

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD FEBRUARY 20, 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, February 20, 2014 at 7:00 P.M.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice-President Kalnicky.

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 and Steven Prodehl.

ABSENT

Gayle Graske, Thomas Gilligan and Margaret (Peggy) Danhof.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Kathy Schmidt, Mary Rachal and Theresa Hildebrand.

PUBLIC PRESENT

The following public was present: Jody Hargett and Edward Rachal.

AGENDA APPROVAL

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

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

MINUTES OF THE REGULAR MEETING, January 16, 2014

The minutes of the regular meeting held January 16, 2014 were presented. A motion to approve the minutes was made by Prodehl, seconded by Spindel. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

Vice-President Kalnicky recognized Mary Rachal for her 20 years of service and presented her with a pin, certificate and gift card.

COMMENTS FROM THE PUBLIC

Jody Hargett from the Friends reminded the Board that the Friends Book Sale will take place March 15 – 16. Hargett also added that since the Book Cellar has reopened, their total revenue has reached nearly \$2,000.

NEW BUSINESS

Approval of Ordinance 2014-1 – Ordinance Authorizing the Transfer of Funds

A motion to approve 2014-1 – Ordinance authorizing the transfer of funds was made by Spindel, seconded by Newell.

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

Approval of Local History Room Policy

A motion to approve the Local History Room Policy was made by Spindel, seconded by Prodehl.

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

LIBRARY PROJECTS

Approval of 3M Self-Check Upgrade Order

A motion to approve the 3M self-check upgrade order was made by Newell, seconded by Spindel.

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

Approval of BOS Furniture Order

A motion to approve the Business Office Systems order was made by Newell, seconded by Spindel.

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

CORRESPONDENCE

Secretary of State and State Librarian, Jesse White sent a letter confirming that Fountaindale Library will receive its FY2014 Illinois Public Library Per Capita Grant.

The Triblocal (Chicago Tribune) posted an online article about the Will County Mobile Workforce Center returning to Fountaindale Library. The MWC will be at the library every Monday beginning in March.

The Chicagoland Toys for Tots Motorcycle Parade sent a thank you letter and certificate for allowing the use of the library as a toy collection site.

The Bolingbrook Leos also sent a thank you card for allowing a coats donation box in the library.

TREASURER'S REPORT

The Treasurer's Report for January, 2014 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 \$140 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

Bills Paid Report – February, 2014

Bills paid for the month of February in the amount of \$83,051.42 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

Bills Payable Report – February, 2014

Bills payable for the month of February in the amount of \$332,776.93 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

DIRECTOR'S REPORT – January, 2014

Director Mills met with Patricia Favela from Will County and our auditor Brian Zabel to further discuss the territory transfer in 2008. Shirley Williams, Mills and Zabel then met with George Marchetti and David Freeman of Tressler, and the library's attorneys noted that Will County appears to have used the wrong methodology to do the transfer. Williams and Mills are continuing to investigate in light of our attorney's comments.

Director Mills and Shirley Williams attended the first LIRA (Libraries of Illinois Risk Agency) Board Meeting. During the meeting, Mills was elected treasurer. LIRA will effectively save the library about 40% on the district insurance.

The Illinois State Library has announced the seven mentors for the 2014 ILEADU class. Mills proudly announced that two of the mentors are Fountaindale's own Deputy Director Catherine Yanikoski and Emerging Technologies Librarian Tony Lucarelli.

Finally, Mills noted that the library was able to recover 91% of our costs from our insurance and

an Illinois State Library grant for the 2013 Studio 300 flood. Trustee Prodehl commended Mills on this.

UNFINISHED BUSINESS

Trustee Newell shared with the Board that she currently working on how to review and judge books for the Coretta Scott King Awards. Newell asked Director Mills to please forward on any suggestions from the Childrens Services Librarians.

REPORTS

Building Committee – None.

Finance Committee – The Committee met earlier today. The fiscal year budget was passed out. Trustee Prodehl discussed the possibility of eliminating the committees and appointing liaisons.

Strategic Plan Committee – None.

Personnel Committee – None.

ANNOUNCEMENTS

The Lions Club will have their annual St. Patrick's Dinner Dance on March 15 at the Levy Center.

St. Baldrick's Event, 2014 Children's Cancer Research Fundraiser will take place on March 15 at the Bolingbrook Golf Club.

Valley View Educational Enrichment Foundation will host their 20th Annual Dinner & Auction on March 21 at the Bolingbrook Golf Club.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:46 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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