

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JANUARY 18, 2018
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, January 18, 2018 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7 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, Marcelo Valencia, Celeste Bermejo and Margaret (Peggy) Danhof.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

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

PUBLIC PRESENT

The following public was present: Jody Hargett. Meredith Walker and Aaliyah Walker entered at 7:15 p.m.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – December 21, 2017

The minutes of the board meeting held December 21, 2017 were presented. A motion to approve the minutes was made by Spindel, seconded by Kalnicky. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized Tasos Priovolos for his five years of service and presented him with certificate and keychain.

PEGGY J. DANHOF PROCLAMATION

Vice President Robert Kalnicky presented Margaret J. (Peggy) Danhof with a proclamation for her recent naming as a 2018 Illinois Library Association Luminary.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that sales are going well especially in the Friend's Nook. Cookbooks, books on religion and DVDs seem to be the more popular items. The Friends are getting ready for the upcoming Spring Book Sale on April 7-8.

DEMONSTRATION OF BOARD AUDIOVISUAL EQUIPMENT

Building Operations Manager Tasos Priovolos demonstrated the new audiovisual equipment upgrades in the Board Room.

NEW BUSINESS

Approval of Request to Travel for Trustees to 2018 American Library Association Annual Conference in New Orleans, LA – June 21-26, 2018

A motion to approve the requests to travel for trustees to the 2018 American Library Association Annual Conference in New Orleans, Louisiana on June 21-26, 2018 was made by Prodehl, seconded by Spindel.

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

Approval of Request to Travel for Executive Director to 2018 American Library Association Annual Conference in New Orleans, LA – June 21-26, 2018

A motion to approve the request to travel for the Executive Director to the 2018 American Library Association Annual Conference in New Orleans, Louisiana on June 21-26, 2018 was made by Newell, seconded by Kalnicky.

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

Approval of Trustee Service for American Library Association Conference Committee

A motion to approve trustee service for the American Library Association Conference Committee per the form submitted was made by Spindel, seconded by Newell.

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

Approval of Closing the Library for a Half Day on August 3, 2018 and on February 8, 2019

A motion to approve closing the library for a half day on August 3, 2018 and February 8, 2019 was made by Spindel, seconded by Kalnicky.

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

Approval to Seek Requests for Proposals for Computers for Public Use

A motion to approve seeking requests for proposals for computers for public use was made by Kalnicky, seconded by Valencia.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

The Village of Bolingbrook sent the Board of Trustees a notice of Ordinance 17-068 Terminating the Village of Bolingbrook Beaconridge TIF Redevelopment Project Area and Dissolving the Special Tax Allocation Fund and Declaration of Surplus Funds.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – January, 2018

Bills paid for the month of January in the amount of \$69,777.39 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

Bills Payable Report – January, 2018

Bills payable for the month of January in the amount of \$2,224,160.67 was presented for approval. Motion to approve was made by Kalnicky, seconded by Spindel.

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

DIRECTOR'S REPORT – December, 2017

Executive Director Mills and Finance Manager Jennie Nguyen had a conference call with Adrienne Booker from Ehlers, Inc. regarding the District's building bonds. Ehlers advised waiting until this Summer and examining the possibilities of doing a tax exempt refunding at that time.

UNFINISHED BUSINESS

Final Approval of Request to Travel for Trustees to 2018 American Library Association Midwinter Meeting in Denver, CO – February 9-13, 2018

A motion for final approval of request to travel for trustees to 2018 American Library Association Midwinter Meeting in Denver, Colorado on February 9-13, 2018 was made by Kalnicky, seconded by Spindel.

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

REPORTS

Building – None.

Finance – None.

Strategic Plan – Trustee Bermejo expressed an interest in serving as a Strategic Plan Liaison.

Personnel – None.

ANNOUNCEMENTS

The Illinois Library Association Trustee Forum is on Saturday, February 17, 2018.

The Valley View Educational Enrichment Foundation’s annual dinner auction is on Friday, March 2 at the Bolingbrook Golf Club.

The Best of Bolingbrook Business Awards is on Thursday, March 8 at the Bolingbrook Golf Club.

The 20th Annual Community Wide Black History Month Celebration is on Saturday, February 10 at Bolingbrook High School.

The Bolingbrook Rotary Club will be holding their annual Mac & Cheese event on Saturday, March 3 at New Life Lutheran Church from 12-2 p.m. Tickets are \$10 each.

Executive Director Mills presented the Board with a new flyer specifically designed for drive-thru patrons. The flyer will highlight upcoming events and programs for the month.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:50 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
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