

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD JANUARY 16, 2014
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 16, 2014 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 Robert Kalnicky, Kathryn Spindel, Ruth Newell, Steven Prodehl, Thomas Gilligan and Margaret (Peggy) Danhof.

ABSENT

Gayle Graske

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Randi Carreno, Phyllis Librizzi, Jill Boreham, Debra Dudek and Theresa Hildebrand.

PUBLIC PRESENT

The following public was present: Jody Hargett and Peggy Kozy.

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

MINUTES OF THE REGULAR MEETING, December 19, 2013

The minutes of the regular meeting held December 19, 2013 were presented. A motion to approve the minutes was made by Prodehl, seconded by Spindel. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized Phyllis Librizzi for her 15 years of service and presented her with a pin, certificate and gift card. Danhof also recognized Randi Carreno for her 10 years of service and presented her with a pin, certificate and gift card.

COMMENTS FROM THE PUBLIC

Jody Hargett from the Friends informed the Board that the next Friends Book Sale will take place March 15-16, 2014. The Friends will be helping out at the Winterfest program on February 8. Also, Friends membership dues are coming up due.

Patron Peggy Kozy commented that she loves the programming offered at Fountaindale. She thanked the Board for offering and supporting programming for all ages and ethnicities. Kozy also commended Debra Dudek for her work and service to the community.

NEW BUSINESS

Approval of Strategic Plan 2014 through 2017

A motion to approve the Strategic Plan 2014 – 2017 was made by Kalnicky, seconded by Newell.

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

Approval of Resolution 2014-1 – Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Library Director to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months

A motion to approve Resolution 2014-1 – Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Library Director to approve a contract with the lowest cost electricity provider for a period up to 36 months was made by Spindel, seconded by Gilligan.

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

Approval of Request to Travel for Trustees to 2014 American Library Association Annual Conference – June 26–July 1, 2014

A motion to approve the request to travel for trustees to 2014 American Library Association Annual Conference – June 26–July 1, 2014 was made by Kalnicky, seconded by Spindel.

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

Approval of Request to Travel for Executive Director to 2014 American Library Association Annual Conference – June 26–July 1, 2014

A motion to approve the request to travel for the Executive Director to 2014 American Library Association Annual Conference – June 26–July 1, 2014 was made by Spindel, seconded by Gilligan.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

The library has partnered with the Bolingbrook Park District to host Winterfest on Saturday, February 8 from 10:00 a.m. to 2:00 p.m. at Bulldog Park and Fountaindale Public Library.

Executive Director Paul Mills and Studio 300 Manager Jeffrey Fisher received a thank you letter from the New Lenox Public Library. Mills and Fisher spoke at their recent Staff In-Service.

My Suburban Life published an article by Director Mills. Mills highlighted the new winter programs and activities offered by the library.

Christopher Schneider, Management Association Director of Membership & Business Development posted an article about Fountaindale Library on the Management Association website.

Trustee Newell brought the book, *Out of the Abundance of the Heart, Vol. 1* to be donated to the library by local author, Tracy Fleming.

TREASURER'S REPORT

The Treasurer's Report for December, 2013 was presented by Kathryn Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – January, 2014

Bills paid for the month of January in the amount of \$82,805.76 was presented for approval. Motion to approve was made by Newell, seconded by Gilligan.

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

Bills Payable Report – January, 2014

Bills payable for the month of January in the amount of \$1,849,333.22 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

DIRECTOR'S REPORT – December, 2013

Director Mills provided an update regarding court ordered refund from Will County. Neither the library nor the attorney received any notification. After meeting with our attorney and the State's Attorney, there is no legal recourse for the library. Mills met with officials at Will County in an effort to open clear lines of communication between Will County and Fountaindale.

On another note, the Citgo Refinery PIN transfer continues to be an issue. Mills will be following up with Will County on this matter.

Trustee Newell asked Human Resources Manager Jill Boreham about the new medical marijuana

law. Boreham replied that library will be reviewing the employee policy.

Trustee Prodehl questioned how business was going for Brooks Café. Mills responded the Café is profitable.

UNFINISHED BUSINESS

None.

REPORTS

Building Committee – None.

Finance Committee – None.

Strategic Plan Committee – The Strategic Plan was approved earlier in the meeting.

Personnel Committee – None.

ANNOUNCEMENTS

President Danhof noted that Jonathon Sallee was not able to participate in the daytime Strategic Planning Process. Sallee did participate in the patron focus group this summer.

The Community Service Council will be having their annual fundraiser on Sunday, February 9.

The American Cancer Society will be holding a Valentine's Day Dance on Saturday, February 15.

The Community Service Council will be working with the library to host the MoneySmart Week program beginning April 5.

POWER Connection will be having their annual dinner auction on Friday, January 24, 2014.

On February 20, Midwest Christian Montessori Academy will be holding a dinner auction, "Winter's Escape" at the New Song Church at 6:30 p.m.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:42 p.m.

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

/s/ Robert A. Kalnicky
Vice-President, 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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