

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD FEBRUARY 18, 2021  
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 18, 2021 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, Celeste Bermejo and Robert Kalnicky.

Trustees Ruth Newell and Marcelo Valencia were present via Zoom.

ABSENT

President Margaret (Peggy) Danhof was currently out of state.

FOUNTAINDALE STAFF PRESENT

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

Nancy Korczak and Jeffrey Fisher were present via Zoom.

PUBLIC PRESENT

The following public was present: Jennie Mills.

Jody Hargett was present via Zoom.

## AGENDA APPROVAL

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

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

## MINUTES OF THE BOARD MEETING – January 21, 2021

The minutes of the board meeting held January 21, 2021 were presented. A motion to approve the minutes was made by Newell, seconded by Prodehl. Minutes were approved as read.

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

## MINUTES OF THE EXECUTIVE SESSION – January 21, 2021

The minutes of the Executive Session held January 21, 2021 were presented. A motion to approve the minutes was made by Spindel, seconded by Newell. Minutes were approved as read.

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

## COMMENTS FROM THE PUBLIC

No comments were made.

## FRIENDS OF THE LIBRARY

Jody Hargett reported that due to inclement weather, the Friends have been unable to get to the library to restock the Nook area. The Friends will stop by next week to work on the Nook.

NEW BUSINESS

Approval of Intergovernmental Agreement Between Fountaindale Public Library District and Will County Regarding Ballot Collection Box Drop-Off Site

Will County requested permission to place a ballot collection box at the library for the April 6, 2021 Consolidated Election. The legislative status of ballot collection boxes for the upcoming election is unknown at this time and that may preclude the placement of the box.

A motion to approve the intergovernmental agreement between Fountaindale Public Library District and Will County regarding the ballot collection box drop-off site was made by Newell, seconded by Spindel.

AYES: Prodehl, Spindel, Newell, Valencia, Bermejo  
NAYES: Kalnicky  
ABSENT: Danhof

Approval of Revised Circulation Policy

Mills discussed the changes to library card registration and responsibility for damage to personal equipment in the draft revision of the Circulation Policy.

A motion to repeal the existing Circulation Policy and approve the revised Circulation Policy was made by Valencia, seconded by Newell.

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

Approval of Appointment of Executive Director Evaluation Liaisons

The Executive Director Evaluation Liaisons are charged with organizing the Executive Director evaluation process.

A motion to approve the appointment of Margaret “Peggy” Danhof and Robert Kalnicky as the 2021 Executive Director Evaluation Liaisons was made by Spindel, seconded by Bermejo.

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

## LIBRARY PROJECTS

Executive Director Mills reported that the floor repair in the Children's department has been repaired. Now the floor just needs to be refinished to match the surrounding flooring.

Mills also commented that library is working hard to maintain the parking lot during this winter. Building Operations Manager Tasos Priovolos noted that the parking lot will most likely need repair in the near future.

Trustee Newell questioned how the roof is holding up with all the snow this winter. Mills remarked that the roof is periodically checked several times a year and is doing well.

## CORRESPONDENCE

None.

## TREASURER'S REPORT

The Treasurer's Report for January, 2021 was presented by Treasurer Spindel and will be filed for audit.

## BILLS FOR APPROVAL

### Bills Paid Report – February, 2021

Bills paid for the month of February in the amount of \$64,768.71 was presented for approval. Motion to approve was made by Spindel, seconded by Prodehl.

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

### Bills Payable Report – February, 2021

Bills payable for the month of February in the amount of \$125,802.46 was presented for approval. Motion to approve was made by Spindel, seconded by Newell.

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

## DIRECTOR'S REPORT – January, 2021

Mills reported that RAILS, our regional library system, has changed their materials quarantine time to 24 hours.

Mills announced that Studio 300 Manager Jeffrey Fisher will be retiring in April. Mills and the Board thanked Fisher for his excellent work serving our community.

The request for proposals for staff computers are due Friday morning.

Trustee Prodehl asked about mechanical issues with the Library Express Van.

## UNFINISHED BUSINESS

None.

## REPORTS

Building – None.

Finance – The liaisons met on Monday, February 15. The quarterly budget and investment reports are included.

Strategic Plan – None.

Personnel – None.

## ANNOUNCEMENTS

The Bolingbrook Lions Foundation and St. Dominic Knights of Columbus will hold a St. Patrick's Day drive thru dinner on March 15 at the Levy Center.

Trustee Spindel shared that she will soon be a great-grandmother.

Trustee Newell attended the virtual American Library Association Midwinter Meeting. Newell also shared that once again she will be a grandmother.

ADJOURNMENT

A motion to adjourn the meeting at 7:32 p.m. was made by Spindel, seconded by Bermejo.

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

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

/s/ Robert A. Kalnicky  
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  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS