

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS  
HELD FEBRUARY 21, 2013  
BOLINGBROOK, ILLINOIS

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, Thursday, February 21, 2013 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

The roll was called by recorder, Juanita Lennon, and a quorum was established.

PRESENT

Present at roll call were Kathryn Spindel, Ruth Newell, Steven Prodehl, Thomas Gilligan and Robert Kalnicky.

ABSENT

Margaret (Peggy) Danhof and Gayle Graske

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Catherine Yanikoski, Kathy Schmidt, Rosemary Bauer and Theresa Hildebrand.

PUBLIC PRESENT

The following public was present: Graham Harwood, Mary Tuleja, Steven Hildebrand, Joshua Hildebrand, Jack Hildebrand and Jonathan Sallée.

## AGENDA APPROVAL

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

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

## MINUTES OF THE REGULAR MEETING, January 17, 2013

The minutes of the regular meeting held January 17, 2013 were presented. A motion to approve the minutes was made by Newell, seconded by Spindel. Minutes were approved as read.

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

## MINUTES OF THE EXECUTIVE SESSION, January 17, 2013

The minutes of the Executive Session held January 17, 2013 were presented. A motion to approve the minutes was made by Newell, seconded by Gilligan. Minutes were approved as read.

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

## EMPLOYEE RECOGNITION

Vice-President Kalnicky recognized Rosemary Bauer for her five years of service and presented her with a pin and a certificate. Kalnicky also recognized Theresa Hildebrand for her five years of service with a pin and a certificate.

## COMMENTS FROM THE PUBLIC

Mary Tuleja from the Friends mentioned that the Friends Bi-Annual Book Sale will take place next weekend, Saturday, March 2 and Sunday, March 3. The Friends are currently getting the Book Cellar ready for the Studio 300 Grand Opening on March 16. The library is hosting the Friends Annual Appreciation Dinner & Meeting on Tuesday, March 5.

NEW BUSINESS

Approval of District Insurance

A motion to approve the renewal of the District Insurance with the Hartford Insurance Company was made by Newell, seconded by Spindel.

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

Approval of Studio 300 Policy

A motion to approve the Studio 300 Policy was made by Newell, seconded by Prodehl.

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

Approval of Revised Appendix 2 of the Circulation Policy

A motion to approve the revised Appendix 2 of the Circulation Policy was made by Newell, seconded by Gilligan.

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

LIBRARY PROJECTS

Graham Harwood from Owner Services Group presented a Construction Progress Report for January.

Approval of DSI Change Order #4 for Additional Work in the Basement and Rest of the Library

A motion to approve DSI Change Order #4 for additional work in the basement and rest of the library was made by Gilligan, seconded by Newell.

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

Approval of AVI Change Order #10 for Screen Replacement in Meeting Room A

A motion to approve AVI Change Order #10 for screen replacement in Meeting Room A was made by Newell, seconded by Spindel.

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

Approval of AVI Change Order #12 for Additional A/V Cases

A motion to approve AVI Change Order #10 for additional A/V cases was made by Newell, seconded by Spindel.

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

Approval of Netrix Order for Additional Software Installation Services

A motion to approve the Netrix Order for additional software installation services was made by Prodehl, seconded by Newell.

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

CORRESPONDENCE

Tasos Priovolos received a thank you letter from Valley View School District's Professional Development Coordinator Judie Nash. Nash thanked Building Monitors Tom McCurrie and Dan MeKeel for their help during a recent meeting that was hosted at the Fountaindale Library.

The Board received an invitation to Valley View Educational Enrichment Foundation's Boot Scootin Hoedown Dinner & Auction on Friday, March 1, 2013 at the Bolingbrook Golf Club.

The Board also received an invitation to the Friends of the Library Annual Appreciation Dinner & Meeting on Tuesday, March 5, 2013 at the library.

My Suburban Life and the Bolingbrook Patch reported in several online articles about the activities celebrating Black History month at the library.

My Suburban Life also featured a column written by Executive Director Paul Mills. Mills discusses the resources and tools that will be available in Studio 300.

The Bolingbrook Patch reposted an article featuring Peggy and Chuck Danhof's Bolingbrook love story. The article was reposted in honor of the Danhofs and their commitment to

Bolingbrook.

### TREASURER'S REPORT

The Treasurer's Report for January 2013 was presented by Kathryn Spindel and will be filed for audit.

### BILLS FOR APPROVAL

#### Bills Paid Report – February, 2013

Bills paid for the month of February in the amount of \$82,087.95 was presented for approval. Motion to approve was made by Gilligan, seconded by Prodehl.

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

#### Bills Payable Report – February, 2013

Bills payable for the month of February in the amount of \$817,929.99 was presented for approval. Motion to approve was made by Gilligan, seconded by Prodehl.

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

### DIRECTOR'S REPORT – January, 2013

Director Mills reported on a recent meeting with the CEO of Adventist Bolingbrook Hospital and the other affected taxing bodies regarding the recent ruling on taxes owed to the hospital. Mills highlighted that taxes will be owed for an additional year. The library anticipates being able to pay the amount out of the general funds account.

Trustee Prodehl asked what order are the monks that work at UMS? Director Mills will inquire about the order.

Trustee Newell questioned how the Magic of the Spellbinder program went. Mills will find out. Newell noted that she has heard many positive comments about the programs for the library's Black History Month.

### UNFINISHED BUSINESS

None.

## REPORTS

Building Committee – Graham Harwood provided the Board with a construction update.

Finance Committee – The Finance Committee provided handouts for the Fiscal Year Budget 2012/2013 and the Expenditure Report. The committee met with Paul Mills, Shirley Williams and Brian Zabel last week on how to conduct random financial checks and balances at each quarterly Financial Committee meeting.

Strategic Plan Committee – The committee received three Long Range Planning Consultant proposals. Face to face interviews have been scheduled for next week. Mr. Jonathan Sallée will be serving as a Bolingbrook community liaison. The committee will be recommending and seeking approval for a consultant at next month's board meeting.

Personnel Committee – None.

## ANNOUNCEMENTS

Trustee Newell announced the Prayer Breakfast will take place on Thursday, May 2.

The ALA Annual Meeting's Coretta Scott King Breakfast will take place on Sunday, June 30.

On March 16, the St. Baldrick's Event will take place at 5:30 p.m. at the Bolingbrook Golf Club.

The Lion's Club St. Patty's Day Dinner is also on March 16, at the Levy Center at 7:00 p.m.

The Bolingbrook Firefighter's Casino Night is on March 9 at the Levy Center.

Director Mills announced that the National Library Week Proclamation will be read at the March 26<sup>th</sup> Village Board Meeting.

## EXECUTIVE SESSION

A motion was made by Newell, seconded by Gilligan to enter Executive Session at 8:01 p.m. for Litigation 5 ILCS 120/2 (11).

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

A motion was made by Newell, seconded by Gilligan to return to Open Session at 8:11 p.m.

OPEN SESSION

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:13 p.m.

/s/ Gayle Graske  
Secretary, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Juanita Lennon  
Recorder  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Robert A. Kalnicky  
Vice-President, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof  
President, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
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