

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD FEBRUARY 16, 2017
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 16, 2017 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 Steven Prodehl, Robert Kalnicky, Kathryn Spindel and Ruth Newell.

ABSENT

President Danhof and Trustee Gilligan.

Both Danhof and Gilligan were out of state and had notified the Board of this prior to the meeting.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Cindy Consalvo, Marianne Thompson, Kathy Welko, Sarah Saltzman and Melissa Luce.

PUBLIC PRESENT

The following public was present: Jody Hargett, Tony Lucarelli and Maya Valdez.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – January 18, 2017

The minutes of the board meeting held January 18, 2017 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
NAYES: None
ABSENT: Gilligan, Danhof

EMPLOYEE RECOGNITION

Vice President Kalnicky recognized Cindy Consalvo for her 10 years of service and presented her with a certificate and award.

COMMENTS FROM THE PUBLIC

None.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends have were presented with a new fundraiser opportunity by a patron with a special interest in the Bookmobile. LuLaRoe is a company that sells women and children’s clothing. The Lula Roe Boutique will be held on Saturday, June 3 from 11:00 a.m. to 4:00 p.m. in Meeting Room A. The two LuLaRoe representatives will take care of the setup of the garments, changing rooms, cash and credit care machines. Depending on amount of sales, between 3-5% of the proceeds will go to the Friends. The Friends will then donate those proceeds for computers for the small Outreach Vehicle.

NEW BUSINESS

Discussion of Bond Post-Issuance Tax Compliance Report

The Board discussed the Bond Issuance Tax Compliance Report.

Approval of Revised Social Media and Commentary Policy

A motion to repeal the existing Social Media and Commentary Policy and approved the revised Social Media and Commentary Policy was made by Spindel, seconded by Newell.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

Fountaindale Public Library District will once again provide Early Voting in late March for the Spring Consolidated April 4 Election.

A copy of the Bolingbrook High School Black History Month Program Event brochure was included. Fountaindale Public Library was a Gold Sponsor.

Gale will be holding a Career Online High School (COHS) webinar in late February featuring ATSD Manager Debra Dudek.

Human Resources Manager Lea Pottle and her family sent a thank you card to the Board and staff thanking them for the sympathy flowers.

St. Dominic's School sent a thank you card to the Outreach Department thanking everyone for the services the library offers to the school and the community.

TREASURER'S REPORT

The Treasurer's Report for January, 2017 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – February, 2017

Bills paid for the month of February in the amount of \$75,636.93 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

Bills Payable Report – February, 2017

Bills payable for the month of February in the amount of \$323,343.47 was presented for approval. Motion to approve was made by Prodehl, seconded by Newell.

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

DIRECTOR'S REPORT – January, 2017

Director Mills said that Deputy Director Catherine Yanikoski will be missed very much and that we all wish her luck in her new endeavor.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – The next Finance meeting will be on March 6.

Strategic Plan – None.

Personnel – A meeting has been scheduled for March 13 at 1:30 p.m.

ANNOUNCEMENTS

Director Mills received a total of 17 applications for the open Trustee position. The Board has been asked to review all the applicants and send their top three to five applicants to Mills by Tuesday, February 28th. President Danhof and Vice President Kalnicky will review the collected information and bring it to the full Board in March for review in executive session.

Local author Pastor Calvin Quarles will hold a book signing at the Bolingbrook Golf Course on Saturday, February 18th for his new book, *Path of the Cross*.

The Lions Club will be holding a St. Pat's Dinner Dance at the Levy Center on March 11.

The annual BOBB Awards will take place on Thursday, March 2.

The Valley View Educational Enrichment Foundation will be holding their annual dinner auction on Friday, March 10.

The Bolingbrook Rotary Club will be holding a Mac & Cheese Cook-off on Saturday, March 4.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:30 p.m.

/s/ Steven J. Prodehl
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Robert A. Kalnicky
Vice President, 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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