

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD FEBRUARY 20, 2020
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 20, 2020 at 7 p.m.

CALL TO ORDER

The meeting was called to order at 7 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, Kathryn Spindel, Ruth Newell, Celeste Bermejo and Robert Kalnicky.

ABSENT

President Margaret (Peggy) Danhof and Trustee Marcelo Valencia.

President Danhof was out of state this month and Trustee Valencia had a community commitment.

FOUNTAINDALE STAFF PRESENT

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

PUBLIC PRESENT

The following public was present: Jennie Mills.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – January 16, 2020

The minutes of the board meeting held January 16, 2020 were presented. A motion to approve the minutes was made by Spindel, seconded by Bermejo. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett is still recovering and was unable to attend the meeting.

NEW BUSINESS

Approval of Intergovernmental Agreement for Library Service with Valley View School District

The intergovernmental agreement is the formal agreement between the Fountaindale Public Library District and Valley View School District for the provision of teacher and faculty cards.

A motion to approve the Intergovernmental Agreement for library service with Valley View School District was made by Newell, seconded by Prodehl.

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

Approval of Seek Requests for Proposals for Staff Use Computers

Mills reported that the staff computers are original to the construction of the new library in 2011 and are ready to be replaced.

A motion to approve seeking requests for proposals for staff use computers was made by Spindel, seconded by Newell.

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

Approval of Home Delivery Policy

Mills reported that this new policy for Home Delivery includes guidelines for service and regulations for staff safety. The policy has been reviewed by our attorney.

A motion to approve the Home Delivery Policy was made by Spindel, seconded by Newell.

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

LIBRARY PROJECTS

Executive Director Mills and Building Operations Manager Tasos Priovolos are discussing professional services options with Tria Architecture for several projects.

CORRESPONDENCE

The Bugle posted an online article about the new library card designs announced at the Winter Carnival, the library's 50th anniversary kickoff event.

TREASURER'S REPORT

The Treasurer's Report for January, 2020 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – February, 2020

Bills paid for the month of February in the amount of \$72,188.53 was presented for approval. Motion to approve was made by Spindel, seconded by Prodehl.

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

Bills Payable Report – February, 2020

Bills payable for the month of February in the amount of \$246,650.10 was presented for approval. Motion to approve was made by Spindel, seconded by Bermejo.

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

DIRECTOR'S REPORT – February, 2020

Trustee Newell asked about the postage for mailing this month's Board Packets. Mills discussed the issue with the postage machine.

Trustee Prodehl asked about the Bookmobile's stop at Target. Mills reported that the Target location is attracting more patrons than the Kohl's location did.

Trustee Prodehl commented about being mentioned in Tony Nguyen's report regarding the Chef Maddox cooking demonstration program.

Mills reported that he was re-elected as Chair of the Libraries of Illinois Risk Agency (LIRA).

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

The Bolingbrook Rotary Club is hosting their annual Mac & Cheese Cook-off on Saturday, March 14 at New Life Lutheran Church.

The Bolingbrook Lions Club will host their annual Meat Raffle on Saturday, February 22 at 1 p.m. at Tailgaters.

The Lions are also hosting a St. Patrick's Dinner Dance on Friday, March 13 at 6 p.m. at the Levy Center.

ADJOURNMENT

A consensus was taken and the Board adjourned at 7:24 p.m.

/s/ Steven J. Prodehl
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Robert A. Kalnciky
Vice President, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof
President, Board of Library Trustees
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