

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD FEBRUARY 16, 2023  
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, February 16, 2023 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, Rosemary Bauer, Joyce Arellano and Melissa Funfsinn.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jean Walsh and Jennie Mills.

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 – January 19, 2023

The minutes of the board meeting held January 19, 2023 were presented. A motion to approve the minutes was made by Armstrong, seconded by Spindel. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – January 19, 2023

The minutes of the Executive Session held January 19, 2023 were presented. A motion to approve the minutes was made by Armstrong, seconded by Valencia. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Kalnicky recognized Rosemary Bauer for her 15 years of service and presented her with a certificate and award.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jean Walsh represented the Friends as Jody Hargett was unable to attend the meeting. One of the Winter Reading Challenge prizes includes a free book coupon from the Book Cellar. Many patrons have come to claim their book prize. The Nook has been stocked with Black History books in honor of Black History Month. The Spring Book Sale will be April 14-16.

NEW BUSINESS

Approval of Intergovernmental Agreement for Library Service with Valley View School District

Mills discussed that this intergovernmental agreement with the Valley View School District enabled the library to provide teacher and faculty cards.

A motion to approve the intergovernmental agreement for library service with Valley View School District was made by Siska, seconded by Valencia.

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

Approval of Resolution 2023-1 – Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Library Director to Approve a Contract with the Lowest Cost Electricity Provider

Mills discussed NIMEC and how the contract process would work.

A motion to approve the Resolution 2023-1 – Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Library Director to approve a contract with the lowest cost electricity provider was made by Spindel, seconded by Bermejo.

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

Approval of Revised Notary Services Policy

Mills reviewed the proposed changes to the Notary Services Policy.

A motion to repeal the existing Notary Services Policy and approve the revised Notary Services Policy was made by Valencia, seconded by Armstrong.

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

Approval of Appointment of Executive Director Evaluation Liaisons

A motion to approve the appointment Trustee Bermejo and Trustee Armstrong as Executive Director Evaluation Liaisons was made by Siska, seconded by Alam.

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

LIBRARY PROJECTS

Mills reported that Tasos Priovolos, Facilities Manager, met with the architect, engineer, and contractor earlier today. Remaining issues were discussed, and the exterior lighting project will tentatively be completed in March.

CORRESPONDENCE

Select pages from the Black History Awareness Club Month program is included. The Club gives a special thanks to Fountaindale Public Library as a gold sponsor and to Melissa Bradley and Paul Mills.

TREASURER'S REPORT

The Treasurer's Report for January, 2023 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – Post January, 2023

Bills paid for the month of January in the amount of \$37,700 was presented for approval. Motion to approve was made by Armstrong, seconded by Valencia.

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

Bills Paid Report – February, 2023

Bills paid for the month of February in the amount of \$48,158.25 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

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

Bills Payable Report – February, 2023

Bills payable for the month of February in the amount of \$157,687.66 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

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

DIRECTOR'S REPORT – January, 2023

Mills provided an update on the recent American Library Association (ALA) LibLearnX conference and the ALA Council meeting. Mills reported that the revised Bylaws for ALA will be on the ballot this Spring.

UNFINISHED BUSINESS

None.

REPORTS

Building – The liaisons will meet in early spring.

Finance – None.

Strategic Plan – The liaisons met last month with the Strategic Plan objective leads. The progress report was presented by Trustee Bermejo.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

The Bolingbrook Lions Club is hosting a St. Patrick's Day Dinner at the Levy Center on March 11 at 6 p.m.

The Bolingbrook Rotary Club is hosting their annual Mac & Cheese Contest at New Life Lutheran Church pm on March 11 from 12 to 2 p.m.

Trustee Siska shared that the Bolingbrook Garden Club's spring sale is now live online.

President Kalnicky, Trustee Spindel and Executive Director Mills attended the retirement party for Bolingbrook Park District's Executive Director Ron Oestreich.

ADJOURNMENT

A motion to adjourn the meeting at 7:28 p.m. was made by Valencia, seconded by Alam.

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