

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS  
HELD AUGUST 18, 2011

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, August 18, 2011 at 7:00 p.m.

ROLL CALL

The roll was called by recorder, Noelia Frias, and a quorum was established. Trustee Thomas Gilligan entered the meeting at 7:03 pm

PRESENT

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

ABSENT

None

FOUNTAINDALE STAFF PRESENT

The following staff members were present: Paul Mills, Laura Didier, Jennie Nguyen, Penny Sauskojus, Sabrina Smallwood, Carol Woeckel, Marianne Thompson, Shirley Williams, and Tony Lucarelli

PUBLIC PRESENT

Public present were: Karen Anderson, Graham Harwood, Brian Feldt, Sean Salisbury, Vincent Nguyen, Jeannette Schubkegel, Elizabeth Sauskojus, Mark Sauskojus, and Karl Sauskojus.

AGENDA APPROVAL

Following the Pledge of Allegiance, the agenda was presented for approval. A motion to approve the agenda was made by Kalnicky, seconded by Graske.

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

MINUTES OF THE REGULAR MEETING, July 21, 2011

The minutes of the regular meeting held July 21, 2011 were presented. A motion to approve the minutes was made by Prodehl, seconded by Newell. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

Danhof recognized Laura Didier for her 5 years of service and presented her with a pin, and a certificate. Danhof recognized Jennie Nguyen for her 5 years of service and presented her with a pin, and a certificate. Danhof recognized Penny Sauskojus for her 5 year of service and presented her with a pin, and a certificate. Danhof recognized Sabrina Smallwood for her 15 years of service and presented her with a 15 year pin, a certificate and a gift card.

COMMENTS FROM THE PUBLIC

Mr. Sean Salisbury inquired about the sidewalk and the snowmelt system. He also inquired about the status of the bookmobile and several items on the bills report.

NEW BUSINESS

Approve Resolution 2011-03 to determine Estimate of Funds needed for FY 2011-2012

A Resolution was considered determining that the amount needed to be levied in taxes for FY 2011 / 2012 is \$7,334,129.

A motion to approve the Resolution to Determine Estimate of Funds needed and to hold a public hearing on November 17, 2011 was made by Gilligan, seconded by Newell.

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

Illinois Public Library Annual Report

The Illinois Public Library Annual Report, a statistical report submitted to the Illinois State Library each year, was presented for approval.

A motion to approve the 2011 Illinois Public Library Annual Report was made by Newell, seconded by Kalnicky.

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

## LIBRARY PROJECTS

### Construction Progress Report presented by Graham Harwood, Owners Services Group

Graham Harwood from Owners Services Group presented a Construction Progress Report for August.

### Change Orders Power Construction – Action Item

A motion to approve Change Order #31 for Power Construction as previously reviewed by Graham Harwood in his Progress Report was made by Spindel, seconded by Prodehl.

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

A motion to approve Change Order #9 for Poblocki Sign Company - Signage contract for additional signage to identify the elevator room, the fire protection valve, and the exterior doors as requested by the Village of Bolingbrook was made by Kalnicky, seconded by Spindel.

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

## CORRESPONDANCE

A letter from Tressler LLP was received, congratulating Paul Mills on the Executive Director position. The Bolingbrook Hospital Foundation will be sponsoring a Golf outing on September 22, 2011 at the Bolingbrook Golf Club.

## TREASURER'S REPORT

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

## BILLS FOR APPROVAL

### Bills Payable Report - August, 2011

Bills payable for the month of August, 2011 in the amount of \$ 450,186.36 were presented for approval. A motion to approve was made by Newell, seconded by Spindel.

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

#### Bills Paid Report-August, 2011

Bills paid for the month of August, 2011 in the amount of \$ 120,674.86 were presented for approval. A motion to approve was made by Newell, seconded by Spindel.

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

#### DIRECTOR'S REPORT – AUGUST, 2011

Paul Mills thanked Marianne Thompson and the departments that helped on the IPLAR report. He also mentioned that they are currently interviewing for the Deputy Director & the Administrative Assistant positions.

#### UNFINISHED BUSINESS

None

#### REPORTS

Finance Committee – The Committee will be meeting on August 23<sup>rd</sup>.

Meeting Room Usage Committee – None

Strategic Planning Committee – The Committee will be meeting on September 1<sup>st</sup>.

Personnel Committee – None

#### ANNOUNCEMENTS

Joyfest – September 10, 2011 behind the Village Hall  
Community Services Council 2<sup>nd</sup> Annual Wine Tasting -- August 27, 2011 at Trustee Kalnicky's residence.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:50 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