

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD OCTOBER 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, October 16, 2014 at 7:00 P.M.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Margaret (Peggy) Danhof.

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

Trustee Gayle Graske was ill and unable to attend the meeting.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills.

PUBLIC PRESENT

The following public was present: Jody Hargett and Ron McGrath.

AGENDA APPROVAL

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

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

MINUTES OF THE PUBLIC HEARING – September 18, 2014

The minutes of the Public Hearing held September 18, 2014 were presented. A motion to approve the minutes was made by Kalnicky, seconded by Spindel. Minutes were approved as read.

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

MINUTES OF THE BOARD MEETING – September 18, 2014

The minutes of the board meeting held September 18, 2014 were presented. A motion to approve the minutes was made by Newell, seconded by Gilligan. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

Jody Hargett from the Friends presented the October Book Sale Report. The final total was \$2,014.75. The Friends tried something new this year and opened the Book Cellar on Saturday to coincide with the Book Sale. The Book Cellar had a great turnout and helped new patrons discover the store. The Friends also recruited 14 brand new members.

The new Book Cellar hours will begin the first week in November. The next Friends Book Sale will take place on February 14-15, 2015.

NEW BUSINESS

Approval of 2014 Truth in Taxation Notice

A motion to approve the 2014 Truth in Taxation Notice was made by Newell, seconded by Spindel.

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

Approval of Ordinance 2014-5 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2015/2016

A motion to approve Ordinance 2014-5, Ordinance to Levy an Additional tax of .02% for Fiscal Year 2015-2016 was made by Kalnicky, seconded by Gilligan.

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

Approval of 2015 Library Closing Schedule

A motion to approve the 2015 Library Closing Schedule was made by Prodehl, seconded by Kalnicky.

AYES: Kalnicky, Spindel, Prodehl, Gilligan, Danhof
NAYES: Newell
ABSENT: Graske

Approval of Supplemental Holiday for Staff in Calendar Year 2015

A motion to approve a 7.5 hour supplemental holiday for full time staff and a 4 hour supplemental holiday for part time staff which must be used in calendar year 2015 with implementation rules to be created by the Executive Director was made by Spindel, seconded by Kalnicky.

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

Approval of 2015 Board Meeting Schedule

A motion to approve the 2015 Board Meeting Schedule was made by Spindel, seconded by Gilligan.

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

Approval of Intergovernmental Agreement with ATLAS (Area Training for Librarians and Staff)

A motion to approve the Intergovernmental Agreement with ATLAS (Area Training for Librarians and Staff) was made by Prodehl, seconded by Kalnicky.

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

LIBRARY PROJECTS

Tria Report on Additional Sump Pit Installation Project and Hot Water Heating System Renovation Project

Ron McGrath provided the Board with an update on the current projects. No motion was made.

Approval of Change Order #3 for Additional Sump Pit Installation Project

A motion to approve Change Order #3 for Additional Sump Pit Installation Project with the cost be paid from the Building Fund was made by Newell, seconded by Spindel.

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

CORRESPONDENCE

The Bolingbrook Bugle published an article featuring Fountaindale's new *Passport to Success* Program made possible by the Eliminate the Digital Divide grant. My Suburban Life also posted an article regarding the new program.

TREASURER'S REPORT

The Treasurer's Report for September, 2014 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – October, 2014

Bills paid for the month of October in the amount of \$76,000.52 was presented for approval. Motion to approve was made by Kalnicky, seconded by Newell.

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

Bills Payable Report – October, 2014

Bills payable for the month of October in the amount of \$257,944.71 was presented for approval. Motion to approve was made by Prodehl, seconded by Newell.

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

DIRECTOR'S REPORT – September, 2014

Director Mills provided the Board with an update on the recent visit from the FBI. The investigation is still ongoing.

Trustee Newell asked about Allegra's expo the previous week. Mills replied that while the expo was well done Allegra did not get the turnout they wished to get.

Trustee Prodehl asked about the loss of power on Sunday, October 12th. Mills responded that the library lost power at approximately 2:55 pm. ComEd was unable to provide an estimate for when power would be restored. As a result the library closed early for the safety of our patrons and our staff.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – The Finance Liaisons met on October 2. The Liaison's quarterly reports were passed out.

Strategic Plan – The Strategic Plan Liaisons met for their quarterly update meeting. Some of the tasks were changed and updated. The Board will receive a full update in January.

Personnel – None.

ANNOUNCEMENTS

There will be a Sauces & Spirits Halloween Extravaganza to benefit the Valley View Educational Enrichment Foundation on October 25 at McQ's Sports Bar.

The Staff Thanksgiving Luncheon and Dinner will be on Thursday, November 20th before the TITA Hearing and the November Board Meeting.

A Thanksgiving Service will be on Tuesday, November 25th at Westbrook Christian Church.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:11 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
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