

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD AUGUST 18, 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, August 18, 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

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Catherine Yanikoski, David Anderson, Anna Gogliotti, Sabrina Smallwood, Randy Hildebrandt, Kathy Schmidt, Dawne Tuitman, Marianne Thompson and John Matysek.

PUBLIC PRESENT

The following public was present: Jody Hargett, Karen Anderson, Frank Anderson, Tony Lucarelli and Kathleen Gogliotti.

## 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 – July 21, 2016

The minutes of the board meeting held July 21, 2016 were presented. A motion to approve the minutes was made by Spindel, seconded by Raga. Minutes were approved as read.

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

## EMPLOYEE RECOGNITION

President Danhof and Vice President Kalnicky recognized the following staff members for their years of service:

David Anderson – 15 years  
Anna Gogliotti – 15 years  
Sabrina Smallwood – 20 years  
Randy Hildebrandt – 5 years

## COMMENTS FROM THE PUBLIC

Former staff member Tony Lucarelli thanked the Board and the library for their support during his time at Fountaindale.

## FRIENDS OF THE LIBRARY

Jody Hargett thanked President Danhof and Trustee Newell for handing out the ice cream at the Ice Cream Social. Attendance was a little down from last year, so there were leftovers of beverages, ice cream and glow sticks. The Friends are getting ready for the October Book Sale and are planning on selling glow sticks there as well.

NEW BUSINESS

Approval of Resolution 2016-3 to Determine Estimate of Funds Needed for Fiscal Year 2016/2017

A motion to approve Resolution 2016-3 to determine the estimate of funds needed for Fiscal Year 2016/2017 was made by Kalnicky, seconded by Spindel.

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

Approval of Resolution 2016-4 – Resolution Designating Open Meetings Act Officers

A motion to approve Resolution 2016-4 Resolution Designating Open Meeting Act Officers was made by Spindel, seconded by Prodehl.

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

Approval of Resolution 2016-5 – Resolution Designating Freedom of Information Act Officers

A motion to approve Resolution 2016-5 Resolution Designating Freedom of Information Act Officers was made by Kalnicky, seconded by Newell.

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

Approval of Appointment of Chief Election Officer and Deputy Election Officer

A motion to approve the appointment of Steven Prodehl as the Chief Election Officer and Juanita Lennon as the Deputy Election Officer was made by Raga, seconded by Spindel.

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

Approval of 2016 Illinois Public Library Annual Report (IPLAR)

A motion to approve the 2016 Illinois Public Library Annual report (IPLAR) was made by Kalnicky, seconded by Prodehl.

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

Approval to Bid an Additional Vehicle for Outreach Services

A motion to approve bidding an additional vehicle for Outreach Services was made by Spindel, seconded by Kalnicky.

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

Approval of Request to Travel for Executive Director to DEMCO What's Next Forum in Columbus, Ohio – September 12-13, 2016

A motion to approve the request to travel for the Executive Director to the DEMCO What's Next Forum in Columbus, Ohio from September 12-13, 2016 was made by Newell, seconded by Prodehl.

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

LIBRARY PROJECTS

Approval of Bibliotheca Quote for New Credit Card Processing System at Self-Checks

A motion to approve the Bibliotheca quote for the new credit card processing system at the Self-Checks with the cost to be paid from the Building Fund was made by Kalnicky, seconded by Spindel.

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

Approval of Pace Systems Security Camera Upgrade Proposal

A motion to approve the Pace Systems security camera upgrade proposal 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

CORRESPONDENCE

State Senator Pat McGuire wrote a thank you cards to both President Danhof and Deputy Director Catherine Yanikoski after the Career Online High School Graduation Ceremony on Sunday, July 31.

The Herald-News, RAILS and the Bolingbrook Patch all reported about the first 3 graduates of the Career Online High School program at Fountaindale Public Library.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – August, 2016

Bills paid for the month of August in the amount of \$76,737.14 was presented for approval. Motion to approve was made by Spindel, seconded by Raga.

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

Bills Payable Report – August, 2016

Bills payable for the month of August in the amount of \$123,542.29 was presented for approval. Motion to approve was made by Kalnicky, seconded by Spindel.

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

DIRECTOR'S REPORT – July, 2016

Executive Director Mills provided an update on the bond sale. Mills noted that Standard & Poor's reaffirmed the library's AA rating and that the sale would occur the following week.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – The liaisons met last month.

Personnel – None.

ANNOUNCEMENTS

President Danhof reminded the Board that the September 2016 Board Meeting date has been changed to Wednesday, September 14, 2016 at 7:00 p.m.

The Village Jubilee is this weekend.

Joyfest will take place on Saturday, September 10.

A Blue Mass will be held at St. Dominic's Church on Sunday, September 11.

The Pathways Parade will also be held on Sunday, September 11.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:55 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  
WILL AND DU PAGE COUNTIES, ILLINOIS