

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JULY 16, 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, July 16, 2020 at 7 p.m.

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. At least one board member will attend in person. Members of the public may continue to attend the meeting in-person or virtually.

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, Marcelo Valencia, Celeste Bermejo and Margaret (Peggy) Danhof.

Trustee Ruth Newell was present online via Zoom.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

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

Jeffrey Fisher was present online via Zoom.

PUBLIC PRESENT

The following public was present: Jody Hargett, Jennie Mills and Steve Saylor.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – June 18, 2020

The minutes of the board meeting held June 18, 2020 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, Bermejo, Danhof
NAYES: None
ABSENT: None

COMMENTS FROM THE PUBLIC

Steve Saylor commented that Sebert Landscaping does landscaping working too early in the morning. Executive Director Mills responded that he would check with Building Operations Manager Tasos Priovolos.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends Nook sales are slow. The Friends Fall Booksale is tentatively scheduled for the first week of October.

NEW BUSINESS

Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2020 through June 30, 2021

A motion to approve the tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2020 through June 30, 2021 was made by Spindel, seconded by Kalnicky.

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

Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 17, 2020 at 6:30 p.m.

A motion to approve the Notice of Public Hearing for the Budget and Appropriation Ordinance on September 17, 2020 at 6:30 p.m. was made by Newell, seconded by Bermejo.

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

Approval of Library Closing for Pathways Parade on Sunday, September 13, 2020

A motion to approve the library closing for the Pathways Parade on Sunday, September 13, 2020 if the parade is held was made by Valencia, seconded by Newell.

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

LIBRARY PROJECTS

The library has now been open for a month. Meeting Room A and study rooms will be open for reservations soon. Mills spoke with Jan Peterson from Brooks Café and at this time the café will not be re-opening. Mills will check in with Peterson later this month.

CORRESPONDENCE

The library received correspondence from the Village of Bolingbrook regarding a Public Hearing for two annexations into the Village.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – Post June, 2020

Bills paid for the month June in the amount of \$2,950 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

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

Bills Paid Report – July, 2020

Bills paid for the month of July in the amount of \$61,522.55 was presented for approval. Motion to approve was made by Kalnicky, seconded by Valencia.

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

Bills Payable Report – July, 2020

Bills payable for the month of July in the amount of \$957,056.55 was presented for approval. Motion to approve was made by Newell, seconded by Prodehl.

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

DIRECTOR'S REPORT – June, 2020

Mills discussed that the Pinnacle Library Cooperative will be exploring options for delivery services.

Mills reported that the Libraries of Illinois Risk Agency are projecting a 30% to 40% increase in premiums because of weather modeling by the insurance carriers and other factors.

Prodehl asked if the library was one of the first to reopen, and Mills reported that it was.

Prodehl asked about the Summer Adventure sponsorships. Deputy Director Korczak responded that Melissa Bradley Communications Manager solicits Summer Adventure donations in February.

UNFINISHED BUSINESS

Trustee Newell reported that the Secretary Audit has been completed.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

Trustee Kalnicky reported that Community Service Council is partnering with the Red Cross for blood donation drives. There are still openings for August 28.

President Danhof received an email from the American Library Association regarding the Library Stabilization Fund Act, which would help libraries to retain staff and maintain library services.

Danhof also commented that the American Library Association Virtual Conference was good. Newell mentioned that the Coretta Scott King Awards Presentation was good as well.

President Danhof invited the Board to attend the United for Libraries Virtual Conference, August 4–6. There is no cost for members to attend.

EXECUTIVE SESSION

A motion was made by Spindel, seconded by Kalnicky, to enter Executive Session at 7:40 p.m. for 5 ILCS 120/2 (c) (21) “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

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

A motion was made by Kalnicky, seconded by Newell, to return to Open Session at 7:45 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 Executive Session Meeting Minutes was made by Newell, seconded by Bermejo.

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

ADJOURNMENT

A motion to adjourn the meeting at 7:50 p.m. was made by Kalnicky, seconded by Valencia.

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

/s/ Steven J. Prodehl
Secretary, 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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