

Coal City Public Library District
Regular Board Meeting
June 12, 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

Trustees Absent

Cindy Starks

Nancy DeAngelo

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherrri Balegno, Recording Secretary

Karen Turner, Head of Teen Department

Others present

None

CORRECTION TO THE AGENDA

Consent agenda item #5, Board of Trustees Policy, was moved to the Policy Committee Report as an action item.

CONSENT AGENDA

1. May 8, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 11-5 Ordinance Setting Meeting Dates for FY 2012-2013 (action item)
4. Public Act 92-0166 Non-Resident Fee Cards (action item)

Motion by Karla Kuriger and seconded by Ruth Tomlinson to

Accept consent agenda items one, two, three and four

Motion carried by roll call vote.

Ayes: Kuriger, Marketti, Tomlinson, Ames, Phillips

Nays: None

Absent: Starks, DeAngelo

Abstain: None

CORRESPONDENCE

Secretary Jill Ames read a thank you from Director Jolene Franciskovich in appreciation for her raise and bonus. A book was donated by the Starks family in memory of Eugenia Bank. A monetary donation was received from Centru Bank for the summer reading program. A thank you was sent from Terry Marketti, Grundy County Sheriff, in appreciation for book donations to the Grundy County jail for reading material for the inmates. Dianne Marketti and the DeGrush family sent a thank you to the trustees for the monetary donation to her dad's scholarship fund. Eve Suydam of Coal City sent a thank you for the raffle prizes she won during the 25th Anniversary Celebration and for the programs that are offered at the library. A book was donated by Jolene Franciskovich in memory of Kenneth "Curly" DeGrush.

PUBLIC COMMENT

None

TREASURER'S REPORT

Director Jolene Franciskovich 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 May (attached). Karen Turner, Head of Teen Department, gave a report.

STANDING COMMITTEE REPORT

Budget

Director Jolene Franciskovich stood in for the committee chairman and handed out the Chronology for Annual Financial Ordinances to the trustees.

The proposed Working Budget FY 12/13 was handed out to trustees to review for 30 days.

No committee meeting was scheduled.

Policy

President Lois Phillips stood in for the committee chairman and handed out a proposed section for addition to the Board of Trustees Policy. Trustees were asked to review the committee chairman guidelines for 30 days.

Motion by Karla Kuriger and seconded by Ruth Tomlinson to

Postpone the Board of Trustees Policy consideration until the July meeting

Motion carried by voice vote.

Ayes: Ames, Kuriger, Marketti, Tomlinson, Phillips

Nays: None

Absent: Starks, DeAngelo

Next committee meeting was scheduled for June 26, 2012 at 6:30 p.m.

Building and Grounds

Motion by Dianne Marketti and seconded by Karla Kuriger to

Rescind the motion made at the August 16, 2011 board meeting “To accept the change order request to add terrazzo in front of the circulation desk for the amount of \$5,198.00”

Motion carried by roll call vote.

Ayes: Marketti, Tomlinson, Ames, Kuriger, Phillips

Nays: None

Absent: Starks, DeAngelo

Next committee meeting was scheduled for June 26, 2012 at 7:00 p.m.

NEW BUSINESS

Motion by Dianne Marketti and seconded by Karla Kuriger to

Approve standing committee appointments

Motion carried by roll call vote.

Ayes: Tomlinson, Ames, Kuriger, Marketti, Phillips

Nays: None

Absent: DeAngelo, Starks

Abstain: None

Library Committee Operations Analysis

President Lois Phillips discussed the results with the trustees and thanked them for their input.

Closed Session

Motion by Ruth Tomlinson and seconded by Karla Kuriger to

Move into closed session according to 5ILCS 120/2 “21”

Motion carried by roll call vote.

Ayes: Tomlinson, Ames, Kuriger, Marketti, Phillips

Nays: None

Absent: Starks, DeAngelo

Abstain: None

Entered into closed session at 7:14 p.m.

Returned to open session at 7:26 p.m.

Motion by Jill Ames and seconded by Karla Kuriger to

Approve and open the closed session minutes for December 13, 2011

February 14, 2012; February 28, 2012; March 13, 2012

April 10, 2012 and May 8, 2012

Motion carried by roll call vote.

Ayes: Ames, Kuriger, Marketti, Tomlinson, Phillips

Nays: None

Absent: Starks, DeAngelo

Abstain: None

Motion by Jill Ames and seconded by Ruth Tomlinson to

Destroy the tapes of all previously opened closed meetings 18 months or older

Motion carried by roll call vote.

Ayes: Kuriger, Marketti, Tomlinson, Ames, Phillips

Nays: None

Absent: Starks, DeAngelo

Abstain: None

Meeting Summary

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

ANNOUNCEMENT

July 2 Agenda deadline

July 4 Closed in observance of the Fourth of July
July 5 Closed for In-Service
July 10 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: Marketti, Tomlinson, Ames, Kuriger, Phillips

Nays: None

Absent: Starks, DeAngelo

Abstain: None

Meeting was adjourned at 7:38 p.m.

Signature: _____ July 10, 2012

Jill Ames, Secretary