

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD AUGUST 17, 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, August 17, 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, Kathryn Spindel, Ruth Newell, and Margaret (Peggy) Danhof.

ABSENT

Trustees Kalnicky and Valencia

Trustee Kalnicky was unable to attend the meeting because he was taking his daughter to college.

Trustee Valencia entered at 7:13 p.m.

FOUNTAINDALE STAFF PRESENT

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

PUBLIC PRESENT

The following public was present: Thomas Gilligan, Georgia Gilligan, Jennifer Mills, Jody Hargett, Kristin Pascavage, Ron Spindel, Laura Voss, Chad Voss and Toni Greathouse.

## AGENDA APPROVAL

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

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

## MINUTES OF THE BOARD MEETING – July 20, 2017

The minutes of the board meeting held July 20, 2017 were presented. A motion to approve the minutes was made by Spindel, seconded by Prodehl. Minutes were approved as read.

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

## COMMENTS FROM THE PUBLIC

No comments were made.

## FRIENDS OF THE LIBRARY

Jody Hargett reported that the Ice Cream Social was a huge success. The Friends sold \$67.50 in books, \$98.25 in candy and \$105 selling leis. The Friend's Fall Book Sale will take place October 6 – 8. The Spring Book Sale will be March 16 – 18, 2018.

## NEW BUSINESS

### Recognition of Thomas Gilligan

President Danhof presented former Trustee Thomas Gilligan with a plaque to thank him for his years of service.

### Presentation by Lions Club of Bolingbrook

President Laura Voss and Chad Voss from the Lions Club of Bolingbrook introduced a new public service project – Forgot Your Glasses. The Lions will fill and distribute boxes filled with different reading glasses and lens cleaning wipes throughout the Bolingbrook area. Patrons can stop by and borrow a pair of glasses in case they forgot their glasses at home or clean their glasses. The Library will host one of the boxes and will host additional ones if there is demand.

RECESS

A motion for a ten minute recess at 7:13 p.m. was made by Prodehl, seconded by Spindel.

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

RETURN FROM RECESS

A motion to return from recess at 7:23 p.m. was made by Spindel, seconded by Prodehl.

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

Approval of Resolution 2017-3 to Determine Estimate of Funds Needs for Fiscal Year 2017/2018

A motion to approve Resolution 2017-3 to Determine Estimate of Funds Needs for Fiscal Year 2017/2018 was made by Spindel, seconded by Newell.

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

Approval of Resolution 2017-4 – Resolution Designating Open Meetings Act Officers

A motion to approve Resolution 2017-4 – Resolution Designating Open Meetings Act Officers was made by Prodehl, seconded by Spindel.

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

Approval of Resolution 2017-5 – Resolution Designating Freedom of Information Act Officers

A motion to approve Resolution 2017-5 – Resolution Designating Freedom of Information Act Officers was made by Spindel, seconded by Prodehl.

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

Approval of Resolution 2017-6 – Resolution Authorizing Intervention in Certain Tax Appeal Cases

A motion to approve Resolution 2017-5 – Resolution Authorizing Intervention in Certain Tax Appeal Cases was made by Spindel, seconded by Newell.

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

Approval of 2017 Illinois Public Library Annual Report (IPLAR)

A motion to approve the 2017 Illinois Public Library Annual Report (IPLAR) was made by Newell, seconded by Spindel.

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

Approval of Programming Policy

A motion to approve the Programming Policy was made by Spindel, seconded by Prodehl.

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

Approval of Serving as Early Voting Site in Village of Bolingbrook for March 20, 2018 General Primary Election and for November 6, 2018 General Election

A motion to approve Fountaindale Public library serving as an early voting site in the Village of Bolingbrook for March 20, 2018 General Primary Election and for the November 6, 2018 General Election was made by Spindel, seconded by Valencia.

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

## LIBRARY PROJECTS

### Approval of Pace Systems Quotations for Board Room Audio/Visual Upgrades

A motion to approve the Pace Systems quotations for the Board Room Audio/Visual upgrades with the cost to be paid from the Building Fund was made by Spindel, seconded by Prodehl.

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

## CORRESPONDENCE

No correspondence.

## TREASURER'S REPORT

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

## BILLS FOR APPROVAL

### Bills Paid Report – August, 2017

Bills paid for the month of August in the amount of \$81,396.08 was presented for approval. Motion to approve was made by Prodehl, seconded by Newell.

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

### Bills Payable Report – August, 2017

Bills payable for the month of August in the amount of \$193,982.82 was presented for approval. Motion to approve was made by Spindel, seconded by Newell.

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

## DIRECTOR'S REPORT – July, 2017

Director Mills discussed the upcoming Pathways Parade on Sunday, September 10. The Board and Staff will be receiving new polo shirts soon.

Director Mills discussed the many news media reports stating that all libraries have many eclipse glasses to give away. The library was able to order 200 of the safe ones. There are unsafe glasses out there, and some libraries have unfortunately ordered and distributed them. Mills, Deputy Director Castellanos, and Building Operations Manager Priovolos will be here on Saturday to help distribute them.

## UNFINISHED BUSINESS

None.

## REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

## EXECUTIVE SESSION

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

|         |  |
|---------|--|
| AYES:   | Prodehl, Spindel, Newell, Valencia, Danhof |
| NAYES:  | None                                       |
| ABSENT: | Kalnicky                                   |

A motion was made by Spindel, seconded by Prodehl, to return to Open Session at 8:09 p.m.

OPEN SESSION

ANNOUNCEMENTS

Joyfest will be on Saturday, September 9. Valencia Boxing will have volunteers present.

Community Service Council will be holding their Autumn Gala on Thursday, September 14 at the Bolingbrook Golf Club.

The Veteran's Appreciation Day will be on September 16, behind Village Hall at 12:00 p.m. Valencia Boxing will have an outdoor ring set up for 10-15 boxing matches starting at 2:00 p.m.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:16 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