

Coal City Public Library District
Regular Board Meeting
May 14, 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 PM. President Phillips reminded trustees that the board officer's election will be held at the next meeting.

CORRECTION TO THE AGENDA

Add agenda item, National Library Week (info item), to New Business after the agenda item, Ethics Officer.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips

Cindy Starks

Dianne Marketti

Ruth Tomlinson

Jill Ames

Nancy DeAngelo

Karla Kuriger

Trustees Absent

None

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Karla Welch, Head of Adult Service

Others present

Steve Smith, resident

Sandra Bauter, Fossil Ridge Public Library District Board President

Rich Ashley, Fossil Ridge Public Library District Director

CONSENT AGENDA

1. April 9, 2013 Regular Board Meeting Minutes (action item)
2. April 19, 2013 Executive Committee Minutes (action item)

3. Action of Bills (action item)
4. General Policy (action item)
5. Identity Protection Policy (action item)
6. Resolution 12-12 Resolution Providing for the Execution of an Intergovernmental agreement Establishing PrairieCat and Authorizing Membership (action item)

Motion by Cindy Starks and seconded by Dianne Marketti to

Accept consent agenda items one, two, three, four, five and six

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames reported a bush and a tree were donated in memory of Chuck McDermott and John Triner by Ruth Tomlinson. A monetary donation was given to the library by Gary and Linda Thompson of Fort Collins, Co. for help with genealogy. A donation was made by the Will/Grundy County Genealogical Society. A thank you was given to the trustees by Jolene Franciskovich for her 25 year service award.

PUBLIC COMMENT

Sandra Bauter and Rich Ashley from Fossil Ridge Public Library stated that they would like to observe the meeting and understand how CCPLD library board meetings are run.

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 April (attached). Franciskovich reported she attended the first Village of Coal City TIF District meeting on Monday May 13. Cindy Starks asked for and received clarification on the statistics report.

STANDING COMMITTEE REPORT

Budget

Next Committee meeting was scheduled for May 21, 2013 at 6:30 p.m.

Building and Grounds

Next Committee meeting was scheduled for May 30, 2013 at 6:30 p.m. with an alternate meeting scheduled for May 28, 2013 at 9:30 a.m. in order to coordinate the attendance of consultants.

NEW BUSINESS

Closed Session

Motion by Cindy Starks and seconded by Nancy DeAngelo to

**Enter into closed session under 5 ILCS 120/2 to discuss the
annual library director salary**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

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

Returned to Open Session at 7:15 p.m.

Director Salary

Motion by Cindy Starks and seconded by Karla Kuriger to

Give the Library Director a 4.75% increase beginning July 1, 2013

Motion carried by roll call vote.

Ayes: Kuriger, DeAngelo, Starks, Phillips

Nays: Marketti, Tomlinson, Ames

Absent: None

Abstain: None

Ethics Officer

Cindy Starks handed out the Exceptions to the State Gift Ban Act for trustees to review.

National Library Week

Cindy Starks discussed ideas for National Library Week with trustees.

Committee Interest Survey

