

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD MARCH 29, 2010

A special meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Library, 300 W Briarcliff Road, Bolingbrook on Monday, March 29, 2010 at 7:00 p.m.

MEETING CALL TO ORDER

Danhof called the special meeting to order at 7:00 p.m.

PRESENT

Present at roll call were Gayle Graske, Bob Kalnicky, Ruth Newell, Steven Prodehl, Kathy Spindel, and Peggy Danhof

ABSENT

Dave Hargett

FOUNTAINDALE STAFF PRESENT

The following staff were present: Vicky Trupiano

PUBLIC PRESENT

None

EXECUTIVE SESSION

A motion was made by Newell, seconded by Spindel, to enter into Executive Session at 7:02 p.m. for Personnel 5 ILCS 120/2 (c) (1) and Real Estate 5 ILCS 120/2 (c) (5).

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

A motion was made by Newell, seconded by Kalnicky to return to Open Session at 9:51 pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION at 9:51 p.m. – Action Item

A motion to approve a 3.5% pay increase for the director as discussed in Executive Session was made by Newell, seconded by Spindel.

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

ADJOURNMENT

Consensus was taken and the Board adjourned at 9:52 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