

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD MAY 18, 2017
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 18, 2017 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, Thomas Gilligan and Margaret (Peggy) Danhof.

ABSENT

Trustee Kathryn Spindel. Trustee Spindel had informed President Danhof prior to the meeting that she would be out of town.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Melissa Luce, Marianne Thompson and Kathy Welko.

PUBLIC PRESENT

The following public was present: Jody Hargett, Marcelo Valencia, Nitza Valencia, Carlos Escamilla-Reyna, Dennis Raga, Kymberlee Owens, Sheldon Watts, Daniel John Abirg, Erik Snead, Bill Ken and Ian Mustonen.

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, Gilligan, Danhof
NAYES: None
ABSENT: Spindel

MINUTES OF THE BOARD MEETING – April 20, 2017

The minutes of the board meeting held April 20, 2017 were presented. A motion to approve the minutes was made by Newell, seconded by Gilligan. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – April 20, 2017

The minutes of the Executive Session held April 20, 2017 were presented. A motion to approve the minutes was made by Kalnicky, seconded by Newell. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized Melissa Luce for her 10 years of service and presented her with a certificate, keychain and award.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends of the Library are getting ready for the LuLaRoe Fundraiser on Saturday, June 3 in Meeting Room A. The event will have three to four consultants and each will have a different selection of clothing.

NEW BUSINESS

Approval of Appointment of Marcelo Valencia as Library Trustee

A motion to approve the appointment of Marcelo Valencia to serve as Library Trustee was made by Kalnicky, seconded by Newell.

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

Administration of Oath of Office for Marcelo Valencia

Trustee Prodehl administrated the Oath of Office for Marcelo Valencia. Valencia took his seat with the Board.

Acceptance of Election Results of the April 4, 2017 Consolidated Election

President Danhof reviewed the certified abstract of votes for both Will and DuPage Counties as provided by Will County Clerk Nancy Schultz Voots.

Administration of Oath of Office for Robert Kalnicky

Trustee Prodehl administrated the Oath of Office for Robert Kalnicky. Kalnicky took his seat with the Board.

Administration of Oath of Office for Ruth Newell

Trustee Prodehl administrated the Oath of Office for Ruth Newell. Newell took her seat with the Board.

Nominations for and Election of President Pro Tempore

A motion to approve Ruth Newell for the position of President Pro Tempore was made by Valencia, seconded by Gilligan.

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

Election of Board President

The President Pro Tempore, Ruth Newell accepted nominations for the position of President. A motion to nominate Margaret (Peggy) Danhof for the position of President was made by Kalnicky, seconded by Prodehl.

A motion to close the nominations for President was made by Prodehl, seconded by Kalnicky.

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

Election of Board Officers

The President, Margaret (Peggy) Danhof accepted nominations for the position of Vice President. A motion to nominate Robert Kalnicky for the position of Vice President was made Prodehl, seconded by Newell.

A motion to close the nominations for Vice President was made by Prodehl, seconded by Gilligan.

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

President Danhof accepted nominations for the position of Secretary. A motion to nominate Steven Prodehl for the position of Secretary was made Newell, seconded by Valencia.

A motion to close the nominations for Vice President was made by Newell, seconded by Kalnicky.

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

President Danhof accepted nominations for the position of Treasurer. A motion to nominate Kathryn Spindel for the position of Treasurer was made Kalnicky, seconded by Prodehl.

A motion to close the nominations for Treasurer was made by Prodehl, seconded by Newell.

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

The officers were approved by acclamation.

RECESS

A motion for a ten minute recess at 7:22 p.m. was made by Gilligan, seconded by Kalnicky.

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

RETURN FROM RECESS

A motion to return from recess was made by Kalnicky, seconded by Newell.

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

Approval of Trustee Service for the American Library Association (ALA) and the Illinois Library Association (ILA)

A motion to approve the appointments of Margaret (Peggy) Danhof and Ruth Newell and the election of Kathryn Spindel was made by Gilligan, seconded by Prodehl.

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

Approval of Health Insurance for Fiscal Year 2017/2018

A motion to approve the fund the allocation for insurance for Fiscal Year 2017/2018 at \$6,550.00 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 Gilligan.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

The Board received notification from the Village of Woodridge regarding an annexation.

The Board received an invitation to the Boy Scouts of America Rainbow Council on June 21.

TREASURER'S REPORT

The Treasurer's Report for April, 2017 was presented by Vice President Kalnicky and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – May, 2017

Bills paid for the month of May in the amount of \$79,133.11 was presented for approval. Motion to approve was made by Newell, seconded by Gilligan.

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

Bills Payable Report – May, 2017

Bills payable for the month of May in the amount of \$194,971.41 was presented for approval. Motion to approve was made by Newell, seconded by Kalnicky.

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

DIRECTOR'S REPORT – April, 2017

Executive Director Mills introduced our new Deputy Director, Nancy Castellanos.

Mills also noted that the new Fountaindale App was launched earlier in May. It is available in Apple Store and the Google Play Store.

UNFINISHED BUSINESS

Final Approval of Request to Travel for Trustees to 2017 American Library Association Annual Conference – June 22-27, 2017

A motion to approve the final request to travel for Trustees to the 2017 American Library Association Annual Conference from June 22-27 was made by Kalnicky, seconded by Gilligan.

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

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – The Executive Director Evaluation is due today. The Liaisons will be meeting soon to compile the results.

ANNOUNCEMENTS

The Career Online High School graduation has been changed to the new date of Sunday, August 6.

Trustee Newell invited the library and Board to the Love Your Neighbor Community Service Day on September 16.

The Lions Club will be holding their Memorial Day Carnival next weekend at Village Hall.

The Heart Haven Outreach “Christmas in July” Golf Dinner will be on Wednesday, July 12.

The Staff Appreciation Party will be on Friday, June 2 at the Joliet Slammers.

Vice President Kalnicky thanked the library for partnering with the Community Service Council of Northern Will County for a successful Money Smart Week in late April.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:05 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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