

Coal City Public Library District

Regular Board Meeting

August 19, 2014

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

Nancy DeAngelo

Lois Phillips

Karla Kuriger

Steve Smith

Renee McLuckie

Ruth Tomlinson

Trustees Absent

Jill Ames

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherry Balegno, Recording Secretary

Others present

None

President Phillips appointed Ruth Tomlinson as acting Board Secretary.

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. July 8, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Rules and Regulations Policy (action item)
4. Employee Handbook Excerpt (action item)
5. Minute Review Committee (action item)

Motion by Steve Smith and second by Karla Kuriger that

The Board approve consent agenda items 1) July 10, 2014 Regular Board Meeting Minutes 2) Action of Bills 3) Rules and Regulations Policy 4) Employee Handbook Excerpt 5) Minute Review Committee

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

CORRESPONDENCE

Acting Secretary Ruth Tomlinson read a thank you from the staff for the opportunity to hear Warren Graham, the Black Belt Librarian at their in-service day. Ruth also read a thank you from the senior exercise class thanking the board for continuing the class. A monetary donation was received in memory of Mingo Cornelio by the library staff.

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 July (attached). Jolene reported that a part-time reference librarian and a full-time children's librarian resigned. Those positions will be filled after advertising and interviewing.

STANDING COMMITTEE REPORT

Budget

Motion by Steve Smith and second by Karla Kuriger to

**Approve Ordinance No. 14-1 Budget and Appropriation Ordinance
FY 2014-2015**

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Chairman Smith discussed the FY13-14 Q4 Report with the trustees.

No committee meeting was scheduled.

Policy

Next committee meeting was scheduled for August 26, 2014 at 6:00 p.m. in the main library.

Building and Grounds

Next committee meeting was scheduled for August 26, 2014 at 9:15 a.m. in the Irving Street Annex.

AD HOC COMMITTEE REPORT

Personnel Committee

Next meeting scheduled for August 26, 2014 at 6:30 p.m. in the Irving Street Annex.

NEW BUSINESS

Closed Session

Motion by Steve Smith and second by Renee McLuckie to

Go into closed session to discuss property

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Entered into Closed Session at 6:47 p.m.

Returned to Open Session at 7:11 p.m.

No action was taken by the board.

ANNOUNCEMENT

September 1 Closed for Labor Day

September 3 Agenda deadline

September 9 Regular monthly meeting of the Coal City Public Library District
at the Irving Street Annex, 6:30 p.m.

ADJOURNMENT

Motion by Steve Smith and second by Renee McLuckie to

Adjourn the 8/19/14 regular meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Meeting was adjourned at 7:12 p.m.

Signature: _____ September 9, 2014

Ruth Tomlinson, Acting Secretary