

Coal City Public Library District  
Regular Board Meeting  
December 9, 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

Jill Ames	Lois Phillips
Nancy DeAngelo	Steve Smith
Karla Kuriger	Ruth Tomlinson
Renee McLuckie	

Trustees Absent

None

Staff present

Jolene Franciskovich, Director  
Leah Bill, Assistant Director  
Sherri Balegno, Recording Secretary

Others present

None

**CORRECTIONS TO AGENDA**

None

**CONSENT AGENDA**

1. November 11, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook Updates (action item)
4. Internet and Internet Safety Policy (action item)
5. Public Participation and Input Policy (action item)

Motion by Steve Smith and second by Nancy DeAngelo that

**the Board approve Consent Agenda items 1) November 11, 2014 Regular Board Meeting Minutes, 2) Action of Bills 3) Employee Handbook Updates 4) Internet and Internet Safety Policy and 5) Public Participation and Input Policy**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **CORRESPONDENCE**

Secretary Jill Ames reported that the library will permanently display a 1943 Colt pistol that was donated to the St. Juvin VFW Post by the Coal City Police Department. Two holiday books were donated by Charlotte Banks in honor of Randi McLuckie and Michelle Hanson.

### **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 November (attached). Jolene answered trustee's questions about the Illinois SB 0068 Minimum Wage Increase and the Thanksgiving waiving of fines.

### **AD HOC COMMITTEE**

#### **Personnel Committee**

Chairperson Nancy DeAngelo handed out and explained the proposed new procedure for the Library Director's evaluation.

No committee meeting was scheduled.

### **NEW BUSINESS**

#### **Closed Session**

Motion by Steve Smith and second by Renee McLuckie to

Move into closed session meeting to discuss closed session minutes per

**5 ILCS 120/2 "(21) Discussion of minutes of meetings lawfully closed**

**Under this Act, whether for approval by the body of the minutes or semi-annual**

**review of the minutes as mandated by section 2.06**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Entered into closed session at 6:51 pm

Returned to open session at 7:09 pm

Motion by Jill Ames and second by Steve Smith to

**Open the closed sessions from January 9, 2007, December 11, 2012, June 10, 2014 (1) and June 10, 2014 (2), August 19, 2014, September 9, 2014, October 14, 2014 and November 11, 2014**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Karla Kuriger and second by Steve Smith to

**Destroy closed session minute tapes 18 months or older that have been opened**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Secretary Jill Ames will audit closed session minutes from June 2011 and forward in order to determine that all are filed properly and to report any discrepancies in a written report due in January.

**ANNOUNCEMENT**

December 23	Close at Noon
December 24 & 25	Closed for Christmas
December 31	Close for New Year's Eve
January 1	Close for New Year's Day

January 7                      Deadline for Agenda  
January 13                     Public Hearing concerning purchase of 310 E. Division Street,  
Coal City at 6:00 p.m., Irving Street Annex  
January 13                     Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m., Irving Street Annex

**ADJOURNMENT**

Motion by Steve Smith and second by Karla Kuriger that

**The Board adjourn the 12/9/14 regular board 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 7:21 p.m.

Signature: \_\_\_\_\_ January 13, 2015

Jill Ames, Secretary