

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD FEBRUARY 19, 2015
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 19, 2015 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice-President Robert 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, Steven Prodehl and Thomas Gilligan.

ABSENT

Margaret (Peggy) Danhof and Gayle Graske.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills.

PUBLIC PRESENT

The following public was present: Jody Hargett and Nicholas Graal.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING, January 15, 2015

The minutes of the board meeting held January 15, 2015 were presented. A motion to approve the minutes was made by Newell, seconded by Spindel. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

Jody Hargett gave a report on last week's Friend's Book Sale. The Friends collected \$1307.83 from the Book Sale and an additional \$245.47 from the Book Cellar which was only open on Saturday.

NEW BUSINESS

Approval of Revised Computer Use Policy

A motion to repeal the existing Computer Use Policy and approve the revised Computer Use Policy was made by Newell, seconded by Spindel.

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

Approval of Use of Staff Library Accounts Policy for Employee Handbook

A motion to approve the Use of Staff Library Accounts Policy for the Employee Handbook was made by Gilligan, seconded by Prodehl.

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

Approval of Use of Integrated Library System Policy for Employee Handbook

A motion to approve the Use of Integrated Library System Policy for the Employee Handbook was made by Spindel, seconded by Newell.

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

Approval of Revisions to 2014-2017 Strategic Plan

A motion to approve the revisions to the 2014-2017 Strategic Plan was made by Gilligan, seconded by Spindel.

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

LIBRARY PROJECTS

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

Nicholas Graal reported that both projects are now complete. No motion was made.

Change Order #2 for Hot Water Heating System Renovation Project

A motion to approve Change Order #2 for the Hot Water Heating System Renovation Project was made by Prodehl, seconded by Newell.

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

CORRESPONDENCE

The Herald News published two articles about the Winterfest event on January 31.

The Bugle posted an article highlighting the Passport to Success program.

TREASURER'S REPORT

The Treasurer's Report for January, 2015 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – February, 2015

Bills paid for the month of February in the amount of \$73,851.22 was presented for approval. Motion to approve was made by Newell, seconded by Gilligan.

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

Bills Payable Report – February, 2015

Bills payable for the month of February in the amount of \$225,495.12 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

DIRECTOR'S REPORT – January, 2015

Mills attended the Illinois Library Association Legislative Breakfast last Friday. He shared that the Pew Research Center has found that 94% of Americans view public libraries in a positive way. In a related article, apple pie only achieved 81%.

Trustee Gilligan asked about potential State of Illinois budget cuts and how that would affect the library. Mills replied that while the majority of our funding comes from local property taxes, the library does receive direct and indirect support from the State of Illinois. Cuts to the Per Capita Grant and Illinois Regional Library System funding would impact the library, and Mills reported that he monitors what is going on and is working with the Pinnacle Library Cooperative to develop contingencies in case delivery from the regional library system is affected.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – The Finance Liaisons met earlier this evening, and the quarterly reports were shared.

Strategic Plan – The revised Strategic Plan was approved earlier this evening.

Personnel – None.

ANNOUNCEMENTS

Lion's Club Annual St. Patrick's Party will be on Saturday, March 14 at the Levy Center.

The Best of the Bolingbrook Business Awards will be on Thursday, March 26.

Valley View Educational Enrichment Foundation's Annual Benefit is on Friday, March 27.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:34 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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