

Coal City Public Library District
Regular Board Meeting
January 8, 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.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips	Jill Ames
Dianne Marketti	Karla Kuriger
Cindy Starks	Ruth Tomlinson
Nancy DeAngelo	

Trustees Absent

None

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Sherri Balegno, recording secretary
René Norris, Head of Children's Services

Others present

None

CORRECTION TO THE AGENDA

None

CONSENT AGENDA

1. December 11, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by Cindy Starks and seconded by Karla Kuriger to

Accept Consent Agenda items one and two

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames read several thank you cards from staff. A note was received from State Representative Pam Roth congratulating the library on their 4 star rating by the Library Journal. Books were donated in Memory of Olivia O'Keefe by Marilyn Hook and Missie, Mike and Arwen Rolinitis. A thank you was received from the Coal City Food Pantry for the library donation from the fines collected in October.

PUBLIC COMMENT

None

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 December (attached). René Norris, Head of Children's Department, gave a report.

STANDING COMMITTEE REPORT

Budget

Committee chairman Cindy Starks handed out the FY 2012-13 Q2 Report for trustees to review.

No committee meeting was scheduled.

Policy

Next committee meeting is scheduled for January 29, 2013 at 6:30 p.m.

Building and Grounds

Motion by Dianne Marketti and seconded by Ruth Tomlinson to

Authorize the payment of the six change orders for 70 N. Irving Street meeting facility not to exceed \$20,000.00.

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Dianne Marketti and second by Nancy DeAngelo to

Ratify the purchase of chairs for the 70 N. Irving Street meeting facility.

Motion carried by roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion by Dianne Marketti and seconded by Ruth Tomlinson to

Purchase office furniture for the conversion of the present board room not to exceed \$9,500.00

Motion carried by roll call vote.

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

Nays: None

Abstain: None

Absent: None

The board had no strong objections to the name “Irving Street Annex” for the 70 Irving street meeting facility.

Next committee meeting was scheduled for January 22, 2013 at 9:15 a.m.

NEW BUSINESS

ROBERT’S RULES MADE SIMPLE – CHAPTERS 3&4

Trustees watched and discussed the next sessions of the DVD training started at the November board meeting.

SECURITY PLAN

Motion by Cindy Starks and seconded by Nancy DeAngelo to

Adopt the Security Plan as presented.

Motion carried by roll call vote.

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

Nays: None

Abstain: None

Absent: None

MEETING SUMMARY

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

ANNOUNCEMENT

February 6 Deadline for Agenda

February 12 Regular monthly meeting of the Coal City Public Library District at
6:30 p.m.

ADJOURNMENT

Motion by Cindy Starks and seconded by Karla Kuriger to:

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:47 p.m.

Signature: _____ February 12, 2012

Jill Ames, Secretary