

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD THURSDAY, NOVEMBER 17, 2022
BOLINGBROOK, ILLINOIS

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held in the Margaret J. "Peggy" Danhof Board Room, 300 West Briarcliff Road, Bolingbrook, Illinois on Thursday, November 17, 2022 at 7 p.m.

CALL TO ORDER

The meeting was called to order at 7 p.m. by President Robert Kalnicky.

ROLL CALL

The roll was called by recorder, Juanita Lennon, and a quorum was established.

PRESENT

Present at roll call were Marcelo Valencia, Celeste Bermejo, Kathryn Spindel, Bobby Armstrong, Sarah Siska, Meraj Alam and Robert Kalnicky.

ABSENT

None

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Melissa Bradley, Jose Robles, John Matysek, Mary Sincic, Amina Ali, Sabrina Smallwood and Steven Ford.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett.

AGENDA APPROVAL

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

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

MINUTES OF THE BOARD MEETING – October 20, 2022

The minutes of the board meeting held October 20, 2022 were presented. A motion to approve the minutes was made by Armstrong, seconded by Siska. Minutes were approved as read.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

EMPLOYEE RECOGNITION

President Kalnicky recognized Mary Sincic for her five years of service with a certificate and pin. Kalnicky also recognized Jose Robles for his fifteen years of service with a certificate, pin and award.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett provided an update for the Board. On Thursday, December 8 the Friends will host another pop sale featuring DVDs, boxed sets and Blu-rays.

NEW BUSINESS

Approval of Ordinance 2022-5 – Tax Levy Ordinance

The levies within the ordinance were reviewed.

A motion to approve Ordinance 2022-5 – Tax Levy Ordinance was made by Spindel, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

Approval of New Library Logo

Vice President Bermejo and Communications Manager Melissa Bradley presented three options for the new library logo. Much discussion ensued regarding the three options.

A motion to approve Option B as the new library logo was made by Valencia, seconded by Alam.

Kalnicky suggested seeking staff input on the logo options.

A motion to withdraw the previous motion was made by Valencia, seconded by Alam.

A motion to table the approval of the new library logo was made by Valencia, seconded by Alam.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

Approval of Resolution 2022-6 – Resolution Regarding the Issuance of Non-Resident Library Cards

The 2023 non-resident card fee will be \$622.44.

A motion to approve Resolution 2022-6 – Resolution Regarding the Issuance of Non-Resident Library Cards was made by Bermejo, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

Approval of Resolution 2022-7 – Resolution Adopting the Fountaindale Public Library District Revised Travel, Event and Membership Policy

The original policy was approved by a resolution and therefore, a revised resolution needs to be approved this way as well.

Mills discussed that the policy was reviewed by the Internal Board Operations liaisons and by the attorney as well.

A motion to approve Resolution 2022-7 – Resolution adopting the Fountaindale Public Library District’s revised Travel, Event and Membership Policy was made by Valencia, seconded by Spindel.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

Approval of Statement of Receipts and Disbursements Fiscal Year 2021/2022

A motion to approve the Statement of Receipts and Disbursements Fiscal Year 2021/2022 was made by Spindel, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest

A motion to approve the certified list of Trustees and staff for filing with Will and DuPage Counties for Statements of Economic Interest was made by Spindel, seconded by Armstrong.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

Approval of 2023 Per Capita Grant Application

A motion to approve the 2023 Per Capita Grant application was made by Siska, seconded by Spindel.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

Approval of Subrecipient Award Agreement Between Will County and Fountaindale Public Library District

A motion to approve the subrecipient award agreement between Will County and Fountaindale Public Library District was made by Armstrong, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

LIBRARY PROJECTS

Mills provided an update on the exterior lighting project. Jasco will begin installation this week.

A vendor has been found to decorate the canopy and the outside trees nearest to the building with holiday lights.

CORRESPONDENCE

None

TREASURER'S REPORT

The Treasurer's Report for October, 2022 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – November, 2022

Bills paid for the month of November in the amount of \$57,125.20 was presented for approval. Motion to approve was made by Spindel, seconded by Armstrong.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

Bills Payable Report – November, 2022

Bills payable for the month of November in the amount of \$280,537.43 was presented for approval. Motion to approve was made by Spindel, seconded by Alam.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

DIRECTOR'S REPORT – October, 2022

Mills discussed early voting at the library. It went well with a lot of positive feedback. Mills noted that multiple staff members helped at least 400 patrons find their polling place on election day.

Trustee Armstrong asked about Star Wars Day, and Mills said he would share information with the Board.

Mills also discussed that Debra Dudek, Adult & Teen Services Manager, is working with Lewis University to start a VITA tax preparation service at our library.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

Trustee Spindel shared that the Lion’s Club is sponsoring a food pantry distribution on Saturday, December 3, from 12–1:30 p.m.

President Kalnicky reported that the Community Service Council (CSC) will be hosting another Red Cross blood drive on Friday, December 9.

Kalnicky also shared that the CSC is partnering with the United Way to support the 211 project that provides information on local resources and services.

Trustee Spindel reported that DuPage Township will be hosting a food drive on Saturday, November 20.

Mills noted that Operation Christmas began their annual donation collection. The library is also a drop off site and the library will have the mitten tree in the lobby as well.

Trustee Siska reported that the Girl Scouts will be picking up food pantry donations.

ADJOURNMENT

A motion to adjourn the meeting at 8:07 p.m. was made by Spindel, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky
NAYES: None
ABSENT: None

/s/ Marcelo Valencia
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Robert A. Kalnicky
President, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS