

Coal City Public Library District  
Regular Board Meeting  
February 14, 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

Nancy DeAngelo

Cindy Starks

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. January 10, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by Cindy Starks and seconded by Karla Kuriger to:

**Accept Consent Agenda items one and two**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **CORRESPONDENCE**

Secretary Jill Ames read a thank you from Joan Franzen in appreciation for adding an extra day for the Senior Exercise program. The Library received an invitation to a reception welcoming Richard Ashley as the new director of the Fossil Ridge Public Library District. A letter was received from Jesse White Secretary of State office with the details of the Live & Learn Library Construction grant application. A book was donated in memory of Ron Shain by the Starks family.

### **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 January (attached). Franciskovich announced that Jesse White's office awarded the Coal City Public Library District an Illinois Public Library Per Capita Grant in the amount of \$11,544.05.

### **STANDING COMMITTEE REPORT**

#### **Building and Grounds**

The next committee meeting was scheduled for February 20, 2012 at 9:15 a.m.

#### **Policy**

Nancy DeAngelo handed out the proposed Board of Trustees Policy changes and the proposed Employee Handbook changes for the trustees to review for 30 days.

No committee meeting was scheduled.

#### **Bylaws**

Jill Ames handed out the proposed Bylaws for the trustees to review for 30 days.

No committee meeting was scheduled.

### **AD HOC COMMITTEE REPORT**

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

Chairman Cindy Starks reported updates for the 25<sup>th</sup> District Anniversary Celebration. She stated that it is all progressing and coming together nicely.

The next committee meeting is scheduled for March 1, 2012 at 6:30 p.m.

### **NEW BUSINESS**

Motion by Cindy Starks and seconded by Dianne Marketti to

#### **Accept the intergovernmental cooperation agreement concerning Dresden Nuclear**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Cindy Starks and seconded by Dianne Marketti to

#### **Accept the Consent to Common Representation with Whitt Law**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **Trustee Workshop**

Ruth Tomlinson and Jill Ames gave a report on the ILA Trustee Workshop they attended.

ILA Library Legislative Day is April 18, 2012.

### **National Library Week**

Lois Phillips discussed National Library Week with the trustees. The dates this year are April 9<sup>th</sup> -14<sup>th</sup>. Staff Service Awards will be presented during that week.

### **Board Development**

Trustees watched a short orientation DVD, "Management or Governance", by Dan Cain.

### **Closed Session**

Motion by Cindy Starks and seconded by Dianne Marketti to

#### **Enter into closed session to discuss 5ILCS 120/2 the Annual Director Evaluation**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Entered into closed session at 7:56 p.m.

Returned to open session at 8:07 p.m.

A special meeting was set for February 28, 2012 at 6:30 p.m. to discuss the library director evaluation.

### **Library Trivia**

The trustees still enjoy library trivia. This is a continuing project to make trustees more aware of library history.

### **ANNOUNCEMENT**

February 28                      Special meeting of the Coal City Public Library District at 6:30 p.m.

March 7                              Agenda deadline

March 13                            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: Marketti, DeAngelo, Starks, Tomlinson, Ames, Kuriger, Phillips

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 8:18 p.m.

Signature: \_\_\_\_\_ March 13, 2012

Jill Ames, Secretary