

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JANUARY 21, 2016
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, January 21, 2016 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, Dennis Raga, Thomas Gilligan and Margaret (Peggy) Danhof.

ABSENT

Trustee Newell was ill and could not attend.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills 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 Spindel, seconded by Raga.

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

MINUTES OF THE BOARD MEETING – December 17, 2015

The minutes of the board meeting held December 17, 2015 were presented. A motion to approve the minutes was made by Spindel, seconded by Gilligan. Minutes were approved as read.

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

FRIENDS OF THE LIBRARY

Jody Hargett provided the Board with an update. The Friends are busy getting ready for their next book sale on March 5 and 6. For the early sale, there will be a \$2 charge per person for non-members. Membership dues will now be due in January.

Hargett also provided the annual sales for 2015:

Book Cellar	\$4257.15
Book Nook	\$2027.52
Pop-up sales	\$247.00
Cookbook sales	\$3870.66
Internet sales	\$473.53
Total sales:	\$10,875.91

COMMENTS FROM THE PUBLIC

None.

NEW BUSINESS

Approval of Trustee Travel to 2016 American Library Association Annual Conference – June 23-28, 2016

A motion to approve trustee travel to the 2016 American Library Association Annual Conference – June 23-28, 2016 was made by Prodehl, seconded by Kalnicky.

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

Approval of Travel for Executive Director to 2016 American Library Association Annual Conference – June 23-28, 2016

A motion to approve travel for the Executive Director to the 2016 American Library Association Annual Conference – June 23-28, 2016 was made by Spindel, seconded by Raga.

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

Approval of IMRF (Illinois Municipal Retirement Fund) Benefit Protection Leave Section of the Employee Handbook

A motion to approve the Illinois Municipal Retirement Fund Benefit Protection Leave Section of the Employee Handbook was made by Kalnicky, seconded by Spindel.

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

Approval of Resolution 2016-1 Resolution Approving Agreement with Contractor Re Multi-Function Duplicating Devices and Services

A motion to approve Resolution 2016-1 Resolution Approving Agreement with Contractor Re Multi-Function Duplicating Devices and Services was made by Spindel, seconded by Gilligan.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

The family of Steven Kalnicky sent a thank you card for the sympathy flowers.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – January, 2016

Bills paid for the month of January in the amount of \$88,356.10 was presented for approval. Motion to approve was made by Gilligan, seconded by Prodehl.

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

Bills Payable Report – January, 2016

Bills payable for the month of January in the amount of \$2,073,039.99 was presented for approval. Motion to approve was made by Raga, seconded by Spindel.

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

DIRECTOR'S REPORT – December, 2015

Mills provided the Board with a further update regarding the library's attorney, Tressler. George Marchetti and David Freeman left and went to Robbins Schwartz.

The Illinois State Library cut 42% of the funding for RAILS for the current fiscal year.

Mills was asked and was accepted to be the Assistant Governor of our local Rotary district.

President Danhof remarked that Trustee Newell had extended thanks to the Board for the flowers.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

The 2016 Staff Appreciation Party will be held at the Levy on Saturday, January 23.

POWER Connection's Annual Dinner Auction will be on Saturday, January 30 at the Bolingbrook Golf Club.

The Best of the Bolingbrook Awards (BOBB) will be held on Thursday, March 10 at the Bolingbrook Golf Club.

Valley View Educational Enrichment Foundation's Annual Dinner Auction will take place the following day on Friday, March 11 at the Bolingbrook Golf Club.

Community Service Council will not be holding their annual fundraiser in February. Instead the CSC will do an event in September.

The 18th Annual Community Wide Black History Month Celebration will be on Saturday, February 13 at the Bolingbrook High School Auditorium from 2:00 to 5:00 p.m.

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
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