

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JANUARY 15, 2015
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, January 15, 2015 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, Thomas Gilligan and Margaret (Peggy) Danhof.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Ann Burkiewicz and Tasos Priovolos.

PUBLIC PRESENT

The following public was present: Jody Hargett, Dennis Raga, Gabriella Raga, and Nicholas Graal.

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, Gilligan, Danhof
NAYES: None
ABSENT: None

MINUTES OF THE BOARD MEETING, December 18, 2014

The minutes of the board meeting held December 18, 2014 were presented. A motion to approve the minutes was made by Spindel, seconded by Graske. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized Ann Burkiewicz for her 15 years of service and presented her with a pin, certificate and award.

COMMENTS FROM THE PUBLIC

Jody Hargett from the Friends reminded the Board about the Friend's Book Sale on February 14-15. The Friends will also be volunteering at Winterfest and opening the Book Cellar that day. The Friends also donated \$700 for the Passport to Success program to purchase laptops.

Dennis Raga introduced himself to the Board. He will be running for Library Trustee in the April 7, 2015 Election as a write-in candidate.

NEW BUSINESS

Approval of Trustee Travel to 2015 American Library Association Annual Conference – June 25-30, 2015

A motion to approve Trustee travel to the 2015 American Library Association Annual Conference, June 25-30, 2015 was made by Gilligan, seconded by Prodehl.

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

Approval of Travel for Executive Director to 2015 American Library Association Annual Conference – June 25-30, 2015

A motion to approve travel for the Executive Director to the 2015 American Library Association Annual Conference, June 25-30, 2015 was made by Graske, seconded by Newell.

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

Approval of Revised Photography and Filming Policy

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

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

LIBRARY PROJECTS

Tria Report on Additional Sump Pit Installation Project and Hot Water Heating System Renovation Project

Nicholas Graal provided the Board with an update on the current projects. No motion was made.

Approval of Change Order #4 for Additional Sump Pit Installation Project

A motion to approve Change Order #4 for the Additional Sump Pit Installation Project was made by Kalnicky, seconded by Newell.

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

CORRESPONDENCE

Deputy Director Catherine Yanikoski received an email from Brooks Middle School. The instructors thanked Yanikoski and the Fountaindale Staff for donating Christmas gifts for some of their students and their families.

Executive Director Paul Mills received a letter earlier this week from State Librarian Jesse White. The library was awarded the 2015 Per Capita Grant in the amount of \$84,603.75.

TREASURER'S REPORT

The Treasurer's Report for December, 2014 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – January, 2015

Bills paid for the month of January in the amount of \$74,197.32 was presented for approval. Motion to approve was made by Newell, seconded by Graske.

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

Bills Payable Report – January, 2015

Bills payable for the month of January in the amount of \$1,981,242.30 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

DIRECTOR'S REPORT – December, 2014

Executive Director Mills highlighted Chrissy Little's recent departure from the library. Little will be working remotely from her new location in Florida on a part-time basis until the Communications Manager position is filled.

Mills noted that the Passport to Success University Day on January 10 was a success with 55 participants.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – There will be a quarterly meeting soon and an update at the next Board Meeting.

Personnel – None.

ANNOUNCEMENTS

The American Cancer Society Valentine's Day Dance will be on February 14 at the Bolingbrook Golf Club from 6:30 p.m. to 11:30 p.m.

Community Service Council Annual Benefit Brunch is on February 22 at the Levy Center at 11:00 a.m.

POWER Connection's "Starry Night" Annual Dinner Auction will be held on January 31.

The Staff Appreciation Party will take place tomorrow evening at iPic Theaters at 7:00 p.m.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:37 p.m.

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

/s/ Robert A. Kalnicky
Vice-President, 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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