

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD MAY 20, 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, May 20, 2021 at 7 p.m.

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, Jennie Mills, and a quorum was established.

PRESENT

Present at roll call were Steven Prodehl, Robert Kalnicky, Kathryn Spindel, Ruth Newell, Marcelo Valencia, Celeste Bermejo and Margaret (Peggy) Danhof.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills.

Nancy Korczak and John Hopkins were present via Zoom.

PUBLIC PRESENT

The following public was present: Jody Hargett, Jennie Mills, Bobby Armstrong, Shirley Armstrong, Diana Armstrong, Ben Armstrong, Abby Armstrong, Jennifer Korb Waldorf, Bruce Korb, Carol Korb, Dennis Bermejo, Glenn Bermejo, John O'Driscoll, Elizabeth Wagman, Carol S. Penning, Ron Oestreich, Meredith Walker, Macey Walker, Aaliyah Walker, Ron Spindel, Steven Michelsen, Laura Michelsen, Sue Vastalo and Stacey Sanichi.

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 – April 15, 2021

The minutes of the board meeting held April 15, 2021 were presented. A motion to approve the minutes was made by Spindel, seconded by Newell. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – April 15, 2021

The minutes of the Executive Session held April 15, 2021 were presented. A motion to approve the minutes was made by Newell, seconded by Valencia. 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 updated the Board. The Friends Board will be meeting the week of May 24 for the first time since early last year. The Friends are looking forward to reopening the Book Cellar sometime in June. Meanwhile, the First Floor Nook continues to do well. On behalf of the Friends, Hargett thanked President Danhof and Trustee Prodehl for their longtime membership and support.

NEW BUSINESS

Acceptance of Election Results of the April 6, 2021 Consolidated Election

A motion to accept the election results of the April 6, 2021 Consolidated Election was made by Kalnicky, seconded by Newell.

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

Administration of Oath of Office for Robert “Bobby” N. Armstrong

Trustee Steven Prodehl administered the Oath of Office for Robert “Bobby” N. Armstrong. Armstrong took his seat with the Board.

Administration of Oath of Office for Celeste M. Bermejo

Trustee Steven Prodehl administered the Oath of Office for Celeste M. Bermejo. Bermejo took her seat with the Board.

Administration of Oath of Office for Jennifer Korb Waldorf

Trustee Steven Prodehl administered the Oath of Office for Jennifer Korb Waldorf. Korb Waldorf took her seat with the Board.

Nominations for and Election of President Pro Tempore

A motion to approve Ruth Newell for the position of President Pro Tempore was made by Kalnicky, seconded by Spindel.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

Election of Board President

The President Pro Tempore, Ruth Newell accepted nominations for the position of President. A motion to nominate Robert A. Kalnicky for the position of President was made by Spindel, seconded by Bermejo.

A motion to close the nominations for President was made by Spindel, seconded by Bermejo.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

Election of Board Officers

The President, Robert A. Kalnicky presented a slate for the three officers. Celeste M. Bermejo for the position of Vice President, Marcelo Valencia for the position of Secretary and Kathryn J. Spindel for the position of Treasurer.

Kalnicky asked for any other nominations. No other nominations were made. A motion to accept the three nominations for Vice President, Secretary and Treasurer was made by Spindel, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

President Kalnicky congratulated the new officers. Kalnicky also welcomed Trustee Armstrong and Trustee Korb Waldorf to the Board.

Approval of Proclamation Honoring Steven J. Prodehl’s Years of Service as a Library Trustee

A motion to approve the Proclamation Honoring Steven J. Prodehl’s years of service as a Library Trustee was made by Spindel, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

Approval of Resolution 2021-1 – Resolution of the Board of Trustees of the Fountaindale Public Library District Dedicating the Board Room to Margaret J. “Peggy” Danhof

A motion to approve the Resolution 2021-1 – Resolution of the Board of Trustees of the Fountaindale Public Library District dedicating the Board Room to Margaret J. “Peggy” Danhof was made by Spindel, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

Recess

A motion for a short recess at 7:49 p.m. was made by Spindel, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

Return from Recess

A motion to return from recess at 8:02 p.m. was made by Spindel, seconded by Bermejo.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

Approval of Health Insurance for Fiscal Year 2021/2022

A motion to approve for the funding the allocation for insurance at \$6,750 per eligible employee for those employees selecting health insurance and to fund an allocation of \$500 for those employees who do not select health insurance but wish to select dental, vision, life or AFLAC products was made by Newell, seconded by Armstrong.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

LIBRARY PROJECTS

Executive Director Mills reported that the staff workroom project is underway. The Children's Services floor will be finished overnight on May 21.

Mills reported that the bid for the lower level project has been published. Tria Architecture advised that it was best to get the bid out as soon as possible in order to get on the summer schedule for contractors. Mills anticipates bringing a recommendation to the Board at the June Board Meeting.

CORRESPONDENCE

None.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – Post April, 2021

Bills paid for the month for post April in the amount of \$4,506 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

Bills Paid Report – May, 2021

Bills paid for the month of May in the amount of \$118,192.13 was presented for approval. Motion to approve was made by Newell, seconded by Valencia.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

Bills Payable Report – May 20, 2021

Bills payable for the month of May in the amount of \$327,558.08 was presented for approval. Motion to approve was made by Valencia, seconded by Korb Waldorf.

AYES: Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES: None
ABSENT: None

DIRECTOR'S REPORT – April, 2021

Executive Director Mills discussed the changes in the Will County tax distribution schedule and the impact on revenue for units of local government.

Mills announced that LIMRiCC, a health insurance pool for libraries, has opened their membership for the first time in many years. Fountaindale will investigate this option in the future.

Mills mentioned that the Ribbon Cutting for the new bookmobile is Monday June 7. Invitations were emailed and distributed.

Lastly, Mills also discussed that an Amazon TV series is interested in doing location shooting at the library. This may impact library operations and Mills will provide more information if the conversations proceed.

UNFINISHED BUSINESS

None.

REPORTS

President Kalnicky informed the Board that Liaison positions will be reorganized. Trustees who are interested should inform Director Mills.

Building – None.

Finance – None.

Strategic Plan – None.

Personnel – Trustee Newell will bring recommendations at the June Board Meeting.

ANNOUNCEMENTS

Trustee Newell congratulated Director Mills on winning the Illinois Library Association election for the American Library Association Councilor position.

Trustee Armstrong reported that community events are coming back this summer such as the Village Picnic.

ADJOURNMENT

A motion to adjourn the meeting at 8:18 p.m. was made by Newell, seconded by Valencia.

AYES:	Valencia, Bermejo, Spindel, Newell, Korb Waldorf, Armstrong, Kalnicky
NAYES:	None
ABSENT:	None

/s/ Marcelo Valencia
 Secretary, Board of Library Trustees
 FOUNTAINDALE PUBLIC LIBRARY DISTRICT
 WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Robert A. Kalnicky
 President, Board of Library Trustees
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