

Coal City Public Library District  
Regular Board Meeting  
April 10, 2012

**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**

None

**ROLL CALL**

Recording Secretary called the roll.

Trustees present

Lois Phillips

Jill Ames

Cindy Starks

Dianne Marketti

Nancy DeAngelo

Karla Kuriger

Trustees Absent

Ruth Tomlinson

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Others present

None

**CONSENT AGENDA**

1. March 13, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 11-3 Ascertainning the Prevailing Rate of Wages (action item)

Motion by Cindy Starks and seconded by Karla Kuriger to:

**Accept Consent Agenda items one, two and three**

Motion carried by roll call vote.

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

Nays: None

Absent: Tomlinson

Abstain: None

### **CORRESPONDENCE**

Secretary Jill Ames stated two books were donated in memory of Olivia O'Keefe by Mike, Missie, and Arwen Rolinitis and Marilyn Hook. Reference Department accepted a monetary donation for genealogy research by Marylyn Grant of Springfield, IL in memory of the Potts and Truffa families. Ames read a thank you from Mary Jo Breneman for the generous donation for National Library Week.

### **PUBLIC COMMENT**

None

### **TREASURER'S REPORT**

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

### **DIRECTOR'S PROGRESS AND SERVICE REPORT**

Director Jolene Franciskovich submitted the director's report, which included the statistics for March (attached). Franciskovich explained her goals to the trustees.

### **STANDING COMMITTEE REPORT**

#### **Budget**

Chairman Cindy Starks handed out the Budget FY11-12 Q3 Report for trustees to review. Next committee meeting is scheduled for May 3, 2012 at 6:30 p.m.

#### **Policy**

Chairman Nancy DeAngelo handed out the proposed Board of Trustees Policy for the trustees to review for 30 days.

No committee meeting was scheduled.

#### **Building and Grounds**

Chairman Dianne Marketti informed the trustees there were some issues regarding lighting and parking for the new meeting facility but actions have been taken to remedy the concerns. The Village of Coal City will be meeting on May 23<sup>rd</sup> to take action regarding a permit for the meeting facility.

No committee meeting was scheduled.

### **AD HOC COMMITTEE REPORT**

#### **25<sup>th</sup> District Celebration Committee**

Chairman Cindy Starks reported on the March 30<sup>th</sup> celebration and reviewed the upcoming April 14<sup>th</sup> Celebration with the trustees.

No committee meeting was scheduled.

### **UNFINISHED BUSINESS**

Motion by Cindy Starks and seconded by Dianne Marketti to

#### **Ratify acceptance of the library Director's evaluation taken last meeting**

Motion carried by roll call vote.

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

Nays: None

Absent: Tomlinson

Abstain: None

### **NEW BUSINESS**

#### **Closed Session**

Motion by Cindy Starks and seconded by Nancy DeAngelo to

#### **Enter into Closed Session according to 5ILCS 120/2 “(1) to discuss the Library Director's evaluation**

Motion carried by roll call vote.

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

Nays: None

Absent: Tomlinson

Abstain: None

Entered into closed session at 7:02 p.m.

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

#### **Staff Service Recognition**

The trustees discussed staff service awards

#### **Illinois Library Law Rules**

President Lois Phillips reviewed the 75 ILCS 10/8 State Grants and 10/8 Eligibility for Grants with the trustees.

#### **Library Committee Operations Analysis**

President Lois Phillips explained the analysis form and asked trustees and the library director to provide their input. Completed surveys are to be returned by Saturday April 14, 2012.

#### **Library Trivia**

Trustees enjoyed the final round of Library Trivia, a team building exercise designed to highlight and make trustees more aware of library history.

**Meeting Summary**

President Phillips provided file folders to the trustees to help them organize meeting material and notes. Meeting reports and discussion were reviewed.

**ANNOUNCEMENT**

April 14	25 <sup>th</sup> Library District Anniversary Celebration
May 1	25 <sup>th</sup> Library District Anniversary
May 2	Trustee agenda deadline
May 8	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

**ADJOURNMENT**

Motion by Dianne Marketti and seconded by Karla Kuriger to:

**Adjourn the meeting**

Motion carried by a roll call vote.

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

Nays: None

Absent: Tomlinson

Abstain: None

Meeting was adjourned at 7:34 p.m.

Signature: \_\_\_\_\_ May 8, 2012

Jill Ames, Secretary