

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD OCTOBER 15, 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, October 15, 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 Korzcak.

Jeffrey Fisher and Jennie Nguyen were present online via Zoom.

PUBLIC PRESENT

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

Joe Martin was present online via Zoom.

AGENDA APPROVAL

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

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

MINUTES OF THE PUBLIC HEARING – September 17, 2020

The minutes of the Public Hearing held September 17, 2020 were presented. A motion to approve the minutes was made by Spindel, seconded by Prodehl. Minutes were approved as read.

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

MINUTES OF THE BOARD MEETING – September 17, 2020

The minutes of the board meeting held September 17, 2020 were presented. A motion to approve the minutes was made by Bermejo, seconded by Spindel. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Nook is the only source of revenue for the Friends. Hargett is overseeing the Nook and putting out new inventory, including Halloween children's books.

NEW BUSINESS

Acceptance of Financial Report for Fiscal Year 2019/2020

Joe Martin from Brian Zabel & Associates, PC reviewed the Financial Report for Fiscal Year 2019/2020 with the Board.

The Financial Report for Fiscal Year 2019/2020 was prepared and presented by our auditing firm, Brian Zabel & Associates, PC. Discussion of the District's net position ensued.

A motion to accept the Financial Report for Fiscal Year 2019/2020 was made by Spindel, seconded by Kalnicky.

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

Approval of Resolution 2020-7 – Truth in Taxation Law Resolution

A motion to approve Resolution 2020-7 – Truth in Taxation Law Resolution was made by Valencia, seconded by Spindel.

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

Approval of Ordinance 2020-2 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2021/2022

A motion to approve Ordinance 2020-2 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2021/2022 was made by Spindel, seconded by Bermejo.

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

Approval of 2021 Fountaindale Public Library District Closing Schedule

A motion to approve the 2021 Fountaindale Public Library District Closing Schedule was made by Valencia, seconded by Spindel.

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

Approval of 2021 Staff Supplemental Floating Holidays

A motion to approve two (7.5 hour) Supplemental Floating Holidays for full time staff and two (4 hour) Supplemental Floating Holidays for part time staff which must be used by December 31, 2021 with implementation rules to be created by the Executive Director was made by Kalnicky, seconded by Spindel.

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

Approval of 2021 Fountaindale Public Library District Board Meeting Schedule

The 2021 Fountaindale Public Library District Board Meetings have been scheduled for the third Thursday of every month.

A motion to approve the 2021 Fountaindale Public Library District Board Meeting Schedule was made by Valencia, seconded by Spindel.

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

Approval of Library Closing for Election Day on Tuesday, November 3, 2020

A motion to approve the library closing for Election Day on Tuesday, November 3, 2020 if required to be closed by the State of Illinois was made by Valencia, seconded by Kalnicky.

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

Review of Serving Our Public 4.0

The 2021 Illinois Per Capita Grant requires that every public library board reviews *Serving Our Public 4.0*. The management team is reviewing each chapter checklists and will have a report to present next month.

Approval of Request for Trustees to Attend 2021 American Library Association Midwinter Meeting Virtual Conference – January 22-26, 2021

A motion to approve the request for trustees to attend the 2021 American Library Association Midwinter Meeting Virtual Conference from January 22 to 26, 2021 was made by Spindel, seconded by Valencia.

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

LIBRARY PROJECTS

Mills reported that the Holds Shelf project has been mostly completed in anticipation of early voting. Final work will be completed after early voting is complete.

CORRESPONDENCE

None.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – October, 2020

Bills paid for the month of October in the amount of \$63,238.12 was presented for approval. Motion to approve was made by Spindel, seconded by Prodehl.

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

Bills Payable Report – October, 2020

Bills payable for the month of October in the amount of \$148,658.82 was presented for approval. Motion to approve was made by Prodehl, seconded by Valencia.

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

DIRECTOR'S REPORT – September, 2020

Executive Director Mills reported that Communications Manager Melissa Bradley is coordinating the items to be put into the 2020 time capsule to be opened in 2045.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

Trustee Spindel announced that she will be inducted as a new Bolingbrook Lion.

Trustee Newell is recovering from her recent surgery.

ADJOURNMENT

A motion to adjourn the meeting at 8:07 p.m. was made by Spindel, seconded by Prodehl.

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  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
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