

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD SEPTEMBER 17, 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 library located at 300 West Briarcliff Road, Bolingbrook, IL 60440, Thursday, September 17, 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, Dennis Raga and Margaret (Peggy) Danhof.

ABSENT

Trustee Gilligan

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Brian Smallwood and Juanita Lennon.

PUBLIC PRESENT

The following public was present: Ashley Raga, Gabriela Raga and Timothy Ruane.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – August 21, 2015

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

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

EMPLOYEE RECOGNITION

President Danhof recognized Brian Smallwood for his 20 years of service and presented him with a pin, certificate and award.

COMMENTS FROM THE PUBLIC

Bolingbrook Village resident Timothy Ruane asked the Board to reconsider the Studio 300 policy which limits Studio 300 use to Fountaindale Public Library District cardholders. President Danhof thanked Mr. Ruane for his suggestion and said that the Board would review the policy in the upcoming months.

NEW BUSINESS

Approval of Ordinance 2015-3 – Budget & Appropriation Ordinance Fiscal Year 2015/2016

A motion to approve Ordinance 2015-3 Budget & Appropriation Ordinance Fiscal Year 2015/2016 was made by Newell, seconded by Spindel.

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

Approval of Chief Fiscal Officer's Certificate of Revenues by Source

A motion to approve the Chief Fiscal Officer's Certificate of Revenues by Source was made by Newell, seconded by Kalnicky.

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

Approval of Bundled Registration and Travel for Trustees for 2016 American Library Association Conferences

A motion to approve the Bundled Registration and travel for Trustees for the 2016 American Library Association Conferences was made by Raga, seconded by Spindel.

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

Approval of Registration and Travel for Trustees for 2016 Public Library Association Conference

A motion to approve registration and travel for President Danhof and Trustee Spindel for the 2016 Public Library Association Conference was made by Kalnicky, seconded by Newell.

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

Approval of Bundled Registration and Travel for Executive Director for 2016 American Library Association Conferences

A motion to approve Bundled Registration and travel for the Executive Director for the 2016 American Library Association Conferences was made by Spindel, seconded by Kalnicky.

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

Approval of Registration and Travel for Executive Director for 2016 Public Library Association Conference

A motion to approve travel for the Executive Director for the 2016 Public Library Association Conference was made by Newell, seconded by Spindel.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

None.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – August, 2015

Bills paid for the month of August in the amount of \$550.00 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

Bills Paid Report – September, 2015

Bills paid for the month of September in the amount of \$72,375.00 was presented for approval. Motion to approve was made by Kalnicky, seconded by Spindel.

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

Bills Payable Report – September, 2015

Bills payable for the month of September in the amount of \$173,628.79 was presented for approval. Motion to approve was made by Newell, seconded by Raga.

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

DIRECTOR'S REPORT – August, 2015

Director Mills updated the Board about the meeting with the School District and the Park District regarding the new connecting path project from Brooks Middle School through Bulldog Park to the library.

UNFINISHED BUSINESS

Final Approval for Request to Travel for Trustees to 2015 Illinois Library Association Annual Conference in Peoria, IL - October 22-24, 2015

A motion to approve the final request to travel for Trustees to the 2015 Illinois Library Association Annual Conference in Peoria, IL on October 22-24, 2015 was made by Newell, seconded by Kalnicky.

AYES: Prodehl, Kalnicky, Spindel, Newell, Raga, Danhof

NAYES: None

ABSENT: Gilligan

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

Trustee Prodehl thanked Juanita Lennon for tracking down his book on hold.

The Bolingbrook Rotary Club will host a Ziti Dinner at the Levy Center on Sunday, September 20.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:38 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
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