

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD MARCH 20, 2014
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, March 20, 2014 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Margaret (Peggy) Danhof.

ROLL CALL

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

PRESENT

Present at roll call were Gayle Graske, Robert Kalnicky, Kathryn Spindel, Ruth Newell, Steven Prodehl and Margaret (Peggy) Danhof.

ABSENT

President Danhof noted that Trustee Gilligan was working late and was unable to attend.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Catherine Yanikoski and Kathy Schmidt.

PUBLIC PRESENT

The following public was present: Jody Hargett.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING, February 20, 2014

The minutes of the Board Meeting held February 20, 2014 were presented. A motion to approve the minutes was made by Prodehl, seconded by Kalnicky. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

Jody Hargett gave a report on the recent Friend's Book Sale. The Friends collected \$1380.45 from the Book Sale and also enrolled 8 new members.

NEW BUSINESS

Approval of 2014 Brooks Café Contract

A motion to approve the 2014 Brooks Café contract with Ms. Jan Peterson was made by Newell, seconded by Spindel.

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

Approval of Revised Study Room Policy

A motion to repeal existing Study Room and Tutoring Policies and approve the revised Study Room Policy was made by Kalnicky, seconded by Graske.

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

Approval of Revised Meeting Room Policy

A motion to repeal existing Meeting Room Policy and approve the revised Meeting Room Policy was made by Newell, seconded by Spindel.

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

Approval to Disband all Board Committees

A motion to approve the disbandment of all Board Committees was made by Prodehl, seconded by Kalnicky.

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

Approval of Appointment of Board Liaisons

A motion to approve the appointment of Board Liaisons was made by Prodehl, seconded by Spindel. Trustees Danhof and Kalnicky were appointed as Executive liaisons; Trustees Spindel and Prodehl were appointed as Finance liaisons; Trustees Kalnicky and Graske were appointed as Strategic Plan liaisons; and Trustees Danhof and Newell were appointed as Personnel liaisons.

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

LIBRARY PROJECTS

Approval of Netrix Systems Storage Update Proposal

A motion to approve the Netrix Systems Storage Update Proposal was made by Newell, seconded by Spindel.

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

CORRESPONDENCE

My Suburban Life published an online article regarding the Mobile Workforce Center returning to Fountaindale Library. Beginning in March, the MWC will be stationed at library every Monday.

My Suburban Life also posted an online article written by Director Mills. Mills discusses how to warm up with library programming and events.

The Board received an invitation to the Friends Annual Appreciation Dinner & Meeting on Tuesday, April 15.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – March, 2014

Bills paid for the month of March in the amount of \$79,672.94 was presented for approval. Motion to approve was made by Graske, seconded by Prodehl.

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

Bills Payable Report – March, 2014

Bills payable for the month of March in the amount of \$200,538.41 was presented for approval. Motion to approve was made by Kalnicky, seconded by Spindel.

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

DIRECTOR'S REPORT – February, 2014

Mills provided an update on the property transfer issue with Will County. Shirley Williams and he are reviewing the relevant data from past years and will be discussing it with the attorney and the auditor before going back to Will County for further conversation. Will County's current concept would mean a nearly \$500,000 loss for the library.

Mills along with Tasos Priovolos met with Tria Architecture earlier this week. Tria will have a report on our flood last Spring in the near future.

Trustee Newell asked how the response was for the Mobile Workforce Center. Mills has not received any statistics yet. In related news, Catherine Yanikoski and Debra Dudek recently submitted an application for a Department of Commerce and Economic Opportunity's Eliminate the Digital Divide grant.

UNFINISHED BUSINESS

None

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

Community Service Council is partnering with the library and BMO Harris to present MoneySmart Week vendor fair and seminars at the library.

National Library Week will take place April 13 – 19. There will be a National Library Week Proclamation at a future Village Board Meeting.

The Lions Club will host a Spaghetti Dinner on Friday, April 11 at the Levy Center.

The LACONI Trustee Dinner will also take place on Friday, April 11 at the Alta Villa Banquets in Addison.

Valley View Educational Enrichment Foundation will host their 20th Annual Dinner & Auction tomorrow, March 21.

Best of Bolingbrook Businesses Awards will take place next week, Friday, March 28 at the Bolingbrook Golf Club.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:48 p.m.

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