

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD APRIL 21, 2022
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, April 21, 2022 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, Lea Pottle, and a quorum was established.

PRESENT

Present at roll call were Marcelo Valencia, Kathryn Spindel, Bobby Armstrong and Robert Kalnicky.

Trustee Newell entered at 7:02 p.m.

ABSENT

Celeste Bermejo.

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

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Lea Pottle, and Jay Purazzo.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Sarah Siska, Jody Hargett, Jennie Mills,

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – March 17, 2022

The minutes of the board meeting held March 17, 2022 were presented. A motion to approve the minutes was made by Spindel, seconded by Valencia. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – March 17, 2022

The minutes of the Executive Session held March 17, 2022 were presented. A motion to approve the minutes was made by Spindel, seconded by Armstrong. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Kalnicky recognized Jay Purazzo for his 5 years of service and presented him with a certificate.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett shared the results of the Friends' Spring Book Sale. A total of \$1,393 was received. Due to a smaller number of books available for sale, the income from the sale was lower than in previous years. Hargett announced that since the Book Cellar has been reopened to the public, it has been doing well.

NEW BUSINESS

Approval of Appointment of Library Trustee

A motion to approve the appointment of Sarah Siska as Library Trustee was made by Spindel, seconded by Newell.

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

Administration of Oath of Office for Library Trustee

Trustee Valencia administered the Oath of Office for Sarah Siska. Siska took her seat with the Board.

LIBRARY PROJECTS

Mills reported that he and Tasos Priovolos, Building Operations Manager, met with Tria Architecture to discuss the exterior lighting project. Meetings have commenced and a schedule for the work is still pending.

CORRESPONDENCE

None.

TREASURER'S REPORT

The Treasurer's Report for March, 2022 was presented by Trustee Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – April, 2022

Bills paid for the month of April in the amount of \$54,787.08 was presented for approval. Motion to approve was made by Spindel, seconded by Newell.

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

Bills Payable Report – April, 2022

Bills payable for the month of April in the amount of \$320,355.35 was presented for approval. Motion to approve was made by Newell, seconded by Spindel.

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

DIRECTOR'S REPORT – March, 2022

Mills Reported that the Bookmobile has been fixed. The panel and windshield were repaired and replaced.

Mills commented on upcoming legislation effective in June. It addresses the timing for filling Trustee vacancies.

Mills discussed legislation that may be signed this Summer. This legislation would require most units of local governments to form special committees that would meet to review operations of the unit of local government.

Mills announced that he has been selected to serve on the subcommittee to fill the retiring ILA Director's position.

Mills reported that upon the Attorney's interpretation of legislation, all Board members should participate in Anti-Harassment training. Mills recommended that the Board take the training that is required of all staff of the District. Mills asked Lea Pottle, Human Resources Manager, to describe the training to the Trustees.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – A Strategic Plan meeting is scheduled for Friday, April 22, 2022.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

Newell announced that the National Day of Prayer service is scheduled for May 5, 2022 at Living Water Community Church.

Armstrong mentioned that the Bolingbrook Police Department is having a Prescription Drug Take Back event on April 30, 2022 from 10 a.m.-2 p.m.

Kalnicky informed the Board that the Community Services Council (CSC) has funds available to assist residents with rent and mortgage payments. The need for funds must be due to COVID-19 reasons.

EXECUTIVE SESSION

A motion was made by Spindel, seconded by Newell, to enter Executive Session at 7:31 p.m. for Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

AYES: Valencia, Spindel, Newell, Armstrong, Siska, Kalnicky

NAYES: None

ABSENT: Bermejo

A motion was made by Armstrong, seconded by Newell, to return to Open Session at 7:50 p.m.

OPEN SESSION

APPROVAL OF EXECUTIVE DIRECTOR COMPENSATION ADJUSTMENT

The Board discussed Mills' performance and expressed strong satisfaction with it.

A motion to approve a 4.5% increase for Executive Director Paul Mills was made by Newell, seconded by Valencia.

AYES: Valencia, Spindel, Newell, Armstrong, Siska, Kalnicky

NAYES: None

ABSENT: Bermejo

ADJOURNMENT

A motion to adjourn the meeting at 8:01 p.m. was made by Newell, seconded by Valencia.

AYES: Valencia, Spindel, Newell, Armstrong, Siska, Kalnicky

NAYES: None

ABSENT: Bermejo

/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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