

Coal City Public Library District  
Regular Board Meeting  
January 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**

An agenda item, Trustee Workshop (information item), was added to the New Business section.

**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  
René Norris, Head of Children's Department

Others present

None

**CONSENT AGENDA**

1. December 13, 2011 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by Cindy Starks and seconded by Dianne Marketti to:

**Accept Consent Agenda items one and two**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **CORRESPONDENCE**

Secretary Jill Ames read a thank you from the staff. The Free Press made their annual request for all meeting agendas. Two books were donated in memory of Olivia O'Keefe by Mike, Missie and Arwen Rolintis of Kankakee, IL. A book was donated in recognition of Joan Seitz by Kathy Seitz of Coal City. A donation was received from Karen Grega. A welcome letter was received from the Grundy County Chamber of Commerce.

### **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 December (attached).

### **STANDING COMMITTEE REPORT**

#### **Budget**

Committee Chairman Cindy Starks reviewed the FY 2011-12 Q2 Report.

No committee meeting was scheduled.

#### **Policy**

The next committee meeting is scheduled for February 7, 2012 at 6:30 p.m.

#### **Building and Grounds**

Committee Chairman Dianne Marketti reported the maintenance staff completed the punch list. The interior painting is going well. She stated that the Teen Department would like their section painted a different color. The garage has been torn down and the buffalo box and sewer needs to be moved. The trustees toured the rental house to discuss the remodeling plans.

No committee meeting was scheduled.

### **AD HOC COMMITTEE REPORT**

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

Chairman Cindy Starks reported the cost of placing an advertisement in the local newspapers. She told trustees about all the activities that are planned. Pam Roth, Illinois State Representative, has agreed to be one of the speakers at the April 14th anniversary celebration.

A monetary donation was received from anonymous donors for the library anniversary celebration, therefore, no tax dollars will be used.

The next committee meeting is scheduled for February 9, 2012 at 6:30 p.m.

**NEW BUSINESS**

**Trustee Workshop**

The board had no objection to trustees going to the ILA Trustee Workshop.

**Library Trivia**

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

**Children’s Services Report**

René Norris, head of the Children’s Department gave a report.

**ANNOUNCEMENT**

- February 8                      Agenda deadline
- February 14                    Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

**ADJOURNMENT**

Motion by Cindy Starks and seconded by Karla Kuriger to:

**Adjourn**

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:52 p.m.

Signature: \_\_\_\_\_ February 14, 2012

Jill Ames, Secretary