moved, Rodriguez seconded to approve the proposal for Mobile Display Shelving for the Vox books collection at a cost of 1,000. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: Suriano. Motion carried unanimously.
- 3. Adult Kindle Paperwhite Replacement Palmisano moved, Wahab seconded to approve the proposal for Adult Kindle Paperwhite Replacement up to \$700. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: Suriano. Motion carried unanimously.
- 4. Proposal for Teen eAudiobook Tablet and Kindle Paperwhite for Teens Birmingham noted that this is a new collection for teens that we'd like to try out. It would provide more

- ways for teens to access digital copies of popular titles. Krupicka moved, Rodriguez seconded to approve the proposal for Teen eAudiobook Tablet & Kindle Paperwhite for Teens up to \$1,400. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: Suriano. Motion carried unanimously.
- 5. Proposal for Trending Collection: Devices We would like to expand the Trending Collection by adding some high-demand devices (WiFi hotspots & Roku devices). Raftis moved, Palmisano seconded to approve the proposal for adding devices, cases, and streaming subscriptions to the Trending Collection at a cost of \$3,500. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: Suriano. Motion carried unanimously.
- 6. Request to Increase Summer Reading Prize Book Sponsorship to \$2,000 Wahab moved, Palmisano seconded to increase Summer Reading Prize Book Sponsorship to \$2,000. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: Suriano. Motion carried unanimously.

I. Adjournment

At 6:50 p.m. Krupicka moved, Wahab seconded to adjourn the meeting. Ayes: Damon, Krupicka, Palmisano, Raftis, Rodriguez, Wahab. Nayes: none. Absent: Suriano. Motion carried unanimously.

Marian Krupicka, Secretary

4:01 PM 07/07/25 Accrual Basis

Indian Prairie Public Library Foundation and Friends Expenditures

April through June 2025

	Туре	Date	Num	Name Name	Amount
Apr - Jun 25	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		-		
	Bill Pmt -Check	04/09/2025	2001	Cengage Learning Inc./ Gale	99.95
	Bill Pmt -Check	04/09/2025	2002	Ingram Library Services	2,891.96
	Bill Pmt -Check	04/09/2025	2003	Midwest Tape, LLC	1,102,77
	Bill Pmt -Check	04/09/2025	2004	Playaway Products	243.41
	Bill Pmt -Check	04/09/2025	2005	Thomas Interiors	3,357.50
	Bill Pmt -Check	04/30/2025	2006	Bank of America	114.22
	Bill Pmt -Check	04/30/2025	2007	Indian Prairie Public Library District	627.62
	Bill Pmt -Check	05/08/2025	2008	Goddard, Leslie	400.00
	Bill Pmt -Check	05/31/2025	2009	Bank of America	1,970.70
	Bill Pmt -Check	06/27/2025	2010	Bank of America	4,411.40
	Bill Pmt -Check	06/30/2025	2011	Bank of America	2,443.55
	Bill Pmt -Check	06/30/2025	2012	Secretary of State	10.00
				Bank Fees	54.88
Apr - Jun 25	×				17,727.96

\$ 155,049.94

Indian Prairie Public Library

Foundation E Friends

April 1, 2025 – June 30, 2025 Treasurer's Report

Bank Balances as of 6/30/2025

Money Market Balance on March 31, 2025 Treasurer's Report	\$62,963.25					
Income from April 1 – June 30, 2025 Money Market Interest (Republic Bank 4/1/25 – 6/30/25 @ 4.55%) Donations	700.43 7,982.59					
Expenses from April 1 – June 30, 2025	-17,727.96					
Money Market Account Balance as of 6/30/2025						
CD Balances at Republic Bank as of 6/30/2025						
CD balance as of 3/31/2025 \$100,111.59 CD Interest April – June, 2025 (earning 4.15% APY, due 10/22/2025)						
CD TOTAL	101,131.63					

TOTAL BALANCE BANK ACCOUNT AND CD

9:15 AM 07/08/25 Accrual Basis

Indian Prairie Public Library Foundation and Friends Donors

6

April through June 2025

Name	Memo	Amount
Anonymous		936.97
Benevity		250.00
Bengali, Zain		200.00
Better World Books		440.62
Both, Louis		158.00
Clancy, Gloria		100.00
Cloutier, Deborah		100.00
Darien Womans Club	Bridge Club	280.00
Darien Womans Club		1,750.00
Dennison, Daniel Paul		37.50
Dillon, Lynda		25.00
Duras, Joyce		50.00
Formento, John W.		125.00
Galan, Helen & John		50.00
George, Mary		123.50
Gregory Meronek		75.00
Hadad, Marcia		25.00
Jecmen, Jane		75.00
Kamtabanam, Bangorn Kay		60.00
Kenkare, Sonya		101.00
La, Hedy		20.00
LoBosco, Antoinette		100.00
Markus, Ann E. & Thomas		50.00
Riedell, Susanne G		1,500.00
Schaefer, Robert & Barbara		50.00
Schauer, Theresa		250.00
Smith, Catherine		50.00
Szafranski, Steven		150.00
Temmer Garcia, Linda		30.00
Toenings, Judith		500.00
Wozney, Sharon		20.00
Zaragoza, Crystal		250.00
Ziegelmaier, Mary		50.00
		7,982.59

TOTAL

July 1, 2025

Indian Prairie Library Foundation & Friends 401 Plainfield Road Darien, IL 60561

Dear IPPL Foundation & Friends,

Thank you so much for the huge amount of support you've given to the Indian Prairie Library through the years! Thanks to you, we are able to surprise and delight our guests every day with new features and services offered at the library.

I am writing today to request funding for a new poster printer for the Maker Studio. Our current printer has been exhibiting printing issues consistently for months, and none of our troubleshooting efforts have been successful. No local businesses are able or willing to service the printer for us.

We would like to request a Canon TM-250 poster printer as a replacement. Having the Canon would make it much easier for us to perform maintenance and troubleshooting ourselves, and we also found a local business who would be able to service it should our team get stumped about a problem. The output quality and resolution are comparable to our current printer.

The purchase of the new poster printer, including shipping, ink, and an extended warranty, will total \$4,400 according to our research.

We truly appreciate your consideration and the continuing support you've provided us over the years. Thank you for considering this request.

Sincerely,

Kristen Lawson Deputy Director Indian Prairie Public Library