

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD APRIL 16, 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, April 16, 2015 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 Gayle Graske, Robert Kalnicky, Ruth Newell, Steven Prodehl, Thomas Gilligan and Margaret (Peggy) Danhof.

ABSENT

Kathryn Spindel

Trustee Spindel entered at 7:02 p.m.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills and Melissa Bradley.

PUBLIC PRESENT

The following public was present: Dennis Raga and Jodie Hargett.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING, March 19, 2015

The minutes of the board meeting held March 19, 2015 were presented. A motion to approve the minutes was made by Newell, seconded by Gilligan. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

Jodie Hargett from Friends thanked the Board and Paul Mills for the appreciation dinner earlier this week. Jodie was elected as the new President. The Vice President position is still open. Hargett updated the Board on several ongoing Friends projects. The Book Cellar will have new shorter hours beginning May 3rd. A value card, new Friends logo and Pop up sales in the Lobby are all in the works.

Executive Director Mills introduced Melissa Bradley, the new Communications Manager.

NEW BUSINESS

Approval of Proposal for Completion of Annual Audit and Financial Review

A motion to approve the proposal from Lauterbach and Amen, LLC for completion of the annual audit and financial review was made by Spindel, seconded by Prodehl.

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

Approval of Appointment of Executive Director Evaluation Liaisons

A motion to appoint Robert Kalnicky and Kathryn Spindel as the Executive Director Evaluation Liaisons was made by Newell, seconded by Graske.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

Executive Director Mills received a suspension notice letter from the Illinois Department of Commerce and Economic Opportunity. The letter gave notice that all remaining funds associated with the Digital Divide Grant are suspended.

The Bolingbrook High School Theatre sent a thank you letter for the sponsorship ad in their Spring Musical program book.

The library received a Certificate of Appreciation for the 6th Annual Latino Community Fair.

HOTLINE published an article about mandating filters in Illinois public libraries.

The Board and Staff received a thank you card from Jill Boreham for her get well flowers.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – April, 2015

Bills paid for the month of April in the amount of \$76,672.05 was presented for approval. Motion to approve was made by Newell, seconded by Graske.

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

Bills Payable Report – April, 2015

Bills payable for the month of April in the amount of \$210,203.93 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

DIRECTOR'S REPORT – March, 2015

Executive Director Mills discussed the grant suspension letter from Illinois Department of Commerce and Economic Opportunity. Mills reported that the Career Online High School and Passport to Success program would continue on.

Mills also highlighted that the library hired a consultant to assist the library in assessing our vehicle needs for Outreach Services. Mills anticipated having a preliminary budgetary figure for inclusion in the fiscal year 2016 Budget.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – A new auditor was approved earlier this evening.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

The National Day of Prayer event will be held on May 7 at 6:00 a.m. at Living Water Church in Bolingbrook.

The 2nd annual MoneySmart Week will take place all next week in the Board Room in conjunction with the Community Services Council of Northern Will County and BMO Harris.

Trustee Prodehl congratulated Dennis Raga on his election and Trustee Gilligan on his re-election.

Trustee Gilligan thanked everyone for their participation in the Gilligan Fundraiser last week.

A discussion of purchasing tickets to the Bolingbrook Hospital Foundation fundraiser and a sponsorship ad in the fundraiser's program book ensued. Trustee Prodehl disagreed with support of the fundraiser. President Danhof directed Executive Director Mills to purchase an ad. The topic of tickets to the fundraiser will be on the agenda for the May Board Meeting.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:51 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
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS