

Coal City Public Library District
Regular Board Meeting
June 10, 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 (left at 6:57 p.m.)	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

President Phillips appointed Ruth Tomlinson to act as Board Secretary after Jill Ames leaves the meeting.

CORRECTIONS TO AGENDA

Change consent agenda item #2 date from May 21, 2013 to May 27, 2014. After STANDING COMMITTEE REPORTS add AD HOC COMMITTEE REPORT, Personnel Committee as an information item.

CONSENT AGENDA

1. May 13, 2014 Regular Board Meeting Minutes (action item)
2. May 27, 2014 Budget Committee Meeting Minutes (action item)

3. Action of Bills (action item)
4. Ordinance 13-5 Ordinance Setting Meeting Dates for FY2014-2015 (action item)
5. Public Act 92-0166 Non-Resident Fee Cards (action item)

Motion by Steve Smith and second by Ruth Tomlinson to

Approve consent agenda items 1) May 13, 2014 Regular Board Minutes, 2) May 27, 2014 Budget Committee Meeting Minutes, 3) Action of Bills, 4) Ordinance 13-5 Ordinance Setting Meeting dates for FY2014-2015 and 5) Public Act 92-0166 Non-Resident Fee Cards

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames reported monetary donations were received from Jerry and Jessie Ewing of Mesa, AZ and Deborah Baum Crain of Kingsport, TN in appreciation for genealogical help. A book was donated in memory of Daniel O'Keefe by Karen Trafton. The Coal City Junior Woman's Club donated 3 bike lights, 2 bike helmets and 3 bike bells to the teen department as a prize for the Bike Safety Program.

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 May (attached). In addition, Jolene informed the trustees that 2 more pages will be resigning, as they will be going away for college soon. Danielle Diamond, Head of the Teen Services, will reschedule her department report to the September board meeting. Jolene provided more details about a proposed adult program on the fine art of micro-brewing your own beer.

STANDING COMMITTEE REPORT

Budget

Chairman Steve Smith handed out the Chronology and the proposed Working Budget for trustees to review.

No committee meeting was scheduled.

CLOSED SESSION

Motion by Steve Smith and second by Renee McLuckie to

Enter closed session to discuss Library Director's compensation

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Entered into closed session at 6:37 p.m.

Returned to open session at 6:47 p.m.

Motion by Steve Smith and second by Ruth Tomlinson that

**The Library Director be placed at the top of her salary
range, \$60,000. 00, beginning FY 2014-2015**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Policy

Next committee meeting was scheduled for June 24, 2014 at 2:00 p.m.

AD HOC COMMITTEE REPORT

Personnel

Next meeting scheduled for June 24, 2014 at 6:00 p.m.

NEW BUSINESS

Appointments

President Phillips announced she was leaving current standing committees; Budget, Policy and Building & Grounds; in place as they were assigned for FY13-14. She also appointed the following to serve in FY14-15:

By-laws Committee – Renee McLuckie-Chairman, Jill Ames, and Karla Kuriger
Long Range Planning Committee – Nancy DeAngelo-Chairman, Ruth Tomlinson, and Jill Ames

Ethics Officer- Steve Smith

Motion by Nancy DeAngelo and second by Karla Kuriger to

Approve the committee and ethics officer appointments

Motion carried by voice vote.

Ayes: 7

Nays: None

Absent: None

Abstain: None

CLOSED SESSION

Motion by Nancy DeAngelo and second by Karla Kuriger to

Enter into closed session to discuss closed meeting minutes.

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Enter into closed session at 6:58 p.m.

Return to open session at 7:08 p.m.

Motion by Karla Kuriger and second by Renee McLuckie to

**Open the following meeting minutes; Dec. 10, 2013; Feb. 11, 2014; April 1, 2014
and April 8, 2014**

Motion carried by voice vote.

Ayes: 6

Nays: None

Absent: 1

Abstain: None

Library Committee Operation Analysis

President Phillips handed out a Library Committee Operation Analysis to trustees to be completed and returned to her by Saturday, June 14.

ANNOUNCEMENT

- July 2 Agenda deadline
- July 4 Closed in observance of the Fourth of July
- July 8 Regular monthly meeting of the Coal City Public Library District
 at 6:30 p.m.

ADJOURNMENT

Motion by Ruth Tomlinson and second by Karla Kuriger to

Adjourn the 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 7:13 p.m.

Signature: _____ July 8, 2014

Jill Ames, Secretary