

Coal City Public Library District
Regular Board Meeting
September 8, 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
Karla Kuriger	Steve Smith
Renee McLuckie	Ruth Tomlinson

Trustees absent

Jill Ames

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
La'Rae Flynn, Recording Secretary

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. August 25, 2015 Public Hearing Minutes (action item)
2. August 25, 2015 Regular Board Minutes (action item)
3. Action of Bills (action item)

Motion by Steve Smith and second by Nancy DeAngelo that

the Board approve consent agenda items 1) August 25, 2015 Public Hearing Minutes, 2) August 25, 2015 Regular Board Minutes and 3) Action of Bills

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

CORRESPONDENCE

Secretary Smith reported Helen Talty made a donation of ten handmade Coaler scarves to be given out during the teen department's tailgate activities.

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 August (attached). The board decided to continue donating October fines to the Coal City Food Pantry and close at noon on October 3rd for Octoberfest as they have in past years.

STANDING COMMITTEE REPORT

Policy Committee

Chairperson Steve Smith recommended updates to the Meeting Room Policy and Search Warrant Policy. Proposed policy changes will be reviewed by trustees before action is taken at the next board meeting.

Executive Committee

Next committee meeting was scheduled for September 22, 2015 at 6:30 p.m.

AD HOC COMMITTEE REPORT

Long Range Plans

Next committee meeting was scheduled for September 29, 2015 at 9:30 a.m. to review the community survey results.

NEW BUSINESS

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.

