

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD MARCH 19, 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, March 19, 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, Kathryn Spindel, Ruth Newell, Steven Prodehl, Thomas Gilligan and Margaret (Peggy) Danhof.

ABSENT

Vice-President Kalnicky

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills.

PUBLIC PRESENT

The following public was present: David Burke.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – February 19, 2015

The minutes of the board meeting held February 19, 2015 were presented. A motion to approve the minutes was made by Gilligan, seconded by Spindel. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

David Burke, teacher from Brooks Middle School spoke about the Teen Leadership Project and their upcoming event, the Bulldog Park 5K Band Jam. Burke asked the Board and Library to serve as a Community Partner for event. The Bookmobile will be present at the event on May 16.

NEW BUSINESS

Approval of Two Year (April 2015 – March 2017) Brooks Café Contract

A motion to approve the two year (April 2015 – March 2017) Brooks Café contract with Ms. Jan Peterson was made by Spindel, seconded by Graske.

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

Approval of Ordinance 2015-1 – Lemont Refinery Real Property Tax Assessment Settlement Agreement

A motion to approve Ordinance 2015-1 Lemont Refinery Real Property Tax Assessment Settlement Agreement was made by Prodehl, seconded by Spindel.

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

LIBRARY PROJECTS

No action was taken.

CORRESPONDENCE

The Board received invitations to the Friends Appreciation Dinner on April 14 at the library.

The Board also received an invitation to the LACONI Annual Trustee Banquet on April 17 at the Alta Villa Banquets in Addison.

The Tom Gilligan Fundraising Event is on April 9 at Ashbury's.

Paul Mills sent a thank you card to the Board for the beautiful flowers for his mother's visitation.

Peggy Danhof also sent the Board a thank you card for the plant for her brother-in-law's visitation.

The Will County Center for Community Concerns will hold their Open House on May 18 from 4:00 – 6:00 p.m. in Joliet.

Illinois Aviation Museum sent an invitation to the VIP Launch Party back in February. There is an ongoing project that will feature constructing a Cruiser over the next few months.

The Examiner.com posted an article featuring the Studio 300 podcast, the Popcorn Diaries, This podcast focused on the Oscars.

TREASURER'S REPORT

The Treasurer's Report for February, 2015 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – March, 2015

Bills paid for the month of March in the amount of \$67,846.45 was presented for approval. Motion to approve was made by Newell, seconded by Graske.

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

Bills Payable Report – March, 2015

Bills payable for the month of March in the amount of \$109,747.88 was presented for approval. Motion to approve was made by Gilligan, seconded by Newell.

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

DIRECTOR'S REPORT – February, 2015

Executive Director Mills highlighted that the New Communications Manager Melissa Bradley will begin next week.

UNFINISHED BUSINESS

No actions were taken.

REPORTS

Building – None.

Finance – The Finance Liaison met earlier today to discuss the RFP for Audit Proposals. They will have a recommendation at the April Board Meeting.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

The National Day of Prayer event will be held on May 7 at 6:00 a.m. at Living Water Church in Bolingbrook.

The Best of the Bolingbrook Businesses Awards is next week on Thursday, March 26.

The Valley View Education Enrichment Foundation Annual Dinner and Auction is on Friday, March 27.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:49 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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