

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD MAY 19, 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, May 19, 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, Ruth Newell, Dennis Raga and Margaret (Peggy) Danhof.

ABSENT

Trustee Spindel and Trustee Gilligan

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Wendy Birkemeier, Mary Buchanan, Laura Didier, Mark Kregg, Patty Naponiello, Ashley Castaneda and Chris Zahorick and Marianne Thompson.

PUBLIC PRESENT

The following public was present: Jody Hargett and Barb Kregg.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – April 21, 2016

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

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

EMPLOYEE RECOGNITION

President Danhof recognized Mary Buchanan for her 30 years of service and presented her with a certificate and service award. Danhof also recognized Mark Kregg and Laura Didier, each for 10 years of service and presented them with a pin, certificate and service award, respectively.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that Friends attended the ribbon cutting of Tibbott Elementary School's Little Free Library. Both the Friends and Fountaindale staff donated books. Earlier this month, the Friends worked once again with African Spectrum, who purchased \$160 in books. Hargett shared that the Fall Book Sale will be held October 8-9, 2016.

NEW BUSINESS

Approval of Health Insurance for Fiscal Year 2016/2017

A motion to fund the allocation for insurance at \$7,250.00 per eligible employee for those employees selecting health insurance and to fund an allocation of \$500.00 for those employees who do not select health insurance was made by Newell, seconded by Kalnicky.

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

LIBRARY PROJECTS

None.

## CORRESPONDENCE

State Senator Pat McGuire sent an email to Executive Director Mills regarding the Illinois Department of Revenue's overpayment to local taxing districts.

The Illinois Library Association posted an article concerning the most recent Property Tax Freeze Legislation.

Library Journal posted an article about Genealogy services in libraries. Debra Dudek, Adult and Teen Services Manager was quoted in the article.

The Herald-News posted an online article about libraries in Will County, including Fountaindale, joining the adult coloring trend.

Marianne Thompson received a thank you card from Jeanne Prudmore from Heritage Woods.

## TREASURER'S REPORT

The Treasurer's Report for April, 2016 was presented by Vice President Kalnicky and will be filed for audit.

## BILLS FOR APPROVAL

### Bills Paid Report – May, 2016

Bills paid for the month of May in the amount of \$105,662.88 was presented for approval. Motion to approve was made by Kalnicky, seconded by Prodehl.

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

### Bills Payable Report – May, 2016

Bills payable for the month of May in the amount of \$209,998.20 was presented for approval. Motion to approve was made by Raga, seconded by Kalnicky.

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

## DIRECTOR'S REPORT – April, 2016

Executive Director Mills reported the recent changes in the Pinnacle Library Cooperative's Governing Board due to changes in the director positions at both the Joliet and Plainfield libraries.

RAILS, our regional library system, has received approximately 20% of the funding allocated for Fiscal Year 2015/2016.

### UNFINISHED BUSINESS

None.

### REPORTS

Building – None.

Finance – The Liaisons met for their quarterly meeting on Monday.

Strategic Plan – None.

Personnel – None.

### ANNOUNCEMENTS

Vice-President Kalnicky commented that the MoneySmart Week classes were successful and the Community Service Council received good feedback.

Joyfest will take place on Saturday, September 10th.

Haven Haven Outreach will be hosting their “Christmas in July” Golf Outing & Gala Dinner on Thursday, July 14.

The Bolingbrook Village Picnic will take place on Sunday, June 26.

The Lions Club will be hosting Beeper Baseball on Saturday, June 11 and Sunday, June 12.

President Danhof reminded the Board that the September 2016 Board Meeting Date was changed to Wednesday, September 14, 2016 at 7:00 p.m.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:42 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