

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JUNE 18, 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, Monday, June 18, 2018 at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7 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 Robert Kalnicky, Kathryn Spindel, Ruth Newell, Celeste Bermejo and Margaret (Peggy) Danhof.

ABSENT

Trustee Steven Prodehl and Trustee Marcelo Valencia

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon and Nancy Castellanos.

PUBLIC PRESENT

The following public was present: Jody Hargett, Lori Marschke, Ryan Harter and Otis Gatlin.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – May 17, 2018

The minutes of the board meeting held May 17, 2018 were presented. A motion to approve the minutes was made by Spindel, seconded by Kalnicky. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – May 17, 2018

The minutes of the Executive Session held May 17, 2018 were presented. A motion to approve the minutes was made by Spindel, seconded by Newell. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett updated the Board. The Friends sponsored the Summer Adventure Kickoff event, The DreamTree Shakers Concert on June 6. Unfortunately there was low attendance. The Friends made \$6 in candy sales.

The Friends are donating three \$200 scholarships to attend the Bolingbrook STEM Association's Summer Break STEM Camp running July 16 through July 20.

NEW BUSINESS

Approval of Ordinance 2018-1 – Prevailing Wage Ordinance

A motion to approve Ordinance 2018-1 – Prevailing Wage Ordinance was made by Spindel, seconded by Newell.

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

Approval of Merit Increase for Fiscal Year 2019

A motion to approve a standard merit increase of 3% for fiscal year 2019 and to approve a standard merit bonus of 3% for fiscal year 2019 for staff at or over their position's maximum salary was made by Spindel, seconded by Newell.

Both the merit increase and the merit bonus require a satisfactory or better performance evaluation in order to be granted.

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

Approval of Permanent Polling Place Agreement

A motion to approve the permanent polling place agreement with the Will County Clerk's Office was made by Kalnicky, seconded by Spindel.

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

Approval of Request to Travel for Trustees to 2018 Illinois Library Association Annual Conference in Peoria, IL – October 9-11, 2018

A motion to approve the request to travel for trustees to 2018 Illinois Library Association Annual Conference in Peoria, IL in October 9 – 11, 2018 was made by Spindel, seconded by Newell.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

The Bolingbrook Park District sent a thank you letter to the Outreach department for participating in the Week of the Young Child in April.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – June, 2018

Bills paid for the month of June in the amount of \$80,910.02 was presented for approval. Motion to approve was made by Newell, seconded by Kalnicky.

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

Bills Payable Report – June, 2018

Bills payable for the month of June in the amount of \$298,645.51 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

DIRECTOR'S REPORT – May, 2018

Executive Director Mills reported that he was appointed to the Illinois Library Association Intellectual Freedom Committee and was then asked to serve as chair.

Mills was also re-elected to the RAILS Board of Directors.

The Valley View School District summer lunch program has been very successful these past few weeks.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

Heart Haven Outreach's "Christmas in July" Golf Gala Dinner is on Thursday, July 13 at the Bolingbrook Golf Club.

Bolingbrook Joyfest is on Saturday, September 8.

The Pathways Parade is on Sunday, September 9.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:14 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