

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD DECEMBER 15, 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, December 15, 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 and Robert Kalnicky.

ABSENT

Trustee Meraj Alam

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Tana Petrov, Melissa Bradley and Sabrina Smallwood.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett and Alice Murray.

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, Kalnicky  
NAYES: None  
ABSENT: Alam

MINUTES OF THE BOARD MEETING – November 17, 2022

The minutes of the board meeting held November 17, 2022 were presented. A motion to approve the minutes was made by Armstrong, seconded by Bermejo. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett provided a Friends update for the Board. The DVD pop-up sale went well and earned \$52. Later on, the Friends received more DVDs donations. The Book Cellar has been doing very well. Last Sunday a new patron purchased \$63 in books.

NEW BUSINESS

Approval of Special Reserve Fund Plan

Mills noted that the draft updated is based on the last one previously passed by the Board. This draft plan update would also carry the District through the current Strategic Plan.

A motion to approve the Special Reserve Fund Plan was made by Spindel, seconded by Valencia.

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

Approval of New Library Logo

President Kalnicky thanked the strategic plan liaisons and the branding team for their work and the staff for their input on the new logos.

A motion to approve Option C as the new Fountaindale Public Library District logo was made by Valencia, seconded by Armstrong.

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

LIBRARY PROJECTS

Mills reported that the next step in the exterior lighting project is the software setup to control the lights.

Mills reported that the library has received great feedback on the holiday lights outside the library.

Communications Manager Melissa Bradley shared the new audio art tour in the building for the library’s art pieces. Using the Otocast app on a mobile device, patrons can do a self-guided art tour and hear from many of the artists themselves about their work and how their piece was made.

CORRESPONDENCE

None.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – December, 2022

Bills paid for the month of December in the amount of \$58,018.21 was presented for approval. Motion to approve was made by Spindel, seconded by Siska.

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

Bills Payable Report – December, 2022

Bills payable for the month of December in the amount of \$182,720.60 was presented for approval. Motion to approve was made by Spindel, seconded by Siska.

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

DIRECTOR'S REPORT – November, 2022

Mills reported the prospect of adding a third Outreach vehicle and its uses. A bid will be published and the results will be brought to the Board for consideration in January.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – The new logo was approved.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

Bid for vehicle

ANNOUNCEMENTS

The Bolingbrook Rotary Club will host its annual mac & cheese contest on Saturday, March 11 from 12-2 p.m.

The Lions Club will be hosting its annual St. Patrick's Dance on Saturday, March 11 at 6 p.m.

The library will once again be a stop on the Santa Sendoff on Thursday, December 22.

ADJOURNMENT

A motion to adjourn the meeting at 7:23 p.m. was made by Valencia, seconded by Armstrong.

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

/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