

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD NOVEMBER 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, November 18, 2021 at 7 p.m.

CALL TO ORDER

The meeting was called to order at 7 p.m. by Vice President Celeste Bermejo.

ROLL CALL

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

PRESENT

Present at roll call were Marcelo Valencia, Kathryn Spindel, Ruth Newell, Bobby Armstrong and Celeste Bermejo.

ABSENT

President Robert Kalnicky was ill and unable to attend the meeting.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Adriana Alvarez and Lea Pottle.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett, Ron McGrath, John O'Driscoll and Ricardo DuBois.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – OCTOBER 21, 2021

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

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

EMPLOYEE RECOGNITION

Vice President Bermejo recognized Adriana Alvarez for her ten years of service and presented her with a certificate and award.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Friends are working on reorganizing the Book Cellar. The Friends also replaced some of the books in the Nook with Christmas themed books.

NEW BUSINESS

Approval of Ordinance 2021-6 – Tax Levy Ordinance

Mills reviewed the levy amounts.

A motion to approve Ordinance 2021-6 – Tax Levy Ordinance was made by Spindel, seconded by Valencia.

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

Approval of Seek Bids for Exterior Lighting Replacement Project

Ron McGrath from Tria Architecture presented the Board with an overview of the exterior lighting project including an example of the new lighting post fixture.

A motion to approve seeking bids for exterior lighting replacement project was made by Newell, seconded by Spindel.

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

Approval of OSHA Emergency Temporary Standard (ETS) COVID-19 Vaccination, Testing and Face Covering Policy

Library attorney John O’Driscoll provided background information on the ETS. O’Driscoll recommended tabling the policy at this time.

A motion to table this agenda item was made by Valencia, seconded by Armstrong.

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

Approval of Revised Study Room Policy

Mills reported that the main change is the ability for Pinnacle and reciprocal borrowers to use the rooms on a walk in basis, without requiring them to make a reservation 24 hours in advance.

A motion to repeal the existing Study Room Policy and approve the revised Study Room Policy was made by Valencia, seconded by Spindel.

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

Approval of Resolution 2021-8 – Resolution Regarding the Issuance of Non-Resident Library Cards

Mills reported that the fee for 2022 would be \$619.81.

A motion to approve Resolution 2021-8 – Resolution regarding the issuance of non-resident library cards was made by Newell, seconded by Valencia.

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

Approval of Statement of Receipts and Disbursements Fiscal Year 2020/2021

A motion to approve the Statement of Receipts and Disbursements for Fiscal Year 2020/2021 was made by Spindel, seconded by Armstrong.

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

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

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

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

Approval of 2022 Per Capita Grant Application

A motion to approve the 2022 Illinois Per Capita Grant application was made by Valencia, seconded by Spindel.

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

LIBRARY PROJECTS

Work on the lower level project continues.

CORRESPONDENCE

None.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – November, 2021

Bills paid for the month of November in the amount of \$60,243.46 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

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

Bills Payable Report – November, 2021

Bills payable for the month of November in the amount of \$180,530.09 was presented for approval. Motion to approve was made by Armstrong, seconded by Valencia.

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

DIRECTOR'S REPORT – October, 2021

The kick off meeting for the new strategic plan will be tomorrow morning.

Tasos Priovolos, Building Operations Manager is working on having snack vending machines installed in the lobby now that Brooks Café is permanently closed.

The old Bookmobile is currently being repaired and there are still several interested parties in purchasing the vehicle.

Libraries of Illinois Risk Agency (LIRA) recently visited the library to perform a safety inspection and found the library to be in excellent shape.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – The initial meeting will take place tomorrow.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

Trustee Newell invited the Board to attend the Thanksgiving Service at the Community Center on Tuesday, November 23 at 7 p.m.

ADJOURNMENT

A motion to adjourn the meeting at 7:55 p.m. was made by Newell, seconded by Valencia.

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

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

/s/ Celeste M. Bermejo
Vice President, 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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