

Coal City Public Library District
Regular Board Meeting
December 10, 2013

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 p.m.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips	Steve Smith
Karla Kuriger	Ruth Tomlinson
Jill Ames	Nancy DeAngelo
Renee McLuckie	

Trustees Absent

None

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Sherri Balegno, Recording Secretary

Others present

None

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. November 12, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Circulation Policy (action item)
4. Collection Management Policy (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: DeAngelo, Smith, Tomlinson, Ames, Kuriger, McLuckie, Phillips

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames read a thank you from the Coal City Food Pantry for overdue fine donations collected during the month of October.

PUBLIC COMMENT

None

TREASURER'S REPORT

Treasurer Steve Smith 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 November (attached). Assistant Director Leah Bill explained to trustees how the new e-book platform, eRead Illinois, works.

STANDING COMMITTEE REPORT

Building and Grounds

Motion by Nancy DeAngelo and seconded by Steve Smith to

Ratify Building and Ground committee appointments as made by the president

Motion carried by voice vote.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

No committee meeting was scheduled.

AD HOC COMMITTEE

Board information committee

Committee meeting scheduled for January 7, 2014 at 6:00 p.m.

NEW BUSINESS

Motion by Karla Kuriger and seconded by Ruth Tomlinson to

Elect Nancy DeAngelo to the office of Vice President

Motion carried by voice vote.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Robert's Rules Made Simple

Trustees continued to watch the training video from Robert's Rules Made Simple, Mastering the 3 Most Important Motions.

Closed session

Motion by Steve Smith and seconded by Jill Ames to

Move to closed session to discuss opening closed minutes

Motion carried by roll call vote.

Ayes: Kuriger, McLuckie, DeAngelo, Smith, Tomlinson, Ames, Phillips

Nays: None

Absent: None

Abstain: None

Entered into Closed Session at 7:01 p.m.

Returned to Open Session at 7:07 p.m.

Motion by Jill Ames and seconded by Steve Smith to

Open the closed session minutes from July 9, 2013

Motion carried by voice vote.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Motion by Jill Ames and seconded by Steve Smith to

Destroy the closed session tapes that have been approved, opened and are 18 months or older

Motion carried by voice vote.

Ayes: 7

Nays: 0

