

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS  
HELD JANUARY 21, 2010

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Library, 300 W Briarcliff Road, Bolingbrook on Thursday, January 21, 2010 at 6:00 p.m.

MEETING CALL TO ORDER

Danhof called the special meeting to order at 6:03 pm.

PRESENT

Present at roll call were Dave Hargett, Kathy Spindel, and Peggy Danhof.  
Gayle Graske arrived at 6:20 pm.  
Bob Kalnicky arrived at 6:33 pm

ABSENT

Ruth Newell

FOUNTAINDALE STAFF PRESENT

The following staff were present: Vicky Trupiano and Jenny Shenefield

PUBLIC PRESENT

The following public were present: Karen Anderson, Ron Gall, Tom Jacobs, Graham Harwood, Don McKay, Michelle Rodia, Denise Rippinger, and Steven Prodehl.

PRESENTATION

Denise Rippinger, President of Corporate Artworks, and Michelle Ropia, Art Consultant for Corporate Artworks, presented their proposal as the Art Consultant for the new library.

ADJOURNMENT

Consensus was taken and the Board adjourned at 6:45 p.m.

/s/ Gayle Graske

Secretary, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof

President, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS