

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD OCTOBER 19, 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, October 19, 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, Marcelo Valencia and Margaret (Peggy) Danhof.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Nancy Castellanos, Wendy Birkemeier, Tom Degutis, Jeffrey Fisher and Debra Dudek.

PUBLIC PRESENT

The following public was present: Jody Hargett, Celeste Bermejo, Carmen Bermejo, Dennis Bermejo and Glenn Bermejo.

AGENDA APPROVAL

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

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

MINUTES OF THE PUBLIC HEARING – September 21, 2017

The minutes of the Public Hearing held September 21, 2017 were presented. A motion to approve the minutes was made by Newell, seconded by Spindel. Minutes were approved as read.

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

MINUTES OF THE BOARD MEETING – September 21, 2017

The minutes of the board meeting held September 21, 2017 were presented. A motion to approve the minutes was made by Kalnicky, seconded by Spindel. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – September 21, 2017

The minutes of the Executive Session held September 21, 2017 were presented. A motion to approve the minutes was made by Newell, seconded by Spindel. Minutes were approved as read.

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

MINUTES OF THE SPECIAL MEETING – October 12, 2017

The minutes of the special board meeting held October 12, 2017 were presented. A motion to approve the minutes was made by Kalnicky, seconded by Newell. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – October 12, 2017

The minutes of the Executive Session held October 12, 2017 were presented. A motion to approve the minutes was made by Spindel, seconded by Newell. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized Wendy Birkemeier for her 20 years of service and presented her with a certificate and keychain. Danhof also recognized Tom Degutis for his 15 years of service and presented him with a certificate and keychain. Lastly Danhof recognized Jeffrey Fisher for his 5 years of service and presented him with a certificate and keychain.

COMMENTS FROM THE PUBLIC

None.

FRIENDS OF THE LIBRARY

Jody Hargett distributed a report to the Board for the recent Fall Book Sale. The Member sale on Friday evening was hugely successful and the Friends sold about \$535. Studio 300 had donated used studio equipment for the Friends to sell, which totaled \$81. The Grand Total for the Fall Book Sale was \$1,648.91.

The Friends have two upcoming fundraisers. The LuLaRoe Fundraiser will be on Saturday, November 4 from 11:00 a.m. to 3:00 p.m. On Monday, November 9, there will be a special book sale for children's non-fiction and YA books. This book sale is specifically geared towards to teachers and homeschool families.

NEW BUSINESS

Approval of Appointment of Celeste Bermejo as Library Trustee

A motion to approve the appointment of Celeste Bermejo as Library Trustee was made by Kalnicky, seconded by Spindel.

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

Administration of Oath of Office for Celeste Bermejo

Trustee Prodehl administered the Oath of Office for Celeste Bermejo. Bermejo took her seat with the Board.

Approval of 2017 Truth in Taxation Notice

A motion to approve the 2017 Truth in Taxation Notice was made by Spindel, seconded by Newell.

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

Approval of Ordinance 2017-3 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2018/2019

A motion to approve Ordinance 2017-3 – Ordinance to Levy and Additional Tax of .02% for Fiscal Year 2018/2019 was made by Spindel, seconded by Newell.

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

Approval of 2018 Library Closing Schedule

A motion to approve the 2018 Library Closing Schedule was made by Spindel, seconded by Newell.

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

Approval of 2018 Board Meeting Schedule

A motion to approve the 2018 Board Meeting Schedule was made by Kalnicky, seconded by Newell.

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

Approval of Request to Travel for Trustees to 2018 Public Library Association Conference in Philadelphia, PA – March 20-24, 2018

A motion to approve the request to travel for Trustees to the 2018 Public Library Association Conference in Philadelphia, PA – March 20-24, 2018 was made by Kalnicky, seconded by Valencia.

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

Approval of Request to Travel for Executive Director to 2018 Public Library Association Conference in Philadelphia, PA – March 20-24, 2018

A motion to approve the request to travel for the Executive Director to the 2018 Public Library Association Conference in Philadelphia, PA – March 20-24, 2018 was made by Newell, seconded by Kalnicky.

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

LIBRARY PROJECTS

No projects.

CORRESPONDENCE

The Illinois Department of Revenue sent a letter regarding an update on the Personal Property Replacement Tax.

State Senator Pat McGuire sent a thank you note for the invitation to the Illinois Library Association Conference presentation.

One of the candidates that was interviewed for the open Trustee position emailed the Board a thank you letter for the interview.

TREASURER'S REPORT

The Treasurer's Report for September 2017 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – October, 2017

Bills paid for the month of October in the amount of \$115,987.55 was presented for approval. Motion to approve was made by Spindel, seconded by Newell.

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

Bills Payable Report – October, 2017

Bills payable for the month of October in the amount of \$150,408.31 was presented for approval. Motion to approve was made by Spindel, seconded by Newell.

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

DIRECTOR'S REPORT – September, 2017

Director Mills and the Board discussed the Per Capita Grant requirements. The Board has reviewed the material required by the Per Capita Grant application. Mills will send the material to newly appointed Trustee Bermejo for her review as well.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

The Library Express Van ribbon cutting ceremony is on Saturday, October 21, 2017. State Representative John Connor will be in attendance.

The Community Service Council of Northern Will County has entered into a partnership with the Spanish Community Center to expand housing counseling services and rental assistance to the downtown Joliet area.

ADJOURNMENT

A consensus was taken and the Board adjourned at 8:08 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