

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JULY 20, 2023
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, July 20, 2023 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 Marcelo Valencia, Kathryn Spindel, Bobby Armstrong, Sarah Siska, Meraj Alam, and Robert Kalnicky.

ABSENT

Celeste Bermejo

Trustee Bermejo was out of town and could not attend the meeting.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon, Sandy Andes and Kate Thurston.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jody Hargett, Jennie Mills, Margaret J. (Peggy) Danhof.

AGENDA APPROVAL

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

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

MINUTES OF THE BOARD MEETING – June 15, 2023

The minutes of the board meeting held July 20, 2023 were presented. A motion to approve the minutes was made by Spindel, seconded by Valencia. Minutes were approved as read.

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

MINUTES OF THE EXECUTIVE SESSION – June 15, 2023

The minutes of the Executive Session held June 15, 2023 were presented. A motion to approve the minutes was made by Valencia, seconded by Spindel. Minutes were approved as read.

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

EMPLOYEE RECOGNITION

President Kalnicky recognized Sandy Andes for her five years of service and presented her with a certificate and keychain.

COMMENTS FROM THE PUBLIC

No comments were made.

FRIENDS OF THE LIBRARY

Jody Hargett reported that the Book Cellar has been very busy. The Friends have recently received many donations. Forty free book vouchers have been redeemed from the adult Summer Adventure program. The next Friends Board Meeting will take place soon.

NEW BUSINESS

Approval of Tentative Budget and Appropriation Ordinance for Fiscal Year July 1, 2023 through June 30, 2024

A motion to approve the tentative Budget and Appropriation Ordinance for Fiscal Year July 1, 2023 through June 30, 2024 was made by Siska, seconded by Spindel.

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

Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 21, 2023 at 6:30 p.m.

A motion to approve the Notice of Public Hearing for Budget and Appropriation Ordinance on September 21, 2023 at 6:30 p.m. was made by Armstrong, seconded by Spindel.

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

Approval of Revised Meeting Room Policy

Mills discussed the proposed revisions to the meeting room policy.

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

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

Approval of Library Closing for Pathways Parade on Sunday, September 10, 2023

A motion to approve closing the library for the Pathways Parade on Sunday, September 10, 2023 was made by Valencia, seconded by Armstrong.

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

LIBRARY PROJECTS

Executive Director Mills, Deputy Director Nancy Korczak and Facilities Manager Tasos Priovolos met with Tria Architecture last week to discuss furniture options. Tria will send out a sample chair. Mills has been doing research on electronic vehicle charging stations.

CORRESPONDENCE

None.

TREASURER'S REPORT

The Treasurer's Report for June, 2023 was presented by Treasurer Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – July, 2023

Bills paid for the month of July in the amount of \$72,224.16 was presented for approval. Motion to approve was made by Valencia, seconded by Armstrong.

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

Bills Payable Report – July, 2023

Bills payable for the month of July in the amount of \$1,081,655.46 was presented for approval. Motion to approve was made by Spindel, seconded by Valencia.

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

DIRECTOR'S REPORT – June, 2023

Executive Director Mills reported that the Pinnacle Library Cooperative will begin working on one of its key goals for their strategic plan. The goal is to create a deep stack storage unit for all the Pinnacle Library Cooperative members to utilize. This goal fits in well with our strategic plan’s focus on collections.

Trustees Bermejo and Siska will speak at the staff in-service on Friday, August 4.

The American Library Association posted Mills’ Annual Conference report online for all ALA members to read.

Randi Carreno, our Teen Librarian, is the winner of the 2023 Illinois Library Association Young Adult Library Professional of the Year Award.

UNFINISHED BUSINESS

None.

REPORTS

Building – None.

Finance – None.

Strategic Plan – None.

Internal Board Operations – None.

AGENDA BUILDING FOR THE NEXT MEETING

None.

ANNOUNCEMENTS

Trustee Spindel announced that her third great-grandchild was recently born.

The Bolingbrook Rotary Club will host their annual mini golf fundraiser on Thursday, August 31.

The Taste of Bolingbrook will take place on August 12 from 11 a.m. to 9 p.m.

EXECUTIVE SESSION

A motion was made by Spindel, seconded by Valencia, to enter Executive Session at 7:22 p.m. for 5 ILCS 120/2 (c) (21) “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

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

NAYES: None

ABSENT: Bermejo

A motion was made by Spindel, seconded by Valencia, to return to Open Session at 7:28 p.m.

Approval of Report on Review of Closed Meeting Minutes

Kalnicky reported that the consensus was to keep all closed meeting minutes closed.

A motion to approve the report on the review of closed Executive Session Minutes and for the minutes to remain closed was made by Valencia, seconded by Armstrong.

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

OPEN SESSION

ADJOURNMENT

A motion to adjourn the meeting at 7:30 p.m. was made by Valencia, seconded by Alam.

AYES: Valencia, Spindel, Armstrong, Siska, Alam, 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
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