

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD NOVEMBER 19, 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, November 19, 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, Kathryn Spindel, Marcelo Valencia and Margaret (Peggy) Danhof.

Trustees Robert Kalnick, Ruth Newell and Celeste Bermejo were present online via Zoom.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

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

Jeffrey Fisher, Nancy Korczak, Joe Crookham, John Hodur, Lea Pottle, Amina Ali, Tasos Priovolos, Dennis Raleigh and Joyce Arellano were present online via Zoom.

PUBLIC PRESENT

Jody Hargett, Sam and Marley were 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 Spindel, seconded by Newell.

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

MINUTES OF THE BOARD MEETING – October 15, 2020

The minutes of the board meeting held October 15, 2020 were presented. A motion to approve the minutes was made by Spindel, seconded by Valencia. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Danhof recognized John Hodur for his five years of service and presented him with a certificate and keychain. Danhof also recognized Joseph Crookham for his five years of service with certificate and keychain.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends are keeping the Nook stocked with holiday books. The Friends wrote a letter to include in the new time capsule.

NEW BUSINESS

Approval of Ordinance 2020-3 Tax Levy Ordinance

The Board discussed the levy. Trustee Prodehl expressed concerns about it.

A motion to approve Ordinance 2020-3 Tax Levy Ordinance was made by Spindel, seconded by Newell.

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

Approval of Ordinance 2020-4 – An Ordinance Authorizing Certain Appropriation Transfers in the Fiscal Year 2020/2021 Budget and Appropriation Ordinance Pursuant to Section 30-90 of the Public Library District Act

A discussion of the capital projects that this ordinance will provide funding for ensued.

A motion to approve Ordinance 2020-4 – An Ordinance authorizing certain appropriation transfers in the Fiscal Year 2020/2021 Budget and Appropriation Ordinance pursuant to Section 30-90 of the Public Library District Act was made by Spindel, seconded by Kalnicky.

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

Approval of Resolution 2020-8 – Resolution Regarding the Issuance of Non-Resident Library Cards

A discussion of the non-resident card fee noted that it would be \$572.37.

A motion to approve Resolution 2020-8 – Resolution regarding the issuance of non-resident library cards was made by Kalnicky, seconded by Spindel.

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

Approval of Statement of Receipts and Disbursements Fiscal Year 2019/2020

A motion to approve the Statement of Receipts and Disbursements Fiscal Year 2019/2020 was made by Spindel, seconded by Valencia.

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

Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statement of Economic Interest

A motion to approve the certified list of Trustees and staff for filing with Will and DuPage Counties for the Statement of Economic Interest was made by Spindel, seconded by Prodehl.

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 the Boards of public libraries review *Serving Our Public 4.0*.

The management team reviewed the *Serving Our Public 4.0* chapter checklists and found that the library does meet the suggested requirements. The completed checklist was included in the Board Packet.

LIBRARY PROJECTS

Mills discussed that upcoming projects will include the ones mentioned in the ordinance that the Board approved this evening.

CORRESPONDENCE

The Board received a letter from Toni Greathouse.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – November, 2020

Bills paid for the month of November in the amount of \$56,031.20 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 Payable Report – November, 2020

Bills payable for the month of November in the amount of \$230,296.30 was presented for approval. Motion to approve was made by Newell, seconded by Kalnicky.

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

DIRECTOR'S REPORT – October, 2020

Mills reported that the new Illinois Tier 3 Mitigations will begin tomorrow, November 20.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – None.

ANNOUNCEMENTS

Trustee Newell invited everyone to the virtual Thanksgiving Service hosted by the Bolingbrook Christian Clergy Association on Tuesday, November 24.

ADJOURNMENT

A motion to adjourn the meeting at 7:38 p.m. was made by Prodehl, 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
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
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