

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD FEBRUARY 18, 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, February 18, 2016 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice-President Robert Kalnicky.

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 and Dennis Raga.

ABSENT

President Danhof and Trustee Gilligan

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, Kalnicky asked for a motion to approve the agenda. A motion was made by Spindel, seconded by Raga.

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

MINUTES OF THE BOARD MEETING – January 21, 2016

The minutes of the board meeting held January 21, 2016 were presented. A motion to approve the minutes was made by Prodehl, seconded by Spindel. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

None.

FRIENDS OF THE LIBRARY

Jody Hargett gave the Board a flyer about the upcoming Book Sale. Hargett thanked Melissa Bradley, Communications Manager for all the great publicity for the book sale. The Friends purchased new computer for the Book Cellar store. Hargett extended thanks to Randy and Tony from the IT department for helping to set it up. Mary Tujela also donated a printer for the new computer.

NEW BUSINESS

Approval of Revisions to 2014-2017 Strategic Plan

A motion to approve the revisions to the 2014-2017 Strategic Plan was made by Newell, seconded by Spindel.

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

Approval of the Revised Meeting Room Policy

A motion to repeal the existing Meeting Room Policy and approve the revised Meeting Room Policy was made by Newell, seconded by Prodehl.

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

Approval of the Community Information Posting Policy

A motion to repeal the existing Bulletin Board Policy and approve the Community Information Posting Policy was made by Newell, seconded by Spindel.

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

Approval of Closing the Library for a Half Day on May 13, 2016

A motion to approve closing the library for a half day on Friday, May 13, 2016 was made by Newell, seconded by Spindel.

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

CORRESPONDENCE

Chicago Parent included Fountaindale Public Library in an online article about live performances for kids.

The Bugle posted an online article about the success for Bolingbrook Park District's annual Winterfest, in which Fountaindale Public Library was a partner.

The Trustees received an invitation to the 2016 LACONI Trustee Banquet on Friday, May 13 at the Alta Vista Banquets in Addison.

Trustee Newell thanked the Board and the Friends for the support and well wishes during her recovery.

Director Mills mentioned that two tickets for the Midwest Christian Montessori Winter's Escape Symphony for the Soul Benefit Concert on Friday, February 19 were available.

TREASURER'S REPORT

The Treasurer's Report for January 2016 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – February, 2016

Bills paid for the month of February in the amount of \$79,956.24 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

Bills Payable Report – February, 2016

Bills payable for the month of February in the amount of \$172,407.59 was presented for approval. Motion to approve was made by Prodehl, seconded by Newell.

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

DIRECTOR'S REPORT – January, 2016

Executive Director Mills reported that he accepted an appointment to the American Library Association Elections Committee. The two year term will begin on July 1st.

Mills also updated the Board regarding the attorney information included in the packet. Mills commented that the new primary attorney from Tressler, John O'Driscoll, has done good work without missing a beat.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – The Liaisons met earlier this afternoon for their quarterly meeting. Treasurer Spindel distributed the reports. The procedures for mileage reimbursement were reviewed.

It was also reported that the library will be leaving Illinois Funds, which is run by the state of Illinois, and moving its main account to another bank. Illinois Funds will no longer be accepting third party deposits, including property tax deposits from the counties. A recommendation will be forthcoming at the March Board Meeting.

Strategic Plan – The revised plan was approved earlier in the meeting.

Personnel – None.

ANNOUNCEMENTS

Trustee Newell reported about her recent work on the Coretta Scott King Book Awards Jury.

Trustee Newell announced that she is now a co-chair of the Bolingbrook Clergy.

Friends of the Levy Center will be holding their annual Fish Fry on March 4 at the Levy.

Community Service Council will be holding their Rideaway Day with CARSTAR on Thursday, February 25 at 5:30 p.m.

Community Service Council be will partnering with the library to present MoneySmart Week in April.

CSC will not be holding their annual fundraiser this February. Instead, CSC will hold an event in September. More information to come.

The Lion's Club will have a St. Patrick's Day Dinner Dance on Saturday, March 12 at the Levy.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:46 p.m.

/s/ Steven J. Prodehl
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Robert A. Kalnicky
Vice-President, 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