

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD NOVEMBER 22, 2010

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Fountaindale Public Library District, 300 West Briarcliff Road, Bolingbrook on Wednesday, November 22, 2010 at 5:30 pm.

MEETING CALL TO ORDER

Danhof called the special meeting to order at 5:30 pm.

PRESENT

Present were: Tom Gilligan, Gayle Graske, Ruth Newell, Steven Prodehl, Kathy Spindel, and Peggy Danhof.

ABSENT

Bob Kalnicky

FOUNTAINDALE STAFF PRESENT

None

PUBLIC PRESENT

None

EXECUTIVE SESSION

A motion was made by Newell, seconded by Spindel, to enter Executive Session at 5:30 p.m. for Personnel 5 ILCS 120/2(c) (1).

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

A motion was made by Prodehl, seconded by Spindel to return to Open Session at 5:35 p.m.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION AT 5:35 p.m.

ANNOUNCEMENT—LETTER OF INTENT—Action Item

A motion to accept the Letter of Intent to Retire sent by Vicky Trupiano, end date for Vicky Trupiano to be in the library set for December 31, 2010, appointment of Paul Mills as Interim Director, beginning date of January 1, 2011 with payments and benefits to Ms. Trupiano through February 11, 2011 was made by Graske, seconded by Newell.

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

ADJOURNMENT

Consensus was taken and the Board adjourned at 5:43 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