

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD AUGUST 20, 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, August 20, 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, Kathryn Spindel, Ruth Newell, Dennis Raga and Margaret (Peggy) Danhof.

ABSENT

Trustee Kalnicky

Trustee Gilligan entered at 7:01 p.m.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Catherine Yanikoski, Debra Dudek, Jill Boreham and Juanita Lennon.

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 Prodehl, seconded by Spindel.

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

MINUTES OF THE BOARD MEETING – July 16, 2015

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

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

EMPLOYEE RECOGNITION

President Danhof recognized Debra Dudek for 5 years of service and presented her with a pin and a certificate.

COMMENTS FROM THE PUBLIC

Jody Hargett from the Friends gave the Board an update. The Friends extended thanks to Paul Mills for once again participating in the dunk tank at the Ice Cream Social. The dunk tank raised \$191 and the children’s book pop up sale raised \$54.20. The Friends also presented two laptops to participants in the Passport to Success program last week.

NEW BUSINESS

Approval of Resolution 2015-1 to Determine Estimate of Funds Needed for Fiscal Year 2015/2016

A motion to approve Resolution 2015-1 which determines that the amount needed to be levied in taxes for Fiscal Year 2015/2016 is \$8,548,942 was made by Gilligan, seconded by Newell.

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

Approval of Resolution 2015-2 – Resolution Designating Open Meetings Act Officers

A motion to approve Resolution 2015-2 designating Paul Mills and Juanita Lennon as the Open Meetings Act Officers was made by Newell, seconded by Spindel.

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

Approval of Resolution 2015-3 – Resolution Designating Freedom of Information Act Officers

A motion to approve Resolution 2015-3 designating Paul Mills and Shirley Williams as the Freedom of Information Act Officers was made by Newell, seconded by Spindel.

Executive Director Mills noted that the library recently received a FOIA Request that many libraries in the state had also received. Mills and several staff members have spent a significant amount of time to gather, redact as required by law, and prepare the necessary documents.

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

Approval of 2015 Illinois Public Library Annual Report (IPLAR)

A motion to approve the 2015 Illinois Public Library Annual Report (IPLAR) was made by Newell, seconded by Raga.

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

Approval of Request to Travel for Executive Director to DEMCO What's Next Forum in Denver, CO – October 26-27, 2015

A motion to approve the request to travel for the Executive Director to the DEMCO What's Next Forum in Denver, CO on October 26-27, 2015 was made by Newell, seconded by Gilligan.

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

LIBRARY PROJECTS

None.

## CORRESPONDENCE

The Board received a letter from Patricia Zank from Berwyn. Ms. Zank expressed how much her grandson enjoys the wonderful Storytime class that Andreea Dobrescu leads.

The Board received a thank you card from Sharon Highler, former staff member and Board Trustee member, for the expressions of sympathy on the recent passing of her daughter.

## TREASURER'S REPORT

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

## BILLS FOR APPROVAL

### Bills Paid Report – July, 2015

Bills paid for the month of July in the amount of \$30,000 was presented for approval. Motion to approve was made by Newell, seconded by Gilligan.

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

### Bills Paid Report – August, 2015

Bills paid for the month of August in the amount of \$72,856.00 was presented for approval. Motion to approve was made by Newell, seconded by Gilligan.

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

### Bills Payable Report – August, 2015

Bills payable for the month of August in the amount of \$229,099.83 was presented for approval. Motion to approve was made by Spindel, seconded by Raga.

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

## DIRECTOR'S REPORT – July 2015

Executive Director Mills updated the Board regarding the Pathways Parade. A convertible has been difficult to rent this year.

Mills noted that the recent FOIA request included Trustee contact information and that he had spoken with the library's attorney about the inclusion of the information. Mills asked that if a Trustee receives any requests for information to please forward to him.

Lastly, Mills reminded the Board that he will be on vacation next week and will return on September 1<sup>st</sup>.

## UNFINISHED BUSINESS

None.

## REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

## ANNOUNCEMENTS

Trustee Spindel commented that she received her Board Packet early on Friday. Spindel thanked Recorder Juanita Lennon.

Director Mills reminded the Board that the Public Hearing will be on September 17 at 6:30 p.m. The regular meeting will follow.

Joyfest will be on September 12<sup>th</sup> beginning at 1:00 p.m.

Bolingbrook Park District's Last Blast will take place on August 29<sup>th</sup>.

On Saturday, September 5<sup>th</sup>, there will be a Veteran's Appreciation Day at Bolingbrook Town Center.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:44 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