

Coal City Public Library District
Regular Board Meeting
December 13, 2011

CALL TO ORDER

President Lois Phillips called the regular monthly meeting of the Coal City Public Library District Board of Trustees to order at 6:30 PM.

CORRECTION TO THE AGENDA

Two agenda items, the Treasurer's Report and the 25th District Celebration Report, were moved up in the agenda order to precede Correspondence.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips	Nancy DeAngelo
Cindy Starks - left at 7:05 p.m.	Dianne Marketti
Ruth Tomlinson	Karla Kuriger
Jill Ames	

Trustees Absent

None

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Sherri Balegno, Recording Secretary

Others present

None

CONSENT AGENDA

- 1 November 8, 2011 Regular Board Meeting Minutes (action item)
- 2 Action of Bills (action item)
- 3 Collection Management Policy (action item)
- 4 Circulation Policy (action item)

Motion by Cindy Starks and seconded by Dianne Marketti to:

Accept Consent Agenda items one, two, three and four

Motion carried by roll call vote.

Ayes: DeAngelo, Starks, Tomlinson, Ames, Kuriger, Marketti Phillips

Nays: None

Absent: None

Abstain: None

TREASURER'S REPORT

Treasurer Cindy Starks presented a written treasurer's report (attached). The report will be filed for audit.

AD HOC COMMITTEE REPORT

25th District Celebration Committee

Motioned by Cindy Starks and seconded by Karla Kuriger to

Accept the letter of support for the 25th anniversary as presented

Motion carried by voice vote.

Ayes: Ames, Marketti, DeAngelo, Starks, Tomlinson, Kuriger, Phillips

Nays: None

Absent: None

Abstain: None

Next committee meeting is scheduled for January 5, 2012 at 6:30 p.m.

CORRESPONDENCE

Secretary Jill Ames read a thank you from the Coal City Food Pantry for the donation of the fine money collected in October. A book was donated in memory of Olivia O'Keefe by Marilyn Hook.

PUBLIC COMMENT

None

DIRECTOR'S PROGRESS AND SERVICE REPORT

Director Jolene Franciskovich submitted the director's report, which included the statistics for November (attached). Jolene told the board the Children's department will be replacing a children's librarian. She informed the board that trustees are required to take an online training for the Open Meetings Act. Training starts March 31, 2012 and must be completed by December 31, 2012. Director Franciskovich noted that the library closure dates noted in the meeting announcements should include December 26 and January 2.

STANDING COMMITTEE REPORT

Policy

Committee Chairman Nancy DeAngelo stated the policy committee had reviewed a portion of the Board of Trustees Policy that conflicted with the Bylaws. Proposed policy changes would be shared with the Bylaws Committee for consideration during their committee review in order to avoid further conflict and make both documents compatible in common areas.

Building and Grounds

Motion by Dianne Marketti and seconded by Ruth Tomlinson to

To Have Clark Excavation remove garage on the south side of house not to exceed \$3600.00

Motion carried by roll call vote.

Ayes: Starks, Tomlinson, Ames, Kuriger, Marketti, DeAngelo, Phillips

Nays: None

Absent: None

Abstain: None

Next committee meeting was scheduled for January 9, 2012 at 9:15 a.m.

Bylaws

Next meeting scheduled for January 17, 2012 at 6:30 p.m.

NEW BUSINESS

Intergovernmental Agreement for Joint Action with regard to Certain Real Property

Valuation Proceedings

Director Franciskovich reported to the board on a recent meeting regarding real estate assessments.

Closed Session

Motion by Jill Ames and seconded by Karla Kuriger to

Go into closed session for the annual semi-annual review of minutes.

Motion carried by roll call vote.

Ayes: Tomlinson, Ames, Kuriger, Marketti, DeAngelo, Phillips

Nays: None

Absent: Starks

Abstain: None

Entered into closed session at 7:07 pm

Returned to open session at 7:14 p.m.

Motion by Karla Kuriger and seconded by Ruth Tomlinson to

Approve and open the minutes from June 14, 2011-A and June 14, 2011-B

Motion carried by roll call vote.

Ayes: DeAngelo, Tomlinson, Ames, Kuriger, Marketti, Phillips

Nays: None

Absent: Starks

Abstain: None

Motion by Jill Ames and second by Karla Kuriger to:

Destroy the audio tapes for close session minutes from February 9, 2010; March 3, 2010; March 9, 2010; May 11, 2010 and June 8, 2010 as they are approved, open, and are eighteen months or older.

Motion carried by roll call vote.

Ayes: Tomlinson, Ames, Kuriger, Marketti, DeAngelo, Phillips

Nays: None

Absent: Starks

Abstain: None

Trustee Evaluation

President Lois Phillips shared the results of the trustee evaluations with the board.

Library Trivia

The trustees enjoyed playing library trivia which was presented by President Phillips. The trivia program continues to highlight library history.

ANNOUNCEMENT

December 23	Close at 12:00
December 24 & 26	Closed for Christmas
December 31	Closed for New Year's Eve
January 2	Closed for New Year's Day
January 4	Agenda deadline
January 10	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT

Motion by Ruth Tomlinson and seconded by Karla Kuriger to:

Adjourn the meeting

Motion carried by a roll call vote.

Ayes: Tomlinson, Ames, Kuriger, Marketti, DeAngelo, Phillips

Nays: None

Absent: Starks

Abstain: None

Meeting was adjourned at 7:29 p.m.

Signature: _____ January 10, 2011

Jill Ames, Secretary