

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD JULY 15, 2010
BOLINGBROOK

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, July 15, 2010 at 7:00 p.m.

ROLL CALL

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

PRESENT

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

ABSENT

Dave Hargett

FOUNTAINDALE STAFF PRESENT

The following staff was present: Vicky Trupiano, Jenny Shenefield, and Paul Mills

PUBLIC PRESENT

Public present were: Greg Dover, Ron Gall, Graham Harwood, Karen Anderson, and Laura Katauskas.

AGENDA APPROVAL

Following the Pledge of Allegiance, Danhof asked for a motion to approve the agenda. A motion to change the agenda by removing item (17) Executive Session a. Personnel 5 ILCS 120/2 9(c)(1) and b. Real Estate 5 ILCS 120/2 (c)(5) was made by Newell, seconded by Spindel.

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

MINUTES OF THE REGULAR MEETING, June 17, 2010

The minutes of the regular meeting held June 17, 2010 were presented. A motion to approve the minutes was made by Graske, seconded by Prodehl. Minutes were approved as read.

NEW BUSINESS

Tentative Budget and Appropriation Ordinance Fiscal Year 2010 / 2011

The Tentative Budget and Appropriation Ordinance Fiscal Year 2010/2011 was presented. A motion to approve was made by Newell, seconded by Kalnicky.

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

Authorize GAD Consulting Contract

A motion to authorize the contract with GAD Group for the fiscal year 2010-2011 was made by Spindel, seconded by Newell.

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

Resolution 2010-16: Approving a Bond Record Keeping Policy

A motion to approve Resolution 2010-16: Approving a Bond Record Keeping Policy was made by Newell, seconded by Graske.

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

Survey Results

Adding hours to current schedule

Vicky Trupiano presented the results from the patron survey regarding adding hours to the current library schedule. The board will review the information and discuss it at a later date.

Authorize procurement of land from the Valley View School District

A motion to authorize the procurement for land from Valley View School District was made by Newell, seconded by Kalnicky.

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

Authorize and establish budget for expanded surface parking

A motion to authorize and establish the budget for the expanded surface parking for the new library was made by Graske, seconded by Spindel.

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

Authorize release of change request to Power for pricing of expanded surface parking

A motion to authorize release of change request to Power for pricing to Power for pricing of expanded surface parking was made by Newell, seconded by Spindel.

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

LIBRARY PROJECTS

Update

Graham Harwood from Owner Services Group presented a Construction Progress Report for June. The report will be filed with the July 15, 2010 minutes.

Change Order #16 Power Construction---Action Item

A motion to approve Change Order #016 Power Construction in the amount of \$27,823 was made by Spindel, seconded by Kalnicky.

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

Changer Order #3, #4, #5 Morley Speciality Fabrications---Action Item

A motion to approve Change Orders #3, #4, #5 Morley Speciality Fabrications in the amount \$6,816 was made by Prodehl, seconded by Newell.

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

CORRESPONDANCE

Bev from Des Plaines Valley Public Library District sent an e-mail thanking the library staff for leaving the Romeoville building clean and orderly.

Patron Michelle McNeill wrote a note thanking Huernitha Addison for finding the book "Little Women".

A copy of the signed contract with Brian Zabel and Associates was given to the board for the annual audit.

Trustees received an invitation for the Adventist Bolingbrook Hospital Fundraiser "A Midsummer Cirque" on July 31, 2010.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Payable Report-July 2010

Bills payable for the month of July, 2010 in the amount of \$2,554,944.82 were presented for approval. A motion to approve was made by Newell, seconded by Graske.

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

Bills Paid Report-July 2010

Bills paid for the month of July, 2010 in the amount of \$262,493.58 were presented for approval. A motion to approve was made by Spindel, seconded by Prodehl.

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

DIRECTOR'S REPORT-JULY 2010

Vicky Trupiano commended the staff on their cooperation and hard work that went into getting the Romeoville building ready for Des Plaines Valley. The DPV Romeoville branch will be opening next week. Tyrone Carter was a big help and the business office took care of contracts from the Romeoville building. Also, the library is partnering with Borders for "Stack the Stacks". A percentage of the sales at the Borders on 7/30/10 and 7/31/10 will go the library.

PER CAPITA REQUIREMENTS

Review of Requirements

Vicky Trupiano presented the 2011 Per Capita requirements. The board will be responsible for reviewing the Board of Trustees By-Laws.

Board of Trustees By-Laws Review

Danhof stated that after reviewing the by-laws, she only noticed one change. Under Article III, Section 1: Regular Meetings, the time will be changed from 7:30 PM to 7:00 PM.

UNFINISHED BUSINESS

Approval of Trustee Travel to ILA

A motion to approve Trustee Travel to ILA for Peggy Danhof, Ruth Newell, and Bob Kalnicky was made by Newell, seconded by Spindel.

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

Tuition Reimbursement Policy

A motion to approve the change in the Tuition Reimbursement Policy so that no more than two courses would be allowed at a time was made by Graske, seconded by Newell.

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

Bookmobile

This item will be discussed at a later date.

REPORTS

Art Committee

Peggy Danhof reported that the Art Committee, will be meeting on Wednesday, July 28, 2010 at 3:00 pm. The following committee member will be attending the meeting: Peggy Danhof, Phyllis Meyer, Hilary Rosenthal, Sabrina Smallwood, and Vicky Trupiano.

Peggy Danhof and Kathy Spindel presented their Conference Attendance Reports from ALA Annual Conference in Washington DC.

COMMENTS FROM THE PUBLIC

None

ANNOUNCEMENTS

Bolingbrook Pathways Parade is Sunday, September 12, 2010. Jenny Shenefield will be finding transportation and contacting board members in regards to their participation in the parade.

Bob Kalnicky announced the Community Service Council's Wine Tasting Fundraiser on August 7, 2010 at 6:00 pm.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:15 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
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