

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD MAY 18, 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, May 18, 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 and Juanita Lennon.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett, Jennie Mills and Peggy J. Danhof.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – April 20, 2023

The minutes of the board meeting held April 20, 2023 were presented. A motion to approve the minutes was made by Valencia, seconded by Alam. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – April 20, 2023

The minutes of the Executive Session held April 20, 2023 were presented. A motion to approve the minutes was made by Valencia, seconded by Spindel. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett provided an update for the Board. At the recent Friends’ Board Meeting, the new Friends logo was approved. This logo matches the new Fountaindale logo. The Book Cellar is still receiving coupon vouchers from the Children’s Winter Reading Challenge. About half of the coupons have been returned. The Book Cellar will be giving out free book coupons to adults for Summer Adventure, which will expire on October 31.

The Friends will have a large tent at the Ice Cream Social on June 6. Children’s books, DVDs and books on CD will be available for purchase. Hargett thanked Trustee Spindel for her help with donating braille books to the Lions Club.

Lastly, Hargett relayed a question from another Friends’ member. Can one of the Board of Trustees also be on the Board of the Friends? Executive Director Mills will research the answer.

NEW BUSINESS

Acceptance of Election Results of the April 4, 2023 Consolidated Election

A motion to accept the election results from the April 4, 2023 Consolidated Election was made by Valencia, seconded by Armstrong.

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

Administration of Oath of Office for Robert A. Kalnicky

Trustee Marcelo Valencia administered the Oath of Office for Robert A. Kalnicky. Kalnicky took his seat with the Board.

Administration of Oath of Office for Meraj Alam

Trustee Marcelo Valencia administered the Oath of Office for Meraj Alam. Alam took his seat with the Board.

Administration of Oath of Office for Sarah M. Siska

Trustee Marcelo Valencia administered the Oath of Office for Sarah M. Siska. Siska took her seat with the Board.

Nominations for and Election of President Pro Tempore

A motion to approve Kathryn J. Spindel for the position of President Pro Tempore was made by Bermejo, seconded by Armstrong.

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

Election of Board President

The President Pro Tempore, Kathryn J. Spindel accepted nominations for the position of President. A motion to nominate Robert A. Kalnicky for the position of President was made by Armstrong, seconded by Siska.

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

Election of Board Officers

The President, Robert A. Kalnicky presented a slate for the three officers. Celeste M. Bermejo for the position of Vice President, Marcelo Valencia for the position of Secretary and Kathryn J. Spindel for the position of Treasurer.

Kalnicky asked for any other nominations. No other nominations were made. A motion to accept the three nominations for Vice President, Secretary and Treasurer was made by Armstrong, seconded by Alam.

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

Approval of Staff Health Insurance for Fiscal Year 2023/2024

A motion to fund the allocation for insurance at \$7,300 per eligible employee for those employees selecting health insurance and to fund an allocation of \$500 for those employees who do not select health insurance but wish to select dental, vision, life or AFLAC products was made by Siska, seconded by Armstrong.

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

Approval of Updated Agreement with First Presbyterian Church of DuPage Regarding Book Drop

A motion to approve the updated agreement with First Presbyterian Church of DuPage regarding the Fountaindale Public Library District book drop was made by Valencia, seconded by Alam.

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

LIBRARY PROJECTS

The exterior lighting project is also finished. Tria Architecture will be present at the June Board Meeting presenting possible projects for the parking lot, vehicle charging stations, interior staff lighting and space changes on the 3<sup>rd</sup> floor.

CORRESPONDENCE

John O’Driscoll, District attorney, sent the Board a memo regarding Freedom of Information Act and Open Meetings Act training reminders, Statement of Economic Interests requirements and Harassment & Discrimination Prevention Training. HR Manager Lea Pottle will be emailing the Board links to the Harassment & Discrimination training.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – May, 2023

Bills paid for the month of May in the amount of \$51,337.79 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 – May, 2023

Bills payable for the month of May in the amount of \$263,203.16 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 – April 2023

Executive Director Mills provided information on Kindness Day (May 20) and 2023 Summer Adventure: Explore the Great Outdoors timeline.

Trustee Siska inquired about the multi-factor authentication. Mills reported that email security keys would be provided in the future.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – The liaisons are planning to meet soon.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

Trustee Armstrong congratulated Diana Armstrong on their 20-year wedding anniversary.

Trustee Siska commented that the recent Bolingbrook Garden Club sale went really well.

The annual Cop on the Roof event will take place on Friday, May 19 at the Dunkin Donuts on Route 53.

Trustee Valencia shared that there will be Unemployment Department Job Fair at the Chamber offices on Thursday, July 27.

The 2023 Piyesta Pinoy event will be held on Saturday, June 10 from 11 a.m. to 7 p.m. at the Performing Arts Center.

ADJOURNMENT

A motion to adjourn the meeting at 7:35 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  
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