

Coal City Public Library District  
Regular Board Meeting  
July 14, 2015

**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  |
| Renee McLuckie | Ruth Tomlinson |

Trustees absent

|             |               |
|-------------|---------------|
| Jill Ames   | Karla Kuriger |
| Steve Smith |               |

Staff present

Jolene Franciskovich, Director  
Leah Bill, Assistant Director  
Danielle Diamond, Head of Teen Services  
La'Rae Flynn, Recording Secretary

Ruth Tomlinson was appointed and agreed to serve as Acting Board Secretary for the meeting.

**CORRECTIONS TO AGENDA**

The Board Information Communication committee reporter was changed to President Phillips instead of Karla Kuriger because of the committee chair's absence.

**CONSENT AGENDA**

1. June 9, 2015 Regular Board Minutes (action item)
2. Action of Bills (action item)

Motion by Nancy DeAngelo and second by Renee McLuckie that

**the Board approve consent agenda items 1) June 9, 2015 Regular Board Minutes, and 2) Action of Bills**

Motion carried by roll call vote.

Ayes: Tomlinson, McLuckie, Phillips, DeAngelo

Nays: None

Absent: Ames, Kuriger, Smith,

Abstain: None

### **CORRESPONDENCE**

Acting Secretary Tomlinson reported the CCPLD staff donated commemorative books in memory of Terrence Johnson. Vicky and Sky Vaughn donated a Batman figure to the Children's Department which will be used as a prize for Summer Reading. A thank you note was received from the Backpack Program for the library's donation from the book sale proceeds to them.

### **PUBLIC COMMENT**

None

### **TREASURER'S REPORT**

Treasurer Renee McLuckie 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) and the first report of director's annual goals. Danielle Diamond, Head of Teen Services, updated the Board on the Teen Department's programs and activities. The board had no objection to the Director's recommendations to waive charges for items lost or damaged by the tornado on June 22 and to offer book sale items free of charge to tornado victims.

### **STANDING COMMITTEE REPORT**

#### **Budget Committee**

Treasurer Renee McLuckie gave trustees Ordinance 15-1 Budget and Appropriation Ordinance for the Fiscal Year 2015-2016. The date and time for the Public Hearing concerning the tentative budget and appropriation was set for 6:15 p.m. on August 25, 2015 in the Irving Street Annex meeting room. Trustees received FY14-15 Q4 Budget report.

#### **Policy Committee**

Trustee Renee McLuckie reported for the committee and explained the proposed amendments to the Finance Policy. These proposed changes will be reviewed and voted on at the next meeting.

#### **Ad Hoc Committee**

### **Board Information Committee**

President Phillips reported that Chair Karla Kuriger informed her that the committee minutes were filed with no discrepancies.

### **NEW BUSINESS**

#### **Minutes Review Committee**

President Phillips and Trustee Nancy DeAngelo volunteered to review the minutes for the fiscal year 2014-2015 and report any discrepancies to Library Director, Jolene Franciskovich as required by the State Library for the Annual Report.

#### **Trivia Challenge**

President Phillips presented a Trivia Challenge question for board members and library staff. Answer led to discussion. The activity is designed to highlight and learn library and board history.

### **ANNOUNCEMENTS**

- |           |  |
|-----------|--|
| August 19 | Deadline for Agenda  |
| August 25 | Public Hearing concerning the tentative budget appropriation ordinance at Irving Street Annex starting at 6:15 p.m.                |
| August 25 | Regular monthly meeting of the Coal City Public Library District at 6:30 p.m., Irving Street Annex, 70 N. Irving Street, Coal City |

President Phillips reminded trustees that the August 25 public hearing and meeting date was a deviation from the normal 2<sup>nd</sup> Tuesday of the month meeting pattern due to legal posting requirements for the budget and appropriation ordinance.

### **ADJOURNMENT**

Motion by McLuckie and second by Ruth Tomlinson that

**the Board adjourn the July 14, 2015 regular board meeting.**

Motion carried by a roll call vote.

Ayes: Tomlinson, McLuckie, Phillips, DeAngelo

Nays: None

Absent: Smith, Ames, Kuriger,

Abstain: None

Meeting was adjourned at 7:04 p.m.

Signature: \_\_\_\_\_ August 25, 2015

Ruth Tomlinson, Secretary Pro-Tem