

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD JULY 20, 2017  
BOLINGBROOK, ILLINOIS

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Library, 300 West Briarcliff Road, Bolingbrook, IL 60440, Thursday, July 20, 2017 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Margaret (Peggy) Danhof.

ROLL CALL

The roll was called by recorder, Juanita Lennon, and a quorum was established.

PRESENT

Present at roll call were Steven Prodehl, Robert Kalnicky, Kathryn Spindel, Ruth Newell, Marcelo Valencia and Margaret (Peggy) Danhof.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon and Kathy Schmidt.

PUBLIC PRESENT

The following public was present: Jody Hargett.

AGENDA APPROVAL

Following the Pledge of Allegiance, Danhof asked for a motion to approve the agenda. A motion was made by Spindel, seconded by Newell.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

MINUTES OF THE BOARD MEETING – June 15, 2017

The minutes of the board meeting held June 15, 2017 were presented. A motion to approve the minutes was made by Newell, seconded by Kalnicky. Minutes were approved as read.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

MINUTES OF THE EXECUTIVE SESSION – June 15, 2017

The minutes of the Executive Session held June 15, 2017 were presented. A motion to approve the minutes was made by Spindel, seconded by Newell. Minutes were approved as read.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

EMPLOYEE RECOGNITION

President Danhof recognized Kathy Schmidt for 10 years of service and presented her with a certificate, keychain and award.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends are getting ready for the Ice Cream Social on July 31. The friends will be selling plastic leis, candy and will set up a children's books display. Hargett also updated the Board on the LuLaRoe Fundraiser held back in June. The Friends are beginning to receive the proceeds from the fundraiser. The consultants would like to hold another LuLaRoe event on Saturday, November 4 in Meeting Room A from 11:00 a.m. to 2:30 p.m.

NEW BUSINESS

Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2017 through June 30, 2018

A motion to approve the tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2017 through June 30, 2018 was made by Kalnicky, seconded by Spindel.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 21, 2017 at 6:30 p.m.

A motion to approve the Notice of Public Hearing for Budget and Appropriation Ordinance on September 21, 2017 at 6:30 p.m. was made by Newell, seconded by Spindel.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

Approval of Intergovernmental Agreement for Library Service with Valley View School District

A motion to approve the Intergovernmental Agreement for library services with Valley View School District was made by Kalnicky, seconded by Newell.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

Approval of Closing the Library for a Half Day on December 1, 2017

A motion to approve closing the library for a half day on Friday, December, 1, 2017 was made by Spindel, seconded by Newell.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

Approval of Library Closing for Pathways Parade on September 10, 2017

A motion to approve closing the library for the Pathways Parade on Sunday, September 10, 2017 was made by Spindel, seconded by Newell.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

LIBRARY PROJECTS

None.

CORRESPONDENCE

Executive Director Mills received a letter and \$10 gift card from State Senator Jennifer Bertino-Tarrant for the summer reading program.

TREASURER'S REPORT

The Treasurer's Report for June, 2017 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – July, 2017

Bills paid for the month of July in the amount of \$80,345.05 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

Bills Payable Report – July, 2017

Bills payable for the month of July in the amount of \$1,008,074.05 was presented for approval. Motion to approve was made by Newell, seconded by Kalnicky.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Danhof  
NAYES: None  
ABSENT: None

## DIRECTOR'S REPORT – June, 2017

Executive Director Mills provided the Board with an update on the Board photos for the Board Room. Building Operations Manager Tasos Priovolos will be meeting with Corporate Artworks to discuss options.

The Career Online High School Graduation will be held on Sunday, August 6. State Representative Natalie Manley will be in attendance. State Senators Jennifer Bertino-Tarrant and Pat McGuire may be in attendance as well.

Mills informed the Board that he will be on vacation the following week.

Lastly, Mills updated the Board on the recent elevator fire incident. Replacement parts have been ordered and it will be about 3 to 4 weeks before the public elevator is back in use.

## UNFINISHED BUSINESS

### Secretary Audit Liaison Certification for Illinois Public Library Annual Report (IPLAR)

The Secretary Audit Liaison certification for the Illinois Public Library Annual Report (IPLAR) was completed by Trustee Spindel and Trustee Prodehl.

No motion required.

## REPORTS

Building – None.

Finance – The Finance Liaisons met earlier this week on Monday, July 17. Their financial reports were distributed to the Board.

Strategic Plan – None.

Personnel – None.

## ANNOUNCEMENTS

A STEAM (Science, Technology, Engineering, Art and Math) community wide initiative group has been formed. Vice President Kalnicky was chosen to be on the committee and he will bring updates to the Board.

Joyfest will be on Saturday, September 9.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:35 p.m.

/s/ Steven J. Prodehl  
Secretary, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof  
President, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS