

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD SEPTEMBER 16, 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, September 16, 2021 at 7 p.m.

CALL TO ORDER

The meeting was called to order at 7 p.m. by President Robert Kalnicky.

ROLL CALL

The roll was called by recorder, Juanita Lennon, and a quorum was established.

PRESENT

Present at roll call were Celeste Bermejo, Kathryn Spindel, Ruth Newell, Jennifer Korb Waldorf, Bobby Armstrong and Robert Kalnicky.

ABSENT

Trustee Marcelo Valencia was unable to attend due to a family event.

FOUNTAINDALE STAFF PRESENT

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

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett, Jennie Mills and Francesca Saltzman Freeman.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – September 16, 2021

The minutes of the board meeting held September 16, 2021 were presented. A motion to approve the minutes was made by Spindel, seconded by Armstrong. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Kalnicky recognized Sarah Saltzman for her ten years of service and presented her with an award and certificate.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends are almost ready for the Friend’s Fall Book Sale. Recent internet sales have been great and resulted in \$133 in revenue.

NEW BUSINESS

Approval of Ordinance 2021-3 – Budget & Appropriation Ordinance Fiscal Year 2021/2022

A motion to approve Ordinance 2021-3 – Budget & Appropriation Ordinance Fiscal Year 2021/2022 was made by Spindel, seconded by Newell.

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

Approval of Chief Fiscal Officer’s Certificate of Revenues by Source

A motion to approve the Chief Fiscal Officer’s Certificate of Revenues by Source was made by Armstrong, seconded by Korb Waldorf.

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

Approval of Ordinance 2021-4 – Second Lemont Refinery Real Property Tax Assessment Settlement Agreement

Kalnicky and Mills discussed the first refinery agreement as well as the second refinery agreement.

A motion to approve Ordinance 2021-4 – Second Lemont Refinery Real Property Tax Assessment Settlement Agreement was made by Bermejo, seconded by Armstrong.

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

Approval of Sale of 2003 Bookmobile

The library received a full price offer of \$49,900 for the Bookmobile from the City of Fall River in Massachusetts.

A motion to approve the sale of the 2003 Fountaindale Public Library District Bookmobile was made by Newell, seconded by Spindel.

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

Approval of Request to Travel for Trustees to 2022 American Library Association LibLearnX Conference (San Antonio, TX – January 21–24, 2022)

The American Library Association sent out press release announcing the LibLearnX Conference will take place virtually.

A motion to approve the request to attend for Trustees to the 2022 American Library Association LibLearnX Virtual Conference from January 21–24, 2022 was made by Korb Waldorf, seconded by Spindel.

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

Approval of Request to Travel for Executive Director to 2022 American Library Association LibLearnX Conference (San Antonio, TX – January 21–24, 2022)

A motion to approve the request to attend for Executive Director to the 2022 American Library Association LibLearnX Virtual Conference from January 21–24, 2022 was made by Spindel, seconded by Armstrong.

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

LIBRARY PROJECTS

Mills reported that work on the lower level continues at a slow pace. There are delays in receiving needed components. Some pieces may not arrive until November.

Mills also reported that the lighting project design work continues. When the architect has their work ready, it will be reviewed with the Building Liaisons.

CORRESPONDENCE

The library received a thank you letter from DuPage Township for attending the “Tools for Schools” event.

The library along with Valley View School District and White Oak Public Library District is sponsoring a lecture and book signing event featuring author Nic Stone on Wednesday, September 23 at the Romeoville Athletic Center.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – September, 2021

Bills paid for the month of September in the amount of \$61,224.08 was presented for approval. Motion to approve was made by Spindel, seconded by Armstrong.

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

Bills Payable Report – September, 2021

Bills payable for the month of September in the amount of \$192,261.54 was presented for approval. Motion to approve was made by Spindel, seconded by Newell.

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

DIRECTOR'S REPORT – August, 2021

Mills reported that he attended the Romeoville TIF meetings in August.

Mills provided an update on Brooks Café. He has spoken with Jan Peterson of Brook Café and she plans on delaying the reopening at this time.

UNFINISHED BUSINESS

None.

REPORTS

Building – The Liaisons will be meeting soon with Building Operations Manager Tasos Priovolos and Executive Director Paul Mills regarding the lighting project.

Finance – A meeting has been scheduled for October 21.

Strategic Plan – The library received seven proposals. The Liaisons will be reviewing them and plan to bring a recommendation to the October Board Meeting.

Internal Board Operations – The Liaisons met with Mills on September 1 and reviewed the work the Liaisons have recently completed.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

Trustee Newell reminded the Board that this Sunday, September 19 is the dedication of the Board Room for retired President Margaret J. “Peggy” Danhof.

Mills discussed the Rotary Club of Bolingbrook’s Mini Golf Fundraiser.

ADJOURNMENT

A motion to adjourn the meeting at 7:25 p.m. was made by Spindel, seconded by Newell.

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

/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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