

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD APRIL 15, 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, April 15, 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, Steve Prodehl, Kathy Spindel, and Peggy Danhof.

ABSENT

Bob Kalnicky and Ruth Newell

FOUNTAINDALE STAFF PRESENT

The following staff was present: Vicky Trupiano, Marianne Thompson, Jenny Shenefield, Mark Kregg, Carol Woeckel, and Theresa Hildebrand.

PUBLIC PRESENT

Public present were: Karen Anderson, Graham Harwood, Ron Gall, Eric Thompson, Greg Dover, and Franchon Dover.

AGENDA APPROVAL

Following the Pledge of Allegiance, Danhof asked for a motion to approve the agenda. A motion was made by Spindel, seconded by Prodehl, to approve the agenda.

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

MINUTES OF THE REGULAR MEETING, March 18, 2010

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

MINUTES OF THE SPECIAL MEETING, March 29, 2010

The minutes of the special meeting held March 29, 2010 were presented. A motion to approve the minutes was made by Graske, seconded by Spindel. They were approved as read.

EXECUTIVE SESSION

A motion was made by Prodehl, seconded by Spindel, to enter Executive Session at 7:05 p.m. for Personnel 5 ILCS 120/2 (c)(1) and Real Estate 5 ILCS 120/2 (c) (5).

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

Ruth Newell arrived at 7:14 pm.

A motion was made by Newell, seconded by Spindel to return to Open Session at 7:35 pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION at 7:35 p.m.---Action Item

A motion to tentatively approve the Des Plaines Valley Public Library District's acceptance of Fountaindale Public Library District's offer of \$2.5 million on 3/29/10 and direct Fountaindale's attorney to develop a contract to accomplish the sale was made by Newell, seconded by Hargett.

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

NEW BUSINESS

Approve Bids for purchase of Steelcase furniture – Resolution 2010-1

A motion to approve Resolution 2010-1: Accepting Bid from OEC Business Interiors for Steelcase furniture for the New Library was made by Hargett, seconded by Spindel.

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

Approve bids for purchase of library stacks – Resolution 2010-2

A motion to approve Resolution 2010-2: Accepting Bid from Bradford for Library Stacks for the New Library was made by Hargett, seconded by Spindel.

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

Approve bids for purchase of Biblo A-Frames – Resolution 2010-3

A motion to approve Resolution 2010-3: Accepting Bid from LFI for Biblo A-Frames for the New Library was made by Hargett, seconded by Graske.

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

Approve bids for purchase of Hayworth furniture – Resolution 2010-4

A motion to approve Resolution 2010-4: Accepting Bid from Business Office Systems for Hayworth furniture for the New Library was made by Hargett, seconded by Spindel.

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

Approve bids for purchase of Knoll furniture – Resolution 2010-5

A motion to approve Resolution 2010-5: Accepting Bid from Corporate Concepts for Knoll Furniture for the New Library was made by Newell, seconded by Spindel.

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

Approve bids for purchase of Herman Miller Furniture – Resolution 2010-6

A motion to approve Resolution 2010-6: Accepting Bids from Interior Investments LLC for Herman Miller Furniture for the New Library was made by Hargett, seconded by Newell.

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

Bookmobile Presentation

Marianne Thompson, Assistant Director, gave a presentation on the Bookmobile and Outreach Department. She presented several ideas of improving outreach services, the current condition of the Bookmobile and future options for the department that the board will consider.

Patron Survey

A motion to approve a brief survey of patrons to determine additional hours and collection was made by Graske, seconded by Newell.

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

Art Committee

A motion to appoint Hilary Rosenthal, Phyllis Meyer, Wendy Birkemeier, Peggy Danhof, and Vicky Trupiano to the Art Committee was made by Graske, seconded by Hargett.

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

LIBRARY UPDATES

Updates

Graham Harwood from Owners Services Group presented a Construction Progress Report for March. The report will be filed with the April 15, 2010 minutes.

Ruth Newell left at 8:33 pm.

Change Order Power Construction ---Action Item

A motion to approve Change Order for Power Construction #013 was made by Hargett, seconded by Prodehl.

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

CORRESPONDENCE

The board received a thank you letters for donations made to the Illinois Junior Miss Scholarship Program, Bolingbrook Chamber of Commerce, and participating in the Great Read.

TREASURER'S REPORT

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

audit.

BILLS FOR APPROVAL

Bills Paid Report– March 2010

Bills paid for the month of March 2010 were presented for approval in the amount of \$1,404.92. Motion to approve was made by Prodehl, seconded by Hargett.

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

Bills Payable Report – April 2010

Bills payable for the month of April, 2010 were presented for approval in the amount of \$1,131,519.16. Motion to approve was made by Spindel, seconded by Graske.

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

Bills Paid Report – April, 2010

Bills paid for the month of April, 2010 in the amount of \$76,849.46 were presented for approval. Motion to approve was made by Hargett, seconded by Spindel.

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

DIRECTOR'S REPORT

Vicky Trupiano reported that she gathered many great ideas for the PLA Conference. Many of the sessions emphasized future trends and service. Also, Vicky met with Jack Hallet who is offering his advice on the moving process into the new library.

UNFINISHED BUSINESS

None

REPORTS

Dave Hargett gave an update on PALS.

COMMENTS FROM THE PUBLIC

None.

ANNOUNCEMENTS

Peggy Danhof announced that she will be awarded the ALA Trustee Citation at the ALA Annual Conference in D.C.

Peggy Danhof reminded the trustees about the Special Meeting on Saturday, April 17, 2010 at 8:30 am.

ADJOURNMENT

A consensus was taken and the Board adjourned at 9:05 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
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