

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD NOVEMBER 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, November 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 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, Catherine Yanikoski, Jeffrey Fisher and Juanita Lennon.

PUBLIC PRESENT

The following public was present: Jody Hargett and Ron Spindel.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – October 15, 2015

The minutes of the board meeting held October 15, 2015 were presented. A motion to approve the minutes was made by Prodehl, seconded by Kalnicky. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett provided the Board with an update regarding the Friends. The Friends will be changing their email system to Google Apps. Several Friends also attended an email class for Google Apps presented by Christopher Halvorsen.

The Friends are working on reorganizing the Book Cellar. Sales in the Friend's Nook and in the Book Cellar are doing very well.

The Friends will have other pop up sales for International Games Day on November 21 and Star Wars Day on December 5.

Trustee Newell asked how the Little Library was doing. Hargett responded the Little Library was doing well and the Friends would be contacted if more books were needed.

NEW BUSINESS

Approval of Ordinance 2015-5 – Tax Levy Ordinance

A motion to approve Ordinance 2015-5 – Tax Levy Ordinance was made by Newell, seconded by Spindel.

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

Approval of Resolution 2015-4 – Resolution Authorizing Intervention in Certain Tax Appeal Cases

A motion to approve Resolution 2015-4 – Resolution Authorizing Intervention in Certain Tax Appeal Cases was made by Prodehl, seconded by Raga.

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

Approval of Resolution 2015-5 – Resolution Regarding the Issuance of Non-Resident Library Cards

A motion to approve Resolution 2015-5 –Resolution Regarding the Issuance of Non-Resident Library Cards was made by Kalnicky, seconded by Spindel.

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

Approval of Access Card Policy

A motion to approve the Access Card Policy was made by Kalnicky, seconded by Spindel.

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

Approval of Revised Studio 300 Policy

A motion to repeal the existing Studio 300 Policy and approve the revised Studio 300 Policy was made by Newell, seconded by Kalnicky.

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

Approval of Fund Balance Policy

A motion to approve the Fund Balance Policy was made by Raga, seconded by Spindel.

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

Approval of 2016 Per Capita Grant Application

A motion to approve the 2016 Per Capita Grant application was made by Newell, seconded by Spindel.

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

Approval of Ordinance 2015-6 – Ordinance Approving the Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (“LIMRiCC”)

A motion to approve Ordinance 2015-6 – Ordinance Approving the Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (“LIMRiCC”) was made by Kalnicky, seconded by Prodehl.

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

Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest

A motion to approve certified list of Trustees and Staff for filing with Will and DuPage Counties for the Statements of Economic Interest was made by Newell, seconded by Spindel.

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

Approval of Statement of Receipts and Disbursements Fiscal Year 2014/2015

A motion to approve the Statement of Receipts and Disbursements Fiscal Year 2014/2015 was made by Prodehl, seconded by Spindel.

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

CORRESPONDENCE

Marianne Thompson received a thank you letter from State Representative Emily McAsey for participating at the annual Senior Celebration.

The Patch posted an article about the library’s upcoming Alice in Wonderland Day and listed the schedule of events.

The Board received an invitation to the Thanksgiving Worship Service at the Love Fellowship Baptist Church in Romeoville on November 24, 2015 at 7:00 p.m.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – November, 2015

Bills paid for the month of November in the amount of \$92,913.98 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

Bills Payable Report – November, 2015

Bills payable for the month of November in the amount of \$181,676.50 was presented for approval. Motion to approve was made by Spindel, seconded by Kalnicky.

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

DIRECTOR'S REPORT – October, 2015

Mills reported that we received our insurance renewal through LIRA, the Libraries of Illinois Risk Agency. The library's property casualty rate went down 3%. This part of the library's insurance package is higher than last year as cyberliability coverage was added at a favorable rate for every library in LIRA. Mills noted that Fountaindale Public Library District is a founding member of LIRA and that he serves as Treasurer for LIRA.

Mills also reported that the Pinnacle Library Cooperative has hired Ron Chesko as the new ILS Manager. Chesko brings over 20 years of ILS and IT experience to the position and will be begin his new position on Monday, November 30th.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – The Finance Liaisons met earlier this evening with Paul Mills and Shirley Williams.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

The library will be publishing a Request for Proposal (RFP) for copiers and printers next week.

POWER Connection is having their annual dinner auction, Fly Me to the Moon on January 30, 2016.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:04 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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