

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD APRIL 20, 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, April 20, 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, Andreea Dobrescu, Brett Luminais, Joyce Arellano, Christina Theobald and Melissa Funsfsinn.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett, Bill Rieser 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 – March 16, 2023

The minutes of the board meeting held March 16, 2023 were presented. A motion to approve the minutes was made by Spindel, 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 Andreea Dobrescu for her 15 years of service and presented her with a certificate and award. Kalnicky also recognized Brett Luminais for his five years of service with a certificate and pin.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett distributed the Spring Friends Book Sale Report. The Friends reported a grand total of \$2,78.87. This included a combination of admission fees, membership renewals, book sales, bag sales and donations. Hargett reported that the Friends have scheduled the next two book sales. The Fall Book Sale will take place September 29-October 1, 2023 and the Spring Book Sale will be April 5-7, 2024.

NEW BUSINESS

Approval of Secretary Audit Liaisons

A motion to approve the appointment of Trustee Kathryn Spindel and Trustee Meraj Alam as the 2023 Secretary Liaisons was made by Valencia, seconded by Siska.

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

Approval of Creation and Membership of Decennial Committee for Local Government Efficiency Act

A motion to approve the creation and membership of the Decennial Committee for the Local Government Efficiency Act with the committee to consist of all seven elected Trustees, resident Margaret J. “Peggy” Danhof, resident Jody Hargett and Executive Director Paul Mills was made by Valencia, seconded by Spindel.

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

Review of Space Audit

The space audit report of the library that was prepared by David Vinjamuri was reviewed and discussed.

LIBRARY PROJECTS

Mills updated the Board on the exterior lighting project. Jasco is working on finding the missing bollard. Facilities Manager Tasos Priovolos is working with Jasco and Cooper on the lighting software issues.

CORRESPONDENCE

The Board received a letter from DuPage County regarding the Decennial Committee on Local Government Efficiency Act and its requirements for all Illinois Local Governmental units.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – April, 2023

Bills paid for the month of April in the amount of \$55,933.15 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 – April, 2023

Bills payable for the month of April in the amount of \$306,947.07 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

DIRECTOR'S REPORT – March, 2023

Mills reported that the library will launch our new brand in conjunction with National Library Week. This will also include a revamp of the library's website.

Mills asked about the individual and group photos that were taken in March. The Board would like to see cropped versions of the group photos of options B, A and J.

On Tuesday, April 25 at 7:30 p.m. the Village of Bolingbrook will present a Proclamation for the 2023 National Library Week.

Trustee Valencia asked about the condition of the wooden pillars under the canopy front entrance. Mills responded that he will contact Tasos Priovolos and provide an update.

UNFINISHED BUSINESS

None.

REPORTS

Building – The liaisons met last week with Ron McGrath from Tria Architecture, Tasos Priovolos, and Executive Director Mills. They discussed possible upcoming projects including interior lighting replacement to LED, repaving the parking lot, and adding electric car chargers. For the interior lighting project, the staff work areas would be replaced first. Mr. McGrath will be present at the June Board Meeting to further discuss.

Finance – The liaisons met on Monday, April 17 along with Finance Manager Jennie Nguyen and Executive Director Mills.

Strategic Plan – None.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

The Board wished Trustee Alam Happy Birthday.

Trustee Valencia mentioned that one of his boxers will be competing at the National Golden Gloves Tournament.

Trustee Siska announced that her daughter will be participating in the Battle of the Books next week.

EXECUTIVE SESSION

A motion was made by Armstrong, seconded by Siska, to enter Executive Session at 7:33 p.m. for Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

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

A motion was made by Spindel, seconded by Valencia, to return to Open Session at 7:57 p.m.

OPEN SESSION

APPROVAL OF EXECUTIVE DIRECTOR COMPENSATION ADJUSTMENT

A motion to table the decision until the next Board Meeting was made by Siska, seconded by Alam.

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

ADJOURNMENT

A motion to adjourn the meeting at 7:58 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
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