

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

CALL TO ORDER

Vice-President Dianne Marketti 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

Dianne Marketti

Steve Smith

Karla Kuriger

Ruth Tomlinson

Jill Ames

Nancy DeAngelo

Trustees Absent

Lois Phillips

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Others present

Renee McLuckie, Coal City resident

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. August 20, 2013 Public Hearing Minutes (action item)
2. August 20, 2013 Regular Board Meeting Minutes (action item)
3. Employee Handbook (action item)
4. Freedom of Information (action item)
5. Action of Bills (action item)

Motion by Steve Smith and seconded by Karla Kuriger to

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

Motion carried by roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

CORRESPONDENCE

None

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 August (attached). Trustees had no objection to donating overdue fines collected during October to the Coal City Food Pantry. Trustees had no objection to closing the library at noon on Saturday, October 5th in observance of Octoberfest.

STANDING COMMITTEE REPORT

Policy

Chairman Nancy DeAngelo handed out the proposed Meeting Room and Search Warrant Policies for trustees to review for 30 days.

No committee meeting was scheduled.

ANNOUNCEMENT

October 2 Agenda Deadline

October 8 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT

Motion by Karla Kuriger and seconded by Nancy DeAngelo to:

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

Meeting was adjourned at 6:37 p.m.

Signature: _____ October 8, 2013

Jill Ames, Secretary