

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS  
HELD FEBRUARY 17, 2011  
BOLINGBROOK

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Village Hall, 375 West Briarcliff Road, Bolingbrook, IL 60440, Thursday, February 17, 2011 at 7:01 p.m.

ROLL CALL

The roll was called by recorder, Karen Slehofer, and a quorum was established.

PRESENT

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

ABSENT

Peggy Danhof

FOUNTAINDALE STAFF PRESENT

The following staff were present Jill Boreham, Karen Slehofer, Sandy Ringstrom. Marianne Thompson, and Christopher Halvorsen.

PUBLIC PRESENT

The following public were present: Karen Anderson, Graham Harwood, John Keister, Steve Larson, Ken Hansson, Tim Rice, and Russell Hild.

AGENDA APPROVAL

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

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

MINUTES OF THE REGULAR MEETING, January 20, 2011

The minutes of the regular meeting held January 20, 2011 were presented. A motion to approve the minutes was made by Newell, seconded by Spindel. Minutes were approved as read.

COMMENTS FROM THE PUBLIC

Ken Hansson – Questions to Trustees/Library concerns – would like to see all fees and costs  
Russell Hill – how long will Karen Anderson be on payroll/her contract is through end of project (September)

EXECUTIVE SESSION

- a. A motion was made by Newell, seconded by Spindel, to enter Executive Session at 7:07 p.m. for Personnel 5 ILCS 120/2 (c)(1) . Personnel 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

AYES: Gilligan, Graske, Kalniky, Newell, Prodehl, Spindel  
NAYES: None  
ABSENT: Danhof

A motion was made by Newell, seconded by Spindel to return to Open Session at 7:37pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION at 7:37pm.

NEW BUSINESS

John Keister and Associates – Library Director Search

John Keister from John Keister and Associates spoke on the search for the Library Director.

Steve Larson, Ehler’s & Associates - Capital Asset Replacement Plan

Steve Larson from Ehler’s and Associates spoke on the capital asset replacement plan for the library and other issues. Steve Larson will be at the March 17, 2011 board meeting to present additional information and answer questions.

Approval of the Changes to the Capital Asset Replacement Plan

Motion to approve the Changes to the Capital Asset Replacement Plan was made by Newell, seconded by Spindel.

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

#### Approval of the Renewal of District Insurance

Motion to approve the Renewal of District Insurance was made by Newell, seconded by Spindel.

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

#### Approval of Computer Use Policy

Christopher Halverson was present to answer questions.

Motion to approve the Computer Use Policy was made by Graske, seconded by Newell.

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

#### Approval of The Time Capsule

There is a large list of items, some are very specific to the library and community.

Motion to approve the Time Capsule was made by Newell, seconded by Spindel.

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

### LIBRARY PROJECTS

#### Project Report for February – Graham Harwood, Owners Services Group

Graham Harwood from Owners Services Group gave a Construction Progress Report for February.

#### Change Order #25 – Power Construction

A motion to approve Change Order # 25 – Power Construction as previously reviewed by Graham Harwood in his Progress Report was made by Spindel, seconded by Newell.

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

Change Order #3 – Spacesaver/Library Stacks Contract

A motion to approve Change Order # 3 – Spacesaver/Library Stacks Contract was made by Newell, seconded by Spindel.

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

Change Order #1 – Boyer Rosene/Moving Services Contract

A motion to approve Change Order #1 – Boyer Rosene/Moving Services Contract was made by Graske, seconded by Newell.

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

Change Order #1 – LFI/Millwork Contract

A motion to approve Change Order #1 – LFI/Millwork Contract was made by Newell, seconded by Gilligan.

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

CORRESPONDENCE

None

TREASURER'S REPORT

The Treasurer's Report for January, 2011 was presented by Kathy Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – February 2011

Bills paid for the month of February, 2011 in the amount of \$143,624.91 were presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

Bills Payable Report – February 2011

Bills payable for the month of February, 2011 were presented for approval in the amount of \$1,766,953.18. Motion to approve was made by Graske, seconded by Newell.

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

DIRECTOR'S REPORT – February 2011

Sandy Ringstrom reported everyone is busy unpacking and getting ready for the opening.

UNFINISHED BUSINESS

None

TRUSTEE COMMITTEE REPORTS

Finance Committee

Nothing to report at this time

Meeting Room Usage Committee

Nothing to report at this time/will have report next meeting

Strategic Plan Committee

Nothing to report at this time/will have report within next few months

Personnel Committee

Nothing to report at this time

REPORTS

Building Report

On schedule

Art Committee

Some of the artwork will start be installed next week

## ANNOUNCEMENTS

The Auction is 3/5 – viewing at 7:30am and auction at 9:30am  
Opening day is 3/7 at 9am – board members are encouraged to attend  
March meeting – IT to train trustees – training at 6pm  
CSC – this Sunday – solid turnout – Sunday at 11am  
Step into Africa starts Sunday – board invited by Ruth, 2/21 9:30 or 10:00 tour  
Leo Club 2/23  
BOBB awards 2/25

## ADJOURNMENT

A consensus was taken and the Board adjourned at 8:28 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