

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD APRIL 20, 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, April 20, 2017 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, and Margaret (Peggy) Danhof.

ABSENT

Trustee Thomas Gilligan

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Lynnette Hopwood, Charles Taylor, Kathy Schmidt and Ann Burkiewicz.

PUBLIC PRESENT

The following public was present: Jody Hargett, Harriet O'Malley and Marcelo Valencia.

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, Danhof
NAYES: None
ABSENT: Gilligan

MINUTES OF THE BOARD MEETING – March 16, 2017

The minutes of the board meeting held March 16, 2017 were presented. A motion to approve the minutes was made by Newell, seconded by Kalnicky. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – March 16, 2017

The minutes of the Executive Session held March 16, 2017 were presented. A motion to approve the minutes was made by Spindel, seconded by Newell. Minutes were approved as read.

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

MINUTES OF THE SPECIAL MEETING – March 29, 2017

The minutes of the board meeting held March 29, 2017 were presented. A motion to approve the minutes was made by Kalnicky, seconded by Prodehl. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – March 29, 2017

The minutes of the Executive Session held March 29, 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, Danhof
NAYES: None
ABSENT: Gilligan

EMPLOYEE RECOGNITION

President Danhof recognized Lynnette Hopwood for her ten years of service and presented her with a certificate, keychain and gift. Danhof also presented Charles Taylor for his five years of service and presented him with a certificate and keychain.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported on the recent Friends Spring Book Sale. The grand total of the Book Sale was \$2,726.24.

NEW BUSINESS

Approval of Resolution 2017-2 – Resolution to Allow IMRF Service Credit for Military Service

A motion to approve Resolution 2017-2 – Resolution to allow IMRF Service Credit for Military Service was made by Newell, seconded by Kalnicky.

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

Approval of IMRF Benefit Protection Leave

A motion to approve the IMRF Benefit Protection Leave for Jessica Granados was made by Newell, seconded by Spindel.

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

Approval of Revised Educational Assistance Section for the Employee Handbook

A motion to repeal the existing Tuition Reimbursement Policy section in the Employee Handbook and to approve the Educational Assistance Section for the Employee Handbook was made by Newell, seconded by Spindel.

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

LIBRARY PROJECTS

Approval of Netrix Quote for Installation of New Wireless Access Points

A motion to approve the Netrix quote for installation of new Wireless Access Points was made by Newell, seconded by Kalnicky.

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

CORRESPONDENCE

Executive Director Mills received a letter from Jesse White, Secretary of State and State Librarian regarding the FY 2017 Per Capita Grant. The library will be awarded \$52,551.79.

Marilyn Little sent the Outreach Department a thank you card for National Bookmobile Day and Easter.

Justin Clash sent the library a thank you card for the flowers we sent for his mother's funeral.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – April, 2017

Bills paid for the month of April in the amount of \$106,681.85 was presented for approval. Motion to approve was made by Spindel, seconded by Prodehl.

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

Bills Payable Report – April, 2017

Bills payable for the month of April in the amount of \$180,811.00 was presented for approval. Motion to approve was made by Prodehl, seconded by Newell.

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

DIRECTOR'S REPORT – March, 2017

Our Communications Department's National Library Week video will be played at the American Library Association Annual Conference during the opening session in June.

The RAILS Consortia Committee will begin a significant project on how to ensure the official consortia in RAILS can become self-sufficient in light of uncertainty over state funding. The Pinnacle Library Cooperative is already self-sufficient.

The Meals for Hope program will not be returning this year. Fortunately, Valley View School District is starting a mobile meals program in Bolingbrook and Romeoville this summer. The library will be a location site and lunch will be served Monday through Friday from 12:45 to 1:15 p.m.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – Trustee Newell has been offered a three year appointment for the American Library Association APA LSSC Certification Review Committee.

EXECUTIVE SESSION

A motion was made by Newell, seconded by Kalnicky, to enter Executive Session at 7:52 p.m. Personnel 5 ILCS 120/2 (c) (3).

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

A motion was made by Kalnicky, seconded by Spindel, to return to Open Session at 8:16 p.m.

OPEN SESSION

ANNOUNCEMENTS

The National Day of Prayer Breakfast is on Thursday, May 4 at 6:00 a.m.

Trustee Spindel has been elected to a three year appointment for Trustee at Large for United for Libraries.

The Kiwanis are holding a Breakfast Dinner on Friday, May 5 at 5:30 p.m. at New Life Lutheran Church.

The Lions Club is holding a Spaghetti Dinner on Friday, April 21 at the Levy Center.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:20 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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