

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD MARCH 17, 2016
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, March 17, 2016 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 Steven Prodehl, Robert Kalnicky, Kathryn Spindel, Ruth Newell, Dennis Raga, and Margaret (Peggy) Danhof.

ABSENT

Trustee Gilligan was ill and could not attend the meeting.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills and Juanita Lennon.

PUBLIC PRESENT

The following public was present: Jody Hargett.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – February 18, 2016

The minutes of the board meeting held February 18, 2016 were presented. A motion to approve the minutes was made by Newell, seconded by Spindel. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett provided the Board with an update regarding this month's Book Sale.

Members Sale	\$87.00
Saturday	\$843.85
Sunday	\$419.00
Book Cellar Sales	\$337.32
Final total:	\$1687.17

Hargett reminded the Board that the Friends Dinner is on Monday, March 21. State Senator Pat McGuire, a member of the Friends of the Library, will be in attendance.

NEW BUSINESS

Approval of Resolution 2016-2 Repealing Investment Policy Approved November 20, 2008

A motion to approve Resolution 2016-2 Repealing Investment Policy approved November 20, 2008 was made by Newell, seconded by Kalnicky.

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

Approval of Revised Investment Policy

A motion to approve the revised Investment Policy was made by Newell, seconded by Kalnicky.

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

Approval of Commercial Banking Proposal

A motion to approve the Commercial Banking Proposal from BMO Harris Bank was made by Raga, seconded by Newell.

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

Approval of Re-affirmation of Tressler LLP as Legal Services Provider

A motion to approve the re-affirmation of Tressler LLP as legal services provider was made by Prodehl, seconded by Newell.

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

Approval of Appointment of Executive Director Evaluation Liaisons

A motion to approve the appointment of Margaret (Peggy) Danhof and Kathryn Spindel as the Executive Director Evaluation Liaisons was made by Newell, seconded by Kalnicky.

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

Approval of Appointment of Secretary Audit Liaisons

A motion to approve the appointment of Robert Kalnicky and Dennis Raga as the Secretary Audit Liaisons was made by Newell, seconded by Spindel.

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

LIBRARY PROJECTS

Approval of ForwardSpace Quote to Upgrade Studio 300 mediascape tables

A motion to approve the ForwardSpace Quote of \$15,989.64 to upgrade the Studio 300 mediascape tables with the cost to be paid from the Building Fund was made by Kalnicky, seconded by Newell.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga, Danhof
NAYES: None

ABSENT: Gilligan

Approval of Proposal to Rearrange 3rd Floor Collections and Fixtures

A motion to approve the proposal to rearrange the 3rd Floor collections and fixtures with a not to exceed cost of \$15,000 and with the cost to be paid from the Building Fund was made by Spindel, seconded by Kalnicky.

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

CORRESPONDENCE

Midwest Christian Montessori Academy sent a thank you to letter to Paul Mills for the sponsorship support for their Symphony for the Soul benefit concert. Director Marilyn Webster also thanked the library for the services that are offered to the school.

The Board received invitations to the 8th Annual “Men Who Cook” event on Saturday, April 2nd at the Chicago Pipefitters Training Center in Mokena. All proceeds will benefit the Will County Children’s Advocacy Center.

TREASURER'S REPORT

The Treasurer's Report for February, 2016 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – March, 2016

Bills paid for the month of March in the amount of \$74,314.56 was presented for approval. Motion to approve was made by Spindel, seconded by Newell.

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

Bills Payable Report – March, 2016

Bills payable for the month of March in the amount of \$227,903.82 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

DIRECTOR'S REPORT – February, 2016

Executive Director Mills noted that the Irish Genealogy program on Wednesday, March 16th was a huge success! Meeting Room A was at capacity with attendees so the Board Room was set up to do a live stream via YouTube. We also had patrons watching remotely as well. Mills noted the success was thanks to the great work of Debra Dudek and excellent coordination among multiple departments.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

There will be a National Library week proclamation at the Village Board Meeting on Tuesday, March 22 at 8:00 p.m. National Library Week will take place April 10th – 16th.

Trustee Newell noted that there will be a John Maxwell training at the Bolingbrook Golf Club in October.

The National Day of Prayer Breakfast will be on Thursday, May 5th at 6:00 a.m. Trustee Newell is organizing the event.

The Lion's Club Spaghetti Dinner will be held on Sunday, April 3rd at the Levy Center.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:39 p.m.

/s/ Steven J. Prodehl
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
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