

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD NOVEMBER 16, 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, November 16, 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, Celeste Bermejo, Marcelo Valencia and Margaret (Peggy) Danhof.

ABSENT

Trustee Ruth Newell. Trustee Newell was awaiting the birth of her first grandchild.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon and Jose Robles.

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 Valencia.

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

MINUTES OF THE BOARD MEETING – October 19, 2017

The minutes of the board meeting held October 19, 2017 were presented. A motion to approve the minutes was made by Spindel, seconded by Kalnicky. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized Jose Robles for his ten years of service and presented him with a certificate and keychain.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends held two fundraisers this month. The LuLaRoe event on November 4 generated \$110. The other fundraiser was the Teachers/Homeschool Pop-Up Book Sale on November 9. The sale had very good publicity but not a lot of people came. The event generated \$31. The Friends will reevaluate doing the pop-up sales.

NEW BUSINESS

Approval of Ordinance 2017-4 – Tax Levy Ordinance

A motion to approve Ordinance 2017-4 – Tax Levy Ordinance was made by Kalnicky, seconded by Spindel.

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

Approval of Resolution 2017-7 – Resolution Regarding the Issuance of Non-Resident Library Cards

A motion to approve Resolution 2017-7 – Resolution Regarding the Issuance of Non-Resident Library Cards was made by Prodehl, seconded by Kalnicky.

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

Approval of Charity Collection Containers Policy

A motion to approve the Charity Collection Containers Policy was made by Spindel, seconded by Prodehl.

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

Approval of 2018 Per Capita Grant Application

A motion to approve the 2018 Per Capita Grant Application was made by Prodehl, seconded by Spindel.

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

Approval of Statement of Receipts and Disbursements Fiscal Year 2016/2017

A motion to approve the Statement of Receipts and Disbursements Fiscal Year 2016/2017 was made by Kalnicky, seconded by Spindel.

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

Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest

A motion to approve the certified list of Trustees and staff for filing with Will and DuPage Counties for the Statement of Economic Interest was made by Kalnicky, seconded by Spindel.

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

LIBRARY PROJECTS

Executive Director Mills reported that the audiovisual upgrades are ongoing in the Board Room. Trustee Prodehl would like to see a demonstration when they are completed.

CORRESPONDENCE

The Southwest Suburban Immigrant Project sent the library a thank you card for participating in the 7<sup>th</sup> Annual Day of the Immigrant.

The Village of Bolingbrook sent a letter regarding a public hearing notice for a special permit for a planned development with variance filed by Eco-Site.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – November, 2017

Bills paid for the month of November in the amount of \$78,754.40 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

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

Bills Payable Report – November, 2017

Bills payable for the month of November in the amount of \$159,341.54 was presented for approval. Motion to approve was made by Prodehl, seconded by Spindel.

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

DIRECTOR'S REPORT – October, 2017

Director Mills noted that LIRA, our property/casualty and workers compensation insurance cooperative, will be returning \$83,000 in premiums to the initial year's membership.

Director Mills also noted that Building Operations Manager Tasos Priovolos has been working with Corporate Artworks on new picture frames for the Board photos.

UNFINISHED BUSINESS

None.

## REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

## ANNOUNCEMENTS

President Danhof announced that the Illinois Library Association has a new Executive Director, Diane Foote, and looks forward to meeting her.

The Bolingbrook Christian Clergy Association will hold their annual Thanksgiving Service on Tuesday, November 21 at 7:00 p.m.

## ADJOURNMENT

A consensus was taken and the Board adjourned at 7:36 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