

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD APRIL 19, 2012
BOLINGBROOK, IL

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, Thursday, April 19, 2012 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

The roll was called by recorder, Juanita Lennon, and a quorum was established.

PRESENT

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

ABSENT

Steven Prodehl

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills.

PUBLIC PRESENT

The following public was present: June Bell, Graham Harwood, Mary Tuleja and Judy Vondra.

AGENDA APPROVAL

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

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

MINUTES OF THE REGULAR MEETING, March 22, 2012

The minutes of the regular meeting held March 22, 2012 were presented. A motion to approve the minutes was made by Newell, seconded by Spindel. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

Patron Judy Vondra expressed her concern over the available resources now that the library is part of a new consortium and asked for more information. Director Paul Mills responded.

Patron June Bell questioned the public computer use policy and asked for extended time for special circumstances. Director Mills and President Danhof responded.

NEW BUSINESS

Approve Annual Audit Proposal

A motion to approve the audit proposal from Brian Zabel & Associates with a not to exceed amount of \$8,800 was made by Kalnicky, seconded by Spindel.

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

LIBRARY PROJECTS

Graham Harwood from Owner Services Group presented a Construction Progress Report for March. The report will be filed with the April 19, 2012 minutes.

CORRESPONDENCE

The first three articles discuss Fountaindale Library's recent move to the newly formed Pinnacle Library Cooperative. The new consortium will provide Fountaindale patrons and the patrons of other five libraries with more efficient library services and a new public catalog.

The next three articles highlighted the library's first Peeps Diorama Contest. More than 20 entries were available for voting and the winners, along with the "People's Choice Award," were announced.

The Bolingbrook Patch described the annual Author Fair, which culminated the National Library week celebration at the library. Also part of National Library week, was the annual Food for Fines Drive. Patrons were able to bring in non-perishable food items and have their fines waived.

Fountaindale was able to collect 1,873 donated food items for the DuPage Township Food Pantry.

The following article notes the fun and interactive experiences children and parents/caregivers can have with the many activities offered in the Children's department at the library.

The final Bolingbrook Patch article discusses the Teen Poetry Contest held in honor of National Poetry month.

Polaris Library Systems, Pinnacle's new ILS, sent a thank you card to Director Paul Mills.

Deputy Director Catherine Yanikoski received a thank you letter from College of DuPage. The Coordinator of the Library & Information Technology program thanked Yanikoski for hosting and mentoring a practicum student at Fountaindale.

Finally, the Bolingbrook Bugle featured the library's recently awarded LEED Gold Certification in a front page article.

TREASURER'S REPORT

The Treasurer's Report for date was presented by Kathryn Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – April, 2012

Bills paid for the month of April in the amount of \$77,460.97 was presented for approval. Motion to approve was made by Kalnicky, seconded by Spindel.

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

Bills Payable Report – April, 2012

Bills payable for the month of April in the amount of \$429,459.19 was presented for approval. Motion to approve was made by Newell, seconded by Graske.

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

DIRECTOR'S REPORT – March, 2012

Director Mills reported that the library will be purchasing a new Low Vision Machine to replace an older machine that was previously donated by the Lion's Club. The estimated time of arrival for the machine should be about two weeks and depending on the size the cost will be about \$3,200. Trustee Newell asked about the library's Braille collection and requested more information on the number of patrons in the community who would utilize those resources. Mills will provide that information at the next board meeting.

Mills updated the Board on the baseball netting intergovernmental agreement with Valley View School District that was approved in February. He anticipates the installation to be finished before the upcoming baseball season.

Mills reported that several trustees expressed interest in replacing paper board packets with electronic board packets via iPads. Mills and Juanita Lennon are analyzing and researching the financial and logistical aspects of the possible switch. Mills has also been in contact with Tressler regarding legal and policy aspects of electronic board packets.

Mills informed the Board that he will be on vacation starting April 21st and returning April 30th. He will provide the Board with information on who will be the acting Director in his absence.

UNFINISHED BUSINESS

OMA Training for Trustees

No Board action is required.

Final Approval of ALA Annual Attendance in Anaheim, CA – June 21-26, 2012

A motion to approve attendance at ALA Annual Conference in Anaheim, CA for Danhof, Newell and Spindel was made by Kalnicky, seconded by Graske.

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

REPORTS

Finance Committee – Next scheduled meeting is May 11, 2012.

Strategic Plan Committee – Will reconvene within the next few months.

Personnel Committee – None.

ANNOUNCEMENTS

President Danhof attended the Distinguished Women of Illinois program on April 15th. The library contributed a Bronze level sponsorship.

The National Day of Prayer Breakfast is on Thursday, May 3rd at 6:00 a.m. at the Bolingbrook Golf Club.

The LACONI Trustee Banquet is on Friday, April 20th at 6:00 p.m.

The Friends are creating a new library cookbook. Danhof invited the Board to submit recipes at the provided website. The deadline to submit recipes is May 20, 2012.

The Bolingbrook Women's Club is having a Craft Fair on Saturday, April 21st at 10:00 a.m. at the Bolingbrook Golf Club. All the proceeds will benefit the Community Service Council of Northern Will County.

President Danhof, Trustees Kalnicky, Newell, Spindel and Director Mills attended the Village Board Meeting on April 10th for the Proclamation for National Library Week.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:02 p.m.

/s/ Gayle Graske
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Peggy J. Danhof
President, Board of Library Trustees
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