

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD SEPTEMBER 14, 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, Wednesday, September 14, 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, Dennis Raga and Margaret (Peggy) Danhof.

ABSENT

Trustee Newell and Trustee Gilligan

Trustee Newell entered at 7:22 p.m.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Susan Ford, Tom McCurrie, Penny Sauskojus, Catherine Yanikoski, Kathy Schmidt, Kate Thurston and Tasos Priovolos.

PUBLIC PRESENT

The following public was present: Jody Hargett, Steve Larsen, Jennie Mills and Mark Sauskojus.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – August 18, 2016

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

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

EMPLOYEE RECOGNITION

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

Susan Ford – 5 years
Tom McCurrie – 10 years
Penny Sauskojus– 10 years

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends are busy getting ready for the Book Sale next month. On Friday evening and Saturday morning, there will be a Members Sale. The Book Cellar will be open on Saturday and everything will be 10% off. The Friends are still looking for volunteers to sign up to work the Book Sale.

NEW BUSINESS

Approval of Ordinance 2016-3 – Budget & Appropriation Ordinance Fiscal Year 2016/2017

A motion to approve Ordinance 2016-3 – Budget & Appropriation Ordinance Fiscal Year 2016/2017 was made by Kalnicky, seconded by Spindel.

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

Approval of Chief Fiscal Officer’s Certificate of Revenues by Source

A motion to approve the Chief Fiscal Officer’s Certificate of Revenues by Source was made by Spindel, seconded by Raga.

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

Update on Sale of Series 2016A Refunding Bonds

Steve Larsen from Ehlers, Inc. provided the Board with an update on the Bond Sale.
No motion required.

Trustee Newell entered at 7:22 p.m.

Approval of Resolution 2016-6 – Resolution Approving the Appointment of Paul Mills as Illinois Municipal Retirement Fund Agent for the Fountaindale Public Library District

A motion to approve Resolution 2016-6 – Resolution approving the appointment of Paul Mills as the Illinois Municipal Retirement Fund Agent for the Fountaindale Public Library was made by Newell, seconded by Spindel.

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

Approval of Resolution 2016-7 – Resolution Authorizing Intervention in Certain Tax Appeal Cases

A motion to approve Resolution 2016-7 – Resolution authorizing intervention in certain tax appeal cases was made by Prodehl, seconded by Spindel.

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

Approval of Closing the Library for a Half Day on December 9, 2016

A motion to approve closing the library for a half day on Friday, December 9, 2016 was made by Kalnicky, seconded by Spindel.

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

Approval of Request to Travel for Trustees to 2017 American Library Association Midwinter Meeting in Atlanta, GA – January 20-24, 2017

A motion to approve the request to travel for Trustees to the 2017 American Library Association Midwinter Meeting in Atlanta, GA from January 20 – 24, 2017 was made by Kalnicky, seconded by Raga.

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

Approval of Request to Travel for Executive Director to 2017 American Library Association Midwinter Meeting in Atlanta, GA – January 20 – 24, 2017

A motion to approve the request to travel for the Executive Director to the 2017 American Library Association Midwinter Meeting in Atlanta, GA from January 20 – 24, 2017 was made by Newell, seconded by Spindel.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

Tressler, LLP published a law bulletin special alert regarding the use of personal email for government business.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – September, 2016

Bills paid for the month of September in the amount of \$76,077.27 was presented for approval. Motion to approve was made by Prodehl, seconded by Kalnicky.

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

Bills Payable Report – September, 2016

Bills payable for the month of September in the amount of \$173,343.67 was presented for approval. Motion to approve was made by Raga, seconded by Newell.

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

DIRECTOR'S REPORT – August, 2016

Executive Director Mills presented the 1st Place trophy for Adult Amateur Float that the library won in the 2016 Pathways Parade.

Trustee Prodehl asked about Narcan training for staff, the stuffed animal sleepover and homeschooling.

UNFINISHED BUSINESS

Final Approval for Request to Travel for Trustees to 2016 Illinois Library Association Annual Conference in Rosemont, IL – October 18-20, 2016

A motion for final approval for request to travel for Trustees to the 2016 Illinois Library Association Annual Conference in Rosemont, IL from October 18-20, 2016 was made by Newell, seconded by Prodehl.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga, Danhof

NAYES: None

ABSENT: Gilligan

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – President Danhof mentioned that this title may change to Board Operations.

ANNOUNCEMENTS

The 2nd Annual Veteran’s Appreciation Day celebration will take place on Saturday, September 17 from 2:00 p.m. -10:30 p.m.

Ruth Newell will be hosting a Live to Learn Seminar on October 7 at the Bolingbrook Golf Club.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:02 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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