

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS  
HELD FEBRUARY 18, 2010

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 on Thursday, February 18, 2010 at 7:00 p.m.

Vice-President Dave Hargett presided over the meeting in the absence of President Peggy Danhof.

ROLL CALL

The roll was called by recorder, Jenny Shenefield, and a quorum was established.

PRESENT

Present at roll call were Dave Hargett, Bob Kalnicky, Ruth Newell, Steve Prodehl and Kathy Spindel

ABSENT

Peggy Danhof and Gayle Graske

FOUNTAINDALE STAFF PRESENT

The following staff were present: Vicky Trupiano, Marianne Thompson, Jennie Mills, Paul Mills, and Jenny Shenefield.

PUBLIC PRESENT

Public present were: Karen Anderson, Graham Harwood, Ron Gall, Marti Barton, and Carol Gundersen.

AGENDA APPROVAL

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

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel,  
NAYES: None  
ABSENT: Danhof, Graske

MINUTES OF THE SPECIAL MEETING, January 21, 2010

The minutes of the special meeting held January 21, 2010 were presented. A motion to approve the minutes was made by Spindel, seconded by Kalnicky. Minutes were approved as read.

MINUTES OF THE REGULAR MEETING, January 21, 2010

The minutes of the regular meeting held January 21, 2010 were presented. A motion to approve the minutes was made by Prodehl, seconded by Spindel. Minutes were approved as read.

NEW BUSINESS

Approval of Logo Contract with Carol Gundersen

A motion to approve the Logo Contract with Carol Gundersen was made by Newell, seconded by Spindel.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

Dave Hargett presented Carol Gunderson with a \$5,000 check for winning the Logo Contest.

Approval of Renewal of District Insurance

A motion to renew the District insurance policies, including liability, workers' compensation, umbrella and directors and officers, through Arthur J. Gallagher, with an annual premium of \$66,222 effective March 1, 2010 was made by Newell, seconded by Kalnicky.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

Approval to solicit bids for the signage package for new library

A motion to authorize the solicitation of bids for the signage package for the new library was made by Newell, seconded by Spindel.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

Approval to solicit bids for the furniture package for the new library

A motion to authorize the solicitation of bids for the furniture package for the new library was made by Kalnicky, seconded by Newell.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

Approval of Unattended Child Policy

A motion to approve the Unattended Child Policy was made by Prodehl, seconded by Newell.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel,  
NAYES: None  
ABSENT: Danhof, Graske

Approval for Dave Hargett to run for ALTAFF Trustee Chair Elect

A motion to approve Dave Hargett's candidacy for the ALTAFF Trustee Section Chair-Elect, and his two year term of service if elected, was made by Newell, seconded by Prodehl.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

LIBRARY PROJECTS

Updates

Graham Harwood from Owners Services Group presented a Construction Progress Report for January. The report will be filed with the February 18, 2010 minutes.

Change Order—Power Construction---Action Item

A motion to approve Change Order #010 for Power Construction in the amount of \$19,745 was made by Spindel, seconded by Newell.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel,  
NAYES: None  
ABSENT: Danhof, Graske

Change Order—Morley Company/Speciality Fabrications---Action Item

A motion to approve Change Order for Morley Company in the amount of \$15,755 was made by Spindel, seconded by Newell.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

CORRESPONDENCE

A thank you letter was received from Corporate Artworks, the library's new art consultant. An award letter was received from the Secretary of State stating the district will be receiving a per capita grant in the amount of \$60,550.21 for the fiscal year 2010.

TREASURER'S REPORT

The Treasurer's Report for January, 2010 was presented by Kathy Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Payable Report – February, 2010

Bills payable for the month of February, 2010 were presented for approval in the amount of \$1,343,381.39. Motion to approve was made by Newell, seconded by Kalnicky.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

Bills Paid Report – February, 2010

Bills paid for the month of February, 2010 in the amount of \$82,854.54 were presented for approval. Motion to approve was made by Kalnicky, seconded by Newell.

AYES: Hargett, Kalnicky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

## DIRECTOR'S REPORT---February 2010

Vicky Trupiano reported that she decided to contract with Marti Barton from WordCrafters, Inc. to handle marketing for the district for the near future. Vicky also mentioned that the Circulation Department received 18 bins from PALS on January 26, 2010 which is a record for the highest number of bins received. The library district had a very successful "Snap Shot Day 2010" on February 10<sup>th</sup>.

## UNFINISHED BUSINESS

None

## REPORTS

The ALA Mid-Winter Conference reports from Peggy Danhof, Dave Hargett, and Kathy Spindel were given to the board for review.

## COMMENTS FROM THE PUBLIC

None

## ANNOUNCEMENTS

Dave Hargett congratulated Des Plaines Valley Public Library District for passing their referendum in the February election.

Friends of the Library Used Book sale is Friday, February 19 and Saturday, February 20, 2010.

Bob Kalnicky reminded the board that the Community Service Council Brunch and Auction Fundraiser is Sunday, February 21, 2010 from 11 am – 2 pm.

The Best of Bolingbrook Awards (BOBB) is Friday, February 26, 2010 at 6:30 pm. The ILA Trustee Forum is Saturday, February 27, 2010.

## EXECUTIVE SESSION

A motion was made by Newell, seconded by Kalnicky, to enter Executive Session at 8:09 p.m. for Personnel 5 ILCS 120/2 (c)(1) and Real Estate 5 ILCS 120/2 (c) (5).

AYES: Hargett, Kalnicky, Prodehl, Newell, Spindel  
NAYES: None  
ABSENT: Danhof, Graske

A motion was made by Kalnicky, seconded by Prodehl to return to Open Session at 9:12 pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION at 9:12 p.m.---Action Item

ADJOURNMENT

A consensus was taken and the Board adjourned at 9:14 p.m.

/s/ Gayle Graske  
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