

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JULY 19, 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, July 19, 2018 at 7 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 Steven Prodehl, Robert Kalnicky, Kathryn Spindel, Celeste Bermejo and Margaret (Peggy) Danhof.

ABSENT

Trustees Ruth Newell and 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, 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 Kalnicky.

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

MINUTES OF THE BOARD MEETING – June 18, 2018

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

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett from the Friends reported that the Friends are getting ready for the Ice Cream Social on Monday, July 30 from 5-8 p.m.

Hargett also happily reported that the BMO Harris banking issue has been resolved and all the lost money was returned. The Friends thanked Director Mills for his help in resolving the issue.

NEW BUSINESS

Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2018 through June 30, 2019

Mills provided an overview of the fiscal year working budget comparison and the tentative budget and appropriation ordinance.

A motion to approve the tentative Budget and Appropriation Ordinance for Fiscal Year July 1, 2018 through June 30, 2019 was made by Kalnicky, seconded by Spindel.

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

Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 20, 2018 at 6:30 p.m.

A motion to approve the Notice of Public Hearing for the Budget and Appropriation Ordinance on September 20, 2018 at 6:30 p.m. was made by Kalnicky, seconded by Spindel.

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

Approval of Updated Salary Structure

A motion to approve the updated 2018/2019 salary structure for 2018/2019 effective as of August 1, 2018 was made by Spindel, seconded by Bermejo.

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

Approval of Hotspot Policy

A motion to approve the Hotspot Policy was made by Kalnicky, seconded by Bermejo.

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

Approval of Certified List of Trustees

A motion to approve the certified list of Trustees and staff to Will and DuPage Counties was made by Kalnicky, seconded by Prodehl.

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

Approval of Library Closing for Pathways Parade on Sunday, September 9, 2018

A motion to approve the library closing for the Pathways Parade on Sunday, September 9, 2018 was made by Prodehl, seconded by Bermejo.

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

LIBRARY PROJECTS

None.

CORRESPONDENCE

Rise & Shine Illinois posted an article spotlighting Valley View School District summer meals and the partnership with the library.

Illinois State Senator Pat McGuire sent President Danhof a thank you letter for the Town Hall Meeting on June 12 at the library.

The patch.com posted an article about the Lawyers in the Library event on Saturday, June 30.

WJOL 1340 posted an article about the Valley View School District summer meals program.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – July, 2018

Bills paid for the month of July in the amount of \$147,381.57 was presented for approval. Motion to approve was made by Kalnicky, seconded by Prodehl.

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

Bills Payable Report – July, 2018

Bills payable for the month of July in the amount of \$1,081,129.75 was presented for approval. Motion to approve was made by Prodehl, seconded by Spindel.

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

DIRECTOR'S REPORT – June, 2018

Mills reported that the Career Online High School Graduation on will be held on Sunday, August 5. State Senator Pat McGuire will be the keynote speaker.

Mills reported that both the library's insurance cooperative and the library have been reimbursed for the elevator fire from July 2017.

Mills noted that he will be on Family Medical Leave beginning August 27 until September 7.

The Ice Cream Social will be held on Monday, July 30 from 5-8 p.m. State Representatives Natalie Manley and John Connor along with State Senator Jennifer Bertino-Tarrant will be serving ice cream in the ice cream truck.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – The liaisons will be meeting to discuss the evaluation form for the Executive Director.

ANNOUNCEMENTS

Trustee Prodehl thanked Director Mills and Deputy Director Castellanos for their help with the Lawyers in the Library event last month.

EXECUTIVE SESSION

A motion was made by Kalnicky, seconded by Prodehl, to enter Executive Session at 7:35 p.m. for 5 ILCS 120/2 (c) (21).

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

A motion was made by Spindel, seconded by Bermejo, to return to Open Session at 7:40 p.m.

OPEN SESSION

Approval of Report on Review of Closed Meeting Minutes

The Board reported that they will keep all closed meeting minutes closed.

A motion to approve the report on review of closed meeting minutes was made by Kalnicky, seconded by Spindel.

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

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:41 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