

Coal City Public Library District

Regular Board Meeting

November 12, 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

Trustees Absent

None

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Mary Jo Breneman, Co-Head of Circulation

Pat Wharrie, Co-Head of Circulation

Others present

Renee McLuckie,

Paula Pfeifer, Centru Bank

Josh Bowers, Centru Bank

Jillyn Ringenberg, Centru Bank

Melissa Ventola, Centru Bank

Susan Hess, Centru Bank

CORRECTIONS TO AGENDA

Add Building and Grounds (information item) as last item of business in Standing Committee Reports.

NEW BUSINESS

Motion by Steve Smith and seconded by Nancy DeAngelo to

Approve resolution 13-2 to declare a vacancy and appoint a new library trustee

Motion carried by roll call vote.

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

Nays: None

Abstain: None

Absent: None

Oath of Office

Secretary Jill Ames gave the oath of office to newly appointed board member Renee McLuckie.

Centrue Bank

Representatives from Centrue Bank presented a \$500.00 check to the library board from the proceeds of their bake sale.

CONSENT AGENDA

1. October 8, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Ordinance 13-3 Ordinance Prohibiting Firearms (action item)

Motion by Steve Smith and seconded by Ruth Tomlinson to

Accept consent agenda items one, two and three

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: McLuckie

CORRESPONDENCE

President Lois Phillips read former trustee Dianne Marketti's resignation letter.

Six books were donated to the library by Brian Grega.

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 October (attached). Mary Jo Breneman and Pat Wharrie, Co-heads of the Circulation Department gave a report. Trustees had no objection to closing the library on December 23, 2013 at noon for the Christmas holiday and August 8, 2014 for a staff in-service day.

STANDING COMMITTEE REPORT

Budget

Motion by Steve Smith and seconded by Karla Kuriger to

Accept the audit which was presented at the October meeting

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Steve Smith and seconded by Nancy DeAngelo to

Approve Ordinance No. 13-2 An Ordinance Levying Taxes for Corporate Purposes for the fiscal Year 2013-2014

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

No committee meeting was scheduled.

Policy

Nancy DeAngelo handed out the proposed Collection Management and Circulation Policies for trustees to review for 30 days.

No committee meeting was scheduled.

Building and Grounds

President Lois Phillips appointed Ruth Tomlinson to chair the committee and Renee McLuckie to serve on the Building and Grounds committee.

Next committee meeting was scheduled for November 26, 2013 at 6:00 p.m.

NEW BUSINESS

President Phillips declared a vacancy in the board office of Vice President due to the resignation of Dianne Marketti. An election will be held next month to fill the vacancy.

ANNOUNCEMENT

November 27	Close 3:00 p.m. for Thanksgiving
November 28	Close for Thanksgiving
December 4	Agenda Deadline
December 10	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT

Motion by Jill Ames and seconded by Karla Kuriger to:

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:01 p.m.

Signature: _____ December 10, 2013

Jill Ames, Secretary