

Coal City Public Library District
Regular Board Meeting
July 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.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips	Jill Ames
Dianne Marketti	Ruth Tomlinson
Karla Kuriger	Cindy Starks
Nancy DeAngelo	

Trustees Absent

None

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Sherri Balegno, Recording Secretary
Dixie Wiley, Communications Coordinator

Others present

None

CORRECTION TO THE AGENDA

None

CONSENT AGENDA

1. June 12, 2012 Regular Board Meeting Minutes (action item)
2. Board of Trustees Policy (action item)
3. Action of Bills (action item)

Motion by Cindy Starks and seconded by Dianne Marketti to

Accept Consent Agenda items one, two and three

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

None

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 June (attached). The trustees had no objection to the library director's continued participation in meetings with the school district, fire protection district and municipalities to discuss ways of sharing services and saving taxpayer money. Dixie Wiley, Communications Coordinator, updated the trustees about developing a new library marketing plan and reported to them about her goals for FY2012-2013.

STANDING COMMITTEE REPORT

Budget

Committee chairman Cindy Starks distributed the FY 11-12 Q4 Report to trustees. She also handed out the proposed Budget and Appropriations Ordinance for fiscal year 2012-2013 to the trustees to review for 30 days.

No committee meeting was scheduled.

Policy

Committee chairman Ruth Tomlinson handed out the proposed Rules & Regulations Policy and the proposed Freedom of Information Policy to trustees to review for 30 days.

No committee meeting was scheduled.

Building and Grounds

Committee chairman Dianne Marketti updated the trustees on the bid process to be used for the planned 70 North Irving Street renovations.

No committee meeting was scheduled.

NEW BUSINESS

Supplemental Taxes

President Phillips reviewed the Supplemental Taxes sections of the Illinois Library District Act with trustees as per the Illinois State Library's Per Capita Grant requirements.

President's Report

President Phillips gave her annual report to the board. She activated the Executive Committee to serve as advisory council and to participate in the development of officer orientation material.

Minute review Committee

Karla Kuriger and Ruth Tomlinson volunteered to complete the annual minute review and report at the next meeting.

Meeting Summary

President Phillips and the trustees reviewed important issues discussed at this meeting.

ANNOUNCEMENT

- August 15 Agenda deadline
- August 21 Public Hearing concerning the tentative Budget and Appropriation Ordinance at 6:15 p.m.
- August 21 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 the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:24 p.m.

Signature: _____ August 21, 2012

Jill Ames, Secretary