

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD NOVEMBER 17, 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, November 17, 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, Ruth Newell, Dennis Raga, Thomas Gilligan and Margaret (Peggy) Danhof.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Catherine Yanikoski, Adriana Alvarez and Jeffrey Fisher.

PUBLIC PRESENT

The following public was present: Jody Hargett and Quinn Adamowski.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – October 20, 2016

The minutes of the board meeting held October 20, 2016 were presented. A motion to approve the minutes was made by Spindel, seconded by Prodehl. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized Adriana Alvarez for her five years of service and presented her with a pin and certificate. Danhof also recognized Catherine Yanikoski for her five years of service and presented her with a pin and a certificate.

COMMENTS FROM THE PUBLIC

None.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends had a great pop book sale during the Fantastic Beasts program on Saturday, November 12. The Friends' Book Cellar was also open. Total sales were \$107.50.

NEW BUSINESS

Approval of Ordinance 2016-5 – Tax Levy Ordinance

A motion to approve Ordinance 2016-5 – Tax Levy Ordinance was made by Newell, seconded by Gilligan.

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

Approval of Resolution 2016-8 – Resolution Regarding the Issuance of Non-Resident Library Cards

A motion to approve Resolution 2016-8 – Resolution Regarding the Issuance of Non-Resident Library Cards was made by Kalnicky, seconded by Raga.

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

Approval of 2017 Per Capita Grant Application

A motion to approve the 2017 Per Capita Grant application was made by Spindel, seconded by Newell.

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

Approval of Statement of Receipts and Disbursements Fiscal Year 2015/2016

A motion to approve the Statement of Receipts and Disbursements Fiscal Year 2015/2016 was made by Prodehl, seconded by Spindel.

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

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

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

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

The Northern Kentucky Tribune published an online article about the recent Association of Bookmobile & Outreach Services (ABOS) Conference in Covington, Ohio. The article featured an interview with ABOS President, Marianne Thompson.

Karen Dunford, Naperville Public Library Manager sent Jeffrey Fisher a thank you card for a recent tour of Studio 300.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – November, 2016

Bills paid for the month of November in the amount of \$80,471.62 was presented for approval. Motion to approve was made by Gilligan, seconded by Spindel.

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

Bills Payable Report – November, 2016

Bills payable for the month of November in the amount of \$250,377.85 was presented for approval. Motion to approve was made by Newell, seconded by Raga.

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

DIRECTOR'S REPORT – October, 2016

Director Mills updated the Board on negotiations for an extension of the Innovative Polaris agreement for integrated library system services.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

Trustee Newell reported that the new pastor, Jeremiah Stingl began working at Living Water Church.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:30 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