

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD MAY 21, 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, May 21, 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, Jill Boreham, and a quorum was established.

PRESENT

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

ABSENT

Trustee Spindel

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Jill Boreham.

PUBLIC PRESENT

The following public was present: Dennis Raga, Gabriela Raga, Jesus Raga, Shirley Raga, Jody Hargett, Sheldon Watts, Maria Zarate.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – April 16, 2015

The minutes of the board meeting held April 16, 2015 were presented. A motion to approve the minutes was made by Newell, seconded by Gilligan. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

Jody Hargett from the Friends reported about the recent pop up sales.

NEW BUSINESS

Administration of Oath of Office

The Oath of Office was administered for Steven Prodehl, Thomas Gilligan and Dennis Raga.

President Danhof presented Trustee Gayle Graske with a plaque in honor of her service. Graske thanked the Board and spoke of the importance of libraries in her life and in all communities.

Recess

The Board took a recess to say farewell to Gayle Graske and welcome Dennis Raga. A motion to approve the recess was made by Newell, seconded by Kalnicky.

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

A motion to return to Open Session at 7:30 pm was made by Prodehl, seconded by Kalnicky.

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

Nomination for and Election of President Pro Tempore

A motion to nominate Ruth Newell for President Pro Tempore was made by Raga, seconded by Kalnicky.

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

Election of Board President

A motion to nominate Margaret (Peggy) Danhof for President was made by Kalnicky, seconded by Prodehl.

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

Election of Board Officers

A motion to nominate Robert Kalnicky for Vice President was made by Newell, seconded by Gilligan. A separate motion to nominate Steven Prodehl as Secretary was made by Newell, seconded by Gilligan. A separate motion to nominate Kathryn Spindel as Treasurer was made by Prodehl, seconded by Kalnicky.

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

Approval of Health Insurance for Fiscal Year 2015/2016

A motion to approve funding the allocation for insurance at \$7,250.00 per eligible employee for those employees selecting health insurance and to fund an allocation of \$500.00 for those employees who do not select health insurance was made by Kalnicky, seconded by Newell.

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

Appointment of Board Liaison for Strategic Plan

A motion to approve the appointment of Dennis Raga as Board Liaison for the Strategic Plan was made by Kalnicky, seconded by Prodehl.

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

LIBRARY PROJECTS

None.

## CORRESPONDENCE

Midwest Christian Montessori Academy sent a thank you letter to Executive Director Mills for a donation to the *Symphony for the Soul... A Winter's Escape Concert*.

Both the Herald News and the Bugle highlighted online articles regarding closing of The Great Read program.

The Bolingbrook Lions sent a save the date for their Annual Golf Outing Dinner on August 6, 2015.

Rebecca Zank sent an online message to the Board regarding the Bouncing Babies toddler program on Tuesdays. She thanked the library for offering this free program and spoke highly of staff member Andreea Dobrescu who runs the program.

Trustee Newell thanked President Danhof and Executive Director Mills for attending the Will County Center for Community Concerns Open House.

## TREASURER'S REPORT

The Treasurer's Report for April was presented by Vice President Kalnicky and will be filed for audit.

## BILLS FOR APPROVAL

### Bills Paid Report – May 2015

Bills paid for the month of May in the amount of \$76,182.07 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

### Bills Payable Report – May, 2015

Bills payable for the month of May in the amount of \$221,280.54 was presented for approval. Motion to approve was made by Newell, seconded by Gilligan.

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

DIRECTOR'S REPORT – April, 2015

Mills reported that the library received the remainder check from the Digital Divide Grant and that Deputy Director Catherine Yanikoski is confirming the terms of the grant have not changed following the hiatus.

Mills was elected to the RAILS Board of Directors and will serve a three year term.

UNFINISHED BUSINESS

Final Approval of Trustee Travel to 2015 American Library Association Annual Conference (including any 5<sup>th</sup> night approvals)

A motion to approve the final approval of trustee travel to the 2015 American Library Association Annual Conference, including any 5<sup>th</sup> night approvals was made by Gilligan, seconded by Prodehl.

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

Adventist Bolingbrook Hospital Foundation Gala Attendance

A motion to not approve the purchase of two tickets to the Adventist Bolingbrook Hospital Foundation Gala on May 27, 2015 was made by Prodehl, seconded by Gilligan.

AYES: Prodehl, Gilligan  
NAYES: Kalnicky, Newell, Raga, Danhof  
ABSENT: Spindel

A motion to approve the purchase of two tickets to the Adventist Bolingbrook Hospital Foundation Gala on May 27, 2015 was made by Kalnicky, seconded by Newell.

AYES: Kalnicky, Newell, Raga, Danhof  
NAYES: Prodehl, Gilligan  
ABSENT: Spindel

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

## ANNOUNCEMENTS

The Bolingbrook 50<sup>th</sup> anniversary International Cornfield Sailing Championship and Regatta will take place on Sunday, June 28.

Heart Haven Outreach's Christmas in July Golf Outing Dinner be will on July 15.

Joyfest will take place on September 12. The Bookmobile will also be present.

Bolingbrook Lions will host along with American Cancer Society a carnival during Memorial Day weekend.

Community Service Council will host a Realtor Expo on Saturday, May 30 from 9:30 a.m. to 12:30 p.m.

Jill Boreham thanked the Board again for the flowers that were sent to her while on leave.

Trustee Gilligan announced that his 7<sup>th</sup> grandchild was born earlier in April.

Vice President Kalnicky also shared that his first grandson will born in July.

## EXECUTIVE SESSION

A motion was made by Gilligan, seconded by Newell, to enter Executive Session at 8:04 p.m. for Personnel 5 ILCS 120/2 (c) (1).

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

A motion was made by Newell, seconded by Raga, to return to Open Session at 8:37 p.m.

## OPEN SESSION

### Approval of Executive Director Compensation Adjustment

The Board agreed unanimously to a 4% increase for the Executive Director's salary.

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

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:40 p.m.

/s/ Steven J. Prodehl  
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