

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD MARCH 18, 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 West Briarcliff Road, Bolingbrook, IL 60440 on Thursday, March 18, 2010 at 7:00 p.m.

ROLL CALL

The roll was called by recorder, Jenny Shenefield, and a quorum was established.

PRESENT

Present at roll call were Gayle Graske, Dave Hargett, Bob Kalnicky, Ruth Newell, Steven Prodehl, Kathy Spindel, and Peggy Danhof.

ABSENT

None

FOUNTAINDALE STAFF PRESENT

The following staff was present: Vicky Trupiano, Marianne Thompson, and Jenny Shenefield.

PUBLIC PRESENT

Public present were: Karen Anderson, Ron Gall, Scott Pointon, Mary Tuleja, Graham Harwood, Don McKay, and Eric Penney.

AGENDA APPROVAL

Following the Pledge of Allegiance, the agenda was presented for approval. A motion to change the agenda by inserting Presentation by the Friends of the Fountaindale Public Library after (4), Minutes for Approval, and before (5) New Business, was made by Hargett, seconded by Prodehl.

AYES:	Graske, Hargett, Kalnicky, Newell, Prodehl, Spindel, Danhof.
NAYES:	None
ABSENT	None

MINUTES OF THE REGULAR MEETING, February 18, 2010

The minutes of the regular meeting held February 18, 2010 were presented. A motion to approve the minutes was made by Graske, seconded by Spindel. They were approved as read.

PRESENTATION

Mary Tuleja, Treasurer of the Friends of the Fountaindale Public Library, reported that the book sale was very successful and presented the board with a check in the amount of \$741. The check will be used towards the library's "Wish List".

NEW BUSINESS

Appoint Trustee Travel Forms Revision Committee

A motion to appoint Bob Kalnicky and Peggy Danhof to a committee to revise the trustee travel forms was made by Prodehl, seconded by Hargett.

AYES:	Graske, Hargett, Kalnicky, Newell, Prodehl, Spindel, Danhof.
NAYES:	None
ABSENT	None

ALA/ALTAFF Appointments

A motion to approve the ALA/ALTAFF committee appointments for 2010-2011 for Peggy Danhof, Dave Hargett, and Kathy Spindel was made by Newell, seconded by Graske.

AYES:	Graske, Hargett, Kalnicky, Newell, Prodehl, Spindel, Danhof.
NAYES:	None
ABSENT	None

Approve proposal from Nagle Hartray for additional parking

A motion to authorize Nagle Hartray to proceed with designing plans for additional parking was made by Hargett, seconded by Prodehl.

AYES:	Graske, Hargett, Kalnicky, Newell, Prodehl, Spindel, Danhof.
NAYES:	None
ABSENT	None

LIBRARY REPORTS

Updates

Graham Harwood from Owners Services Group presented a Construction Progress Report for February. The report will be filed with the March 18, 2010 minutes.

Change Order #011 – Power/CO2 Detectors

Change Order #012 – Power Construction

Change Order #002 – Morley Specialty Fabrications

A motion to approve Change Order #011 - Power/CO2 Detectors, Change Order #012 – Power Construction, and Change Order #002 – Morley Specialty Fabrications was made by Hargett, seconded by Spindel.

AYES: Graske, Hargett, Kalnicky, Newell, Prodehl, Spindel, Danhof.
NAYES: None
ABSENT None

CORRESPONDENCE

The board received a save-the-date from the Bolingbrook Hospital Foundation for November 11, 2010 at 6:00 pm at the Bolingbrook Golf Club.

TREASURER'S REPORT

The Treasurer's Report for February, 2010 was presented by Kathy Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Payable Report – March, 2010

Bills payable report for the month of March, 2010 was presented for approval in the amount of \$1,890,625.82. Motion to approve was made by Newell, seconded by Kalnicky.

AYES: Graske, Hargett, Kalnicky, Newell, Prodehl, Spindel, Danhof.
NAYES: None
ABSENT None

Bills Paid Report- March 2010

Bills paid report for the month of March, 2010 were presented for approval in the amount of \$71,779.83. Motion to approve was made by Newell, seconded by Kalnicky.

AYES: Graske, Hargett, Kalnicky, Newell, Prodehl, Spindel, Danhof.
NAYES: None
ABSENT None

DIRECTOR'S REPORT

Vicky Trupiano reported that the In-Service held earlier in the day was a great success. Also, Vicky and five individuals are attending the Public Library Association Annual Conference in Portland, OR next week.

UNFINISHED BUSINESS

None

REPORTS

The ILA Trustee Forum reports from Dave Hargett, Bob Kalnicky, Steve Prodehl and Kathy Spindel were given to the board for review.

COMMENTS FROM THE PUBLIC

None

ANNOUNCEMENTS

Peggy Danhof announced that the ALA election polls are open and expressed the importance to vote.

The Library Board of Trustees special meeting is Monday, March 29, 2010 at 7 p.m.

Bob Kalnicky announced that the Community Service Council Relay for Life Walk is May 22, 2010.

EXECUTIVE SESSION

A motion was made by Newell, seconded by Graske, to enter Executive Session at 8:20 p.m. for Personnel 5 ILCS 120/2 (c)(1) and Real Estate 5 ILCS 120/2 (c) (5).

AYES:	Graske, Hargett, Kalnicky, Prodehl, Newell, Spindel, Danhof
NAYES:	None
ABSENT:	None

A motion was made by Newell, seconded by Spindel to return to Open Session at 9:27 pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION at 9:27 p.m.

ADJOURNMENT

A consensus was taken and the Board adjourned at 9:29 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
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