

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD AUGUST 18, 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, August 18, 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, Juanita Lennon, and a quorum was established.

PRESENT

Present at roll call were Celeste Bermejo, Kathryn Spindel, Bobby Armstrong, Sarah Siska and Robert Kalnicky.

ABSENT

Trustee Marcelo Valencia

Trustee Valencia had advised Board President Kalnicky that he would be out of state.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett, Jennie Mills, Meraj Alam, Mahvish Alam, Usama Sufi, Mohummad Chaudhry and Sheldon Watts.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – July 21, 2022

The minutes of the board meeting held July 21, 2022 were presented. A motion to approve the minutes was made by Spindel, seconded by Bermejo. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – July 21, 2022

The minutes of the Executive Session held July 21, 2022 were presented. A motion to approve the minutes was made by Siska, seconded by Armstrong. Minutes were approved as read.

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

MINUTES OF THE SPECIAL BOARD MEETING – August 11, 2022

The minutes of the special board meeting held August 11, 2022 were presented. A motion to approve the minutes was made by Armstrong, seconded by Spindel. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – August 11, 2022

The minutes of the Executive Session held August 11, 2022 were presented. A motion to approve the minutes was made by Armstrong, seconded by Spindel. Minutes were approved as read.

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

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett shared that the Friends will be hosting a pop-up event on Thursday, September 8 in the lobby featuring children's books. The focus will be on teachers but everyone is welcome to attend.

The Friends would like to thank the Communications department for creating new informational postcards which will be available throughout the library.

NEW BUSINESS

Approval of Appointment of Library Trustee

A motion to approve the appointment of Meraj Alam as a library trustee of the Fountaindale Public Library District was made by Siska, seconded by Spindel.

AYES: Bermejo, Spindel, Armstrong, Siska, Kalnicky

NAYES: None

ABSENT: Valencia

Administration of Oath of Office for Library Trustee

John O'Driscoll, attorney for the library district, administered the Oath of Office for Meraj Alam. Alam took his seat with the Board.

Approval of Resolution 2022-1 – Resolution to Determine Estimate of Funds Needed for Fiscal Year 2022/2023

A motion to approve Resolution 2022-1 – Resolution to determine estimate of funds needed for Fiscal Year 2022/2023 was made by Siska, seconded by Armstrong.

AYES: Bermejo, Spindel, Armstrong, Siska, Alam, Kalnicky

NAYES: None

ABSENT: Valencia

Approval of Resolution 2022-2 – Resolution Designating Open Meetings Act Officers

A motion to approve Resolution 2022-2 – Resolution designating Juanita Lennon and Paul Mills as the Open Meetings Act Officers was made by Spindel, seconded by Armstrong.

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

Approval of Resolution 2022-3 – Resolution Designating Freedom of Information Act Officers

A motion to approve Resolution 2022-3 – Resolution designating Jennie Nguyen and Paul Mills as the Freedom of Information Act Officers was made by Siska, seconded by Spindel.

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

Approval of Resolution 2022-4 – Resolution Authorizing Intervention in Certain Tax Appeal Cases

Director Mills discussed that our attorneys, Tressler, LLP, have requested this resolution so that they may continue to represent the library in tax appeal cases.

A motion to approve Resolution 2022-4 – Resolution authorizing intervention in certain tax appeal cases was made by Spindel, seconded by Armstrong.

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

Approval of Request for Trustees to Attend 2022 Illinois Library Association Annual Conference – October 18-20, 2022

A motion to approve the request for Trustees to attend the 2022 Illinois Library Association Annual Conference in Rosemont, Illinois from October 18-20, 2022 was made by Spindel, seconded by Bermejo.

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

Approval of 2022 Illinois Public Library Annual Report (IPLAR)

Mills discussed the IPLAR and how this is an annual report required by the Illinois State Library.

A motion to approve the 2022 Illinois Public Library Annual Report (IPLAR) was made by Spindel, seconded by Armstrong.

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

Approval of Appointment of Local Election Official and Deputy Local Election Officials

A motion to approve the appointment Marcelo Valencia as the Local Election Official and Juanita Lennon, Paul Mills, Nancy Korczak and Lea Pottle as Deputy Local Officials was made by Armstrong, seconded by Spindel.

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

LIBRARY PROJECTS

Executive Director Mills provided an update on the exterior lighting project. The canopy lights were installed earlier today. Several of the new bollards have come in and they will be installed soon.

CORRESPONDENCE

None.

TREASURER'S REPORT

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

BILLS FOR APPROVAL

Bills Paid Report – August, 2022

Bills paid for the month of August in the amount of \$79,897.07 was presented for approval. Motion to approve was made by Spindel, seconded by Siska.

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

Bills Payable Report – August, 2022

Bills payable for the month of August in the amount of \$132,322.80 was presented for approval. Motion to approve was made by Siska, seconded by Spindel.

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

DIRECTOR'S REPORT – July, 2022

Mills reported that a proposal to use the ARPA (American Rescue Plan Act of 2021) funds provided by Will County for book lockers and eBooks has been submitted to the County.

Mills reported that Trustees Bermejo and Valencia will be working on the library rebrand project as part of their work as strategic liaisons.

Mills noted that the Promenade has appealed their property valuation to the Property Tax Appeal Board (PTAB).

Mills reminded the Board of the Staff Appreciation Event, the Pathways Parade, and the Community Service Council event.

UNFINISHED BUSINESS

None.

REPORTS

Building – Mills provided an update on the exterior lighting project earlier in the meeting.

Finance – None.

Strategic Plan – None.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

Valley View School District started their new school year.

Trustee Armstrong shared that the annual Cop on the Roof at Dunkin' Donuts event will be on Friday, August 19 from 5 a.m. to 2 p.m.

The Bolingbrook Jubilee event is this weekend. The Rotary Club will be hosting the charity raffle on Saturday afternoon.

ADJOURNMENT

A motion to adjourn the meeting at 7:32 p.m. was made by Siska, seconded by Spindel.

AYES: Bermejo, Spindel, Armstrong, Siska, Alam, 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
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
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