

Coal City Public Library District

Regular Board Meeting

January 14, 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

Lois Phillips

Steve Smith

Karla Kuriger

Ruth Tomlinson

Jill Ames

Renee McLuckie

Trustees Absent

Nancy DeAngelo

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherrri Balegno, Recording Secretary

René Norris, Head of Children's Services

Others present

None

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. December 10, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by Ruth Tomlinson and seconded by Jill Ames to

Accept consent agenda items one and two

Motion carried by roll call vote.

Ayes: McLuckie, Smith, Tomlinson, Ames, Phillips

Nays: None

Absent: DeAngelo

Abstain: Kuriger

CORRESPONDENCE

Secretary Jill Ames read several thank you notes from the staff regarding Christmas gifts. Jill also read an annual letter, from the Free Press Newspaper, requesting to be notified of all regular, special, emergency, rescheduled and reconvened meetings of the Board of Trustee and its committees. A thank you and monetary donation was received from the quilt raffle winner, Linda Jo Bankus. Two books were donated in memory of Olivia O'Keefe one by Marilyn Hook and one by Mike, Missie, and Arwen Rolinitis. A book was donated in memory of Gina Boresi by Delores Hertenstein. Two books were donated by Charlotte Banks as a holiday teacher gift in honor of Michelle Hanson and Randi McLuckie. RAILS communication was read notifying the CCPLD trustees of a library system board director vacancy.

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). René Norris, Head of Children's Services presented a department report. Jolene updated the trustees on negotiations between Exelon and the taxing bodies in the Dresden Station taxing district.

STANDING COMMITTEE REPORT

Budget Committee

Steve Smith handed out the FY 2013-2014 Q2 Budget Report for trustees to review.

No committee meeting was scheduled.

Policy Committee

Next committee meeting was scheduled for January 21, 2014 at 2:00 p.m.

Building and Grounds Committee

Next committee meeting was scheduled for January 28, 2014 at 6:00 p.m.

AD HOC COMMITTEE

Board Information Committee

Committee meeting scheduled for January 21, 2014 at 3:00 p.m.

NEW BUSINESS

Weather Closings

Motion by Steve Smith and seconded by Karla Kuriger to

Adopt a policy for safety reasons to close the library when the schools are closed due to inclement weather until the policy committee can discuss the policy and make recommendations

Motion carried by roll call vote.

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

Nays: 0

Absent: DeAngelo

Abstain: 0

The trustees agreed by general consent that the board president prepare for publication and sign a letter that explained board policy for library closures during inclement weather.

Meeting Evaluation

Lois Phillips handed out a meeting evaluation form. She asked that it be completed and returned to her by Saturday, January 18, 2014.

Robert's Rules Made Simple

Due to complications with video equipment, trustees rescheduled the training DVD, Robert's Rules Made Simple.

ANNOUNCEMENT

February 5 Deadline for Agenda

February 11 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT

Motion by Steve Smith and seconded by Ruth Tomlinson to:

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: DeAngelo

Abstain: None

Meeting was adjourned at 7:42 p.m.

Signature: _____ February 11, 2014
Jill Ames, Secretary