

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD DECEMBER 16, 2021  
BOLINGBROOK, ILLINOIS

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held in the Margaret J. "Peggy" Danhof Board Room, 300 West Briarcliff Road, Bolingbrook, Illinois on Thursday, December 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, Bobby Armstrong and Robert Kalnicky.

ABSENT

Trustee Ruth Newell and Trustee Marcelo Valencia

Trustee Newell had communicated prior to the Board Meeting that she would be unable to attend.

FOUNTAINDALE STAFF PRESENT

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

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett, Jean Walsh, Peggy J. Danhof, Dev Raj Mittal, Jane Krzyzanski, Terri O'Toole, Joan Ruth and Otis Gatlin.

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

MINUTES OF THE BOARD MEETING – November 18, 2021

The minutes of the board meeting held November 18, 2021 were presented. A motion to approve the minutes was made by Armstrong, seconded by Spindel. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Kalnicky recognized Nathan Peddicord for his five years of service and presented him with a certificate and keychain.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett updated the Board. The Nook has been doing very well. The Christmas books for sale have been a big hit. The Friends hope to reopen the Book Cellar at the end of January. At that point they hope to start taking book donations, including CDs and DVDs.

NEW BUSINESS

Approval of Proclamation Honoring the Friends of Fountaindale Library on their 40<sup>th</sup> Anniversary

President Kalnicky presented several members of the Friends of Fountaindale Library the 40<sup>th</sup> Anniversary Proclamation.

A motion to approve the Proclamation honoring the Friends of Fountaindale Library on their 40<sup>th</sup> anniversary was made by Spindel, seconded by Armstrong.

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

Approval of Revised Finance Policy

Mills reported that the draft revised Finance Policy features multiple updates, including language about ACH for disbursements.

A motion to repeal the existing Finance Policy and approve the revised Finance Policy was made by Bermejo, seconded by Spindel.

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

LIBRARY PROJECTS

Mills reported that the Lower Level project has been completed.

Mills reported that our architect anticipates the exterior lighting bid will go out in January after the holidays.

CORRESPONDENCE

Director Scott Pointon of the White Oak Library District invited Mills and the Board to attend one of the dinner receptions to commemorate the 100<sup>th</sup> anniversary of their library district.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – December, 2021

Bills paid for the month of December in the amount of \$61,226.94 was presented for approval. Motion to approve was made by Spindel, seconded by Armstrong.

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

Bills Payable Report – December, 2021

Bills payable for the month of December in the amount of \$201,485.06 was presented for approval. Motion to approve was made by Spindel, seconded by Bermejo.

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

DIRECTOR'S REPORT – November, 2021

Mills reported that he has been asked to serve on the Village Grounds Mosaic Entrance Core Committee. The committee will oversee the creation of artwork at the tunnel entrance to the Performing Arts Center.

Monday, December 20 is the last day for accept bids for the old bookmobile.

Mills noted that two new vending machines have been installed in the lobby for patron use.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – Trustee Bermejo reported that the strategic plan team has been working hard developing a community survey, which will be sent out in January. Our strategic planning consultant anticipates meeting the Board in February.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

The 2022 State of the Village Luncheon will take place on Thursday, January 20 at the Bolingbrook Golf Club.

The 2022 Illinois Library Association Library Legislative Meet-ups dates have been announced. All meetups will be virtual.

ADJOURNMENT

A motion to adjourn the meeting at 7:21 p.m. was made by Armstrong, seconded by Bermejo.

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

/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  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
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