

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS  
HELD JANUARY 17, 2013  
BOLINGBROOK, ILLINOIS

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, January 17, 2013 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, Kathryn Spindel, Ruth Newell, Steven Prodehl, Thomas Gilligan and Margaret (Peggy) Danhof.

ABSENT

Robert Kalnicky

President Danhof noted that Vice-President Kalnicky was ill and therefore could not attend the board meeting.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Jill Boreham, Jeffrey Fisher and Tasos Priovolos,

PUBLIC PRESENT

The following public was present: Graham Harwood, Jonathon Sallée and Mark Crawley.

AGENDA APPROVAL

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

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

MINUTES OF THE REGULAR MEETING, December 20, 2012

The minutes of the regular meeting held December 20, 2012 were presented. A motion to approve the minutes was made by Gilligan, seconded by Spindel. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized Jill Boreham for her five years of service and presented her with a pin and a certificate.

COMMENTS FROM THE PUBLIC

Director Mills introduced Tasos Priovolvos, the library's new Building Operations Manager to the Board. The Board welcomed him.

NEW BUSINESS

Approval of Ordinance 2013-1 – Ordinance Authorizing the Transfer of Funds to the Bond and Interest Fund

A motion to approve Ordinance 2013-1, an ordinance authorizing the transfer of funds to the Bond and Interest Fund was made by Graske, seconded by Spindel.

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

Approval of Request to Travel for Trustees to American Library Association Conference in Chicago, IL – June 27-July 2, 2013

A motion to approve the requests to travel for Danhof, Newell and Spindel to the American Library Association Conference in Chicago, IL – June 27-July 2, 2013 was made by Gilligan, seconded by Prodehl.

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

Approval of Request to Travel for Executive Director to American Library Association Conference in Chicago, IL – June 27-July 2, 2013

A motion to approve the request to travel for the Executive Director to the American Library Association Conference in Chicago, IL – June 27-July 2, 2013 was made by Newell, seconded by Graske.

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

LIBRARY PROJECTS

Graham Harwood from Owner Services Group presented a Construction Progress Report for December.

CORRESPONDENCE

The Board received a save-the-date for the 13<sup>th</sup> Annual Community Wide Black History Month Celebration at the Bolingbrook High School on Saturday, February 9, 2013.

The Board received an invitation to POWER Connection's 9<sup>th</sup> Annual Dinner Auction, A Royal Affair on Friday, January 25, 2013 at the Bolingbrook Golf Club.

My Suburban Life and the Bolingbrook Patch featured several articles about the construction of Studio 300 and the sneak peeks offered in January and February. The four Sneak Peeks will feature a virtual tour and demonstrations of what can be accomplished in the Studio.

My Suburban Life also highlighted an article about the "Help! I have an E-Reader/Tablet" class on January 7, 2013 and the unveiling of Fountaindale Library's new free smartphone app.

The Bolingbrook Bugle also published an article on January 10, 2013 about Studio 300 and the Sneak Peek sessions offered.

My Suburban Life featured an article written by Communications Manager, Chrissy Little. In the

article, Little describes all the services, programs and materials that Fountaindale Library has to offer the community.

TREASURER'S REPORT

The Treasurer's Report for December, 2012 was presented by Kathryn Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – January, 2013

Bills paid for the month of January in the amount of \$78,392.42 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

Bills Payable Report – January, 2013

Bills payable for the month of January in the amount of \$2,185,693.35 was presented for approval. Motion to approve was made by Spindel, seconded by Newell.

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

UNFINISHED BUSINESS

Final Approval for Illinois Library Association Trustee Forum Workshop Attendance, February 2 or March 23, 2013

A motion to approve attendance for Danhof, Prodehl and Graske at the Illinois Library Association Trustee Forum Workshop on February 2 and/or March 23, 2013 was made by Spindel, seconded by Newell.

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

## DIRECTOR'S REPORT – December, 2012

Trustee Prodehl asked about the billboard advertising plans for Studio 300. Director Mills responded that the library plans on advertising for Studio 300 on a billboard near Royce Road.

Prodehl also questioned the Studio 300 policy for out of district patrons. The Studio 300 policy will be on the agenda at the next month's meeting and will include a recommendation regarding out of district patrons.

Trustee Newell inquired about the new LED billboard on Boughton Road. Mills replied that the library plans to advertise for Studio 300 on that billboard as well.

Mills notified the Board that the library has received official notification of the new tax status of Adventist Bolingbrook Hospital. A meeting with the hospital and all of the involved taxing bodies is planned for early February.

Mills also notified the Board that the library has received official notification that Citgo's request to have their assessment adjusted has been denied at the county level. Citgo has an appeal pending at the state level.

Lastly, Mills clarified that the Bookmobile 10<sup>th</sup> Anniversary Celebration will take place on Sunday, February 3, 2013 not Saturday.

## REPORTS

Building Committee – Graham Harwood provided a building update report.

Finance Committee – No report.

Strategic Plan Committee – The committee is in the process of reviewing the RFP for Long Range Planning Consultant responses.

Personnel Committee – No report.

## ANNOUNCEMENTS

POWER Connection is having their Annual Dinner Auction on Friday, January 25 at the Bolingbrook Golf Club. Trustees Prodehl and Gilligan plan on attending.

The Fountaindale Library Staff Appreciation Party is Friday, January 18 at Brunswick Zone XL.

Community Service Council of Northern Will County is holding their annual Benefit Auction Breakfast on Sunday, February 10 at the Levy Center.

President Danhof thanked the Board for their support and kindness during her husband's illness and subsequent passing.

EXECUTIVE SESSION

A motion was made by Newell, seconded by Spindel, to enter Executive Session at 7:40 p.m. for Litigation 5 ILCS 120/2 (11).

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

A motion was made by Newell, seconded by Spindel to return to Open Session at 7:45 p.m.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:48 p.m.

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

/s/ Margaret J. (Peggy) Danhof  
President, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
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