

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD FEBRUARY 15, 2018
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 15, 2018 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 and Celeste Bermejo.

ABSENT

President Danhof, Trustee Newell and Trustee Valencia

Trustee Marcelo Valencia entered at 7:04 p.m.

President Danhof was out of state and had notified the Board prior to the meeting.

Trustee Newell was ill.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Anna Gillespie, Joseph Petrick and Jeffrey Fisher.

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 Bermejo.

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

MINUTES OF THE BOARD MEETING – January 18, 2018

The minutes of the board meeting held January 18, 2018 were presented. A motion to approve the minutes was made by Spindel, seconded by Prodehl. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

Vice President Kalnicky recognized Anna Gillespie for her five years of service and presented her with a certificate and keychain. Kalnicky also recognized Joseph Petrick for his five years of service and presented him with a certificate and keychain.

Trustee Marcelo Valencia entered at 7:04 p.m.

COMMENTS FROM THE PUBLIC

None.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Book Cellar and the Friends Nook are doing well. The Friends are working hard getting ready for the Spring book sale in April.

NEW BUSINESS

Approval of Dual Positions Section for the Employee Handbook

A motion to repeal the existing Dual Positions section in the Employee Handbook and to approve the revised Dual Positions section for the Employee Handbook was made by Valencia, seconded by Spindel.

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

Approval of Americans with Disabilities Act Policy Statement for the Employee Handbook

A motion to repeal the existing Americans with Disabilities Act Policy Statement section in the Employee Handbook and to approve the revised Americans with Disabilities Act Policy Statement section for the Employee Handbook was made by Valencia, seconded by Bermejo.

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

Approval of Appointments for Board Liaison Positions

A motion to approve the appointments for the Board Liaison positions was made by Prodehl, seconded by Valencia.

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

Approval of Trustee Service for American Library Association Committees

A motion to approve trustee service for the American Library Association Committees per the form submitted was made by Valencia, seconded by Prodehl.

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

LIBRARY PROJECTS

Executive Director Mills reported that the library has purchased a sample computer for use in the 2nd Floor Computer Commons for testing. If successful, this computer will be used in the requests for proposal for the public computers. Mills also remarked that he anticipates bringing forward a request for an audiovisual upgrade in the Vortex soon.

CORRESPONDENCE

The Midwest Montessori School sent two tickets to their Heart and Soul concert event on Friday, February 16. The library advertises at this event.

TREASURER'S REPORT

The Treasurer's Report for January, 2018 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – February, 2018

Bills paid for the month of February in the amount of \$122,117.70 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

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

Bills Payable Report – February, 2018

Bills payable for the month of February in the amount of \$182,496.23 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

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

DIRECTOR'S REPORT – January, 2018

Executive Director Mills reported that he was re-elected as chair of Libraries of Illinois Risk Agency (LIRA).

Trustee Prodehl asked about the status of both Outreach vehicles and the issues they have experienced were discussed.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – The liaisons will be meeting soon.

Personnel – None.

ANNOUNCEMENTS

The Lions Club St. Patrick's Day Dinner Dance is on Saturday, March 10.

The Community Service Council (CSC) has launched a new financial counseling program.

Vice President Kalnicky and Trustee Bermejo will not be at the March Board Meeting.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:35 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
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