

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JUNE 18, 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, June 18, 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 Steven Prodehl, Robert Kalnicky, Kathryn Spindel, Ruth Newell, Thomas Gilligan, Dennis Raga and Margaret (Peggy) Danhof.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, John Matysek and Juanita Lennon.

PUBLIC PRESENT

The following public was present: Jodie Hargett.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – May 21, 2015

The minutes of the board meeting held May 21, 2015 were presented. A motion to approve the minutes was made by Kalnicky, seconded by Newell. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – May 21, 2015

The minutes of the Executive Session held May 21, 2015 were presented. A motion to approve the minutes was made by Newell, seconded by Raga. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized John Matysek for his five years of service and presented him with a pin and a certificate.

COMMENTS FROM THE PUBLIC

Jodie Hargett from the Friends reported that the Friends sponsored the concert to kick-off Summer Adventure featuring Laura Doherty and the Heartbeats. The Friends will have a table at Village Picnic on June 28. Mary Tuleja was presented with the Distinguished Citizen Award for her work with the Friends at the Village Board Meeting last week. Last Sunday, the Book Cellar had very good sales.

NEW BUSINESS

Approval of Ordinance 2015-2 – Prevailing Wage Ordinance

A motion to approve Ordinance 2015-2 – the Prevailing Wage Ordinance was made by Spindel, seconded by Newell.

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

Approval of Merit Increase for Fiscal Year 2016

A motion to approve a standard merit increase of 2% for Fiscal Year 2016 was made by Gilligan, seconded by Newell.

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

Approval of Recommendation to Keep Executive Session Minutes Closed

A motion to approve the recommendation to keep the Executive Session Minutes closed was made by Spindel, seconded by Raga.

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

Approval of Certification of Trustees

A motion to approve the certified list of Board Member names and addresses to Will and DuPage Counties was made by Kalnicky, seconded by Spindel.

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

Approval of Secretary Audit Liaison

A motion to approve naming Ruth Newell and Thomas Gilligan to the Secretary Audit Committee for 2015 was made by Spindel, seconded by Kalnicky.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

The Kiwanis Club presented Fountaindale Public Library with a Community Partnership Award “In Honor of Supporting our Community’s Future Leaders Through Our Student Leadership Programs.”

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – June, 2015

Bills paid for the month of June in the amount of \$88,798.40 was presented for approval. Motion to approve was made by Kalnicky, seconded by Spindel.

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

Bills Payable Report – June, 2015

Bills payable for the month of June in the amount of \$245,111.80 was presented for approval. Motion to approve was made by Gilligan, seconded by Raga.

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

DIRECTOR'S REPORT – June, 2015

Executive Director updated the Board regarding a few matters.

The Mayor asked that local organizations put forth an extra effort for the Village's 50th Anniversary at this year's Pathways Parade. The library found an affordable float design for \$1,100 based on a recommendation from Trustee Newell.

The library will have four banner flags celebrating the 50th anniversary around our Village.

On Monday, June 29th there will be a Town Hall Meeting at the library. State Senators Jennifer Bertino-Tarrant and Pat McGuire along with State Representatives Natalie Manley and Emily McAsey will be present to discuss legislative issues.

Mills asked Trustees if they would like to pick up their monthly Board Packet pick up packet at the drive-thru due to the slow mail delivery.

The new Fountaindale business cards were distributed to each of the Trustees.

The library is working on ordering new shirts for staff and the Board. The staff shirts will be gray and black and the shirts for the Board will be all black.

The Lincoln Exhibit will be coming to a close at the end of the month.

UNFINISHED BUSINESS

Approval of 6th Night for Trustee Travel to 2015 American Library Association Annual Conference

A motion to approve a 6th night for Ruth Newell to travel to the 2015 American Library Association Annual Conference was made by Kalnicky, seconded by Spindel.

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

REPORTS

Building – None.

Finance – The Liaisons met on Monday. They will be meeting with the new auditor, Lauterbach and Amen. A report was given out.

Strategic Plan – The quarterly report will be given out next month.

Personnel – None.

ANNOUNCEMENTS

The Bolingbrook Village Picnic will take place on Sunday, June 28.

The Bolingbrook Lion's Golf Outing Dinner will be on Thursday, August 6.

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

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:40 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
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