

Coal City Public Library District

Regular Board Meeting

March 10, 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

Jill Ames

Lois Phillips

Nancy DeAngelo

Renee McLuckie

Steve Smith

Karla Kuriger

Ruth Tomlinson

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Dixie Wiley, Recording Secretary

Others present

Trenton Johnson, Grundy County Workforce Intern

CORRECTIONS TO AGENDA

President Lois Phillips added an item of business, "Director's Evaluation", to New Business.

CONSENT AGENDA

1. January 17, 2012 Bylaws Committee Minutes (action item)
2. February 10, 2015 Regular Board Minutes (action item)
3. February 24, 2015 Personnel Committee Minutes (action item)
4. March 3, 2015 Bylaws Committee Minutes (action item)
5. Action of Bills (action item)
6. Reference Policy (action item)

Motion by Steve Smith and second by Renee McLuckie that

the Board approved Consent Agenda items 1) January 17, 2012 Bylaws Committee Minutes, 2) February 10, 2015 Regular Board Minutes, 3) February 24, 2015 Personnel Committee Minutes, 4) March 3, 2015 Bylaws Committee Minutes, 5) Action of Bills, and 6) Reference Policy.

Motion carried by roll call vote.

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

Nays: Phillips

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames reported commemorative books or donations were donated in memory of Jim Ludes Sr. by Carlos Shoemaker, Betty Leavenworth by CCPLD Staff, Joan Reader by Kaylynn Shoemaker, Betty Davito by Louise Martin, John K. Perona by Juvin V.F.W. Post and Cub Scout Pack 466 for helping them earn badges.

PUBLIC COMMENT

Trenton Johnson introduced himself to the board. He is a new intern from Grundy County Workforce. He is assisting Dixie Wiley, Communications Coordinator, for 28 hours a week.

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 February (attached). The board asked for dates for the spring book/bake sale, which is scheduled for May 1 & 2, 2015. They volunteered to provide baked goods.

STANDING COMMITTEE REPORT

Policy Committee

Chairman Nancy DeAngelo recommended changes to the Library Board ADA Policy/Procedures. Motion by Nancy DeAngelo and second by Karla Kuriger that

the Board accept the name change (strike the word "Board" from the policy name) and accept changes presented for the Library ADA Policy/Procedures.

Motion carried by voice vote.

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

Nays: None

Absent: None

Abstain: None

Next committee meeting was scheduled for March 17, 2015 at 1 p.m.

Building and Grounds Committee

A committee meeting was scheduled for March 24, 2015 at 1 p.m.

Bylaws Committee

Chairman Renee McLuckie submitted proposed bylaw changes to the board for a 30 day review.

AD HOC COMMITTEE REPORT

Long Range Plans Committee

Next committee meeting was scheduled for March 17, 2015 at 9:30 a.m.

Personnel Committee

Chairman Nancy DeAngelo submitted the proposed CCPLD Library Director Special Action Form and Library Director Work Performance Communication to the board for a 30 day review.

NEW BUSINESS

Director's Evaluation

President Lois Phillips reminded the board that once the director's work performance evaluation process starts, board members should not contact the library director with questions. They should refer them to the Board President.

National Library Week

President Phillips announced that National Library Week will be observed on April 13 – 18, 2015. The theme is “Unlimited possibilities @ your library”.

ANNOUNCEMENTS

April 7	Consolidated Election
April 8	Deadline for Agenda
April 13 – 18	National Library Week
April 14	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m., Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT

Motion by Ruth Tomlinson and second by Steve Smith that

the Board adjourn the March 10, 2015 regular board meeting.

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 6:59 p.m.

Signature: _____ April 14, 2015

Jill Ames, Secretary