

Coal City Public Library District

Regular Board Meeting

July 12, 2016

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:

Karla Kuriger Steve Smith
Renee McLuckie Ruth Tomlinson

Lois Phillips

Trustees Absent:

Jill Ames
Nancy DeAngelo

Others present:

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

CORRECTIONS TO AGENDA

Policy Committee Report chair Steve Smith instead of Renee McLuckie.

CONSENT AGENDA

1. June 14, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by Smith and second by Tomlinson to

**Approve consent agenda items 1) June 14, 2016 Regular Board Meeting Minutes
and 2) Action of Bills**

Motion carried by roll call vote.

Ayes: McLuckie, Smith, Tomlinson, Kuriger, Phillips

Nays: None

Absent: Ames, DeAngelo

Abstain: None

CORRESPONDENCE

Secretary Steve Smith reported commemorative books were donated by library staff in memory of Sharon Paulson and Jolene Franciskovich in memory of Thomas Hugh Talley. Coal City Junior Women's Club made a \$50.00 donation to the library as thanks for using the annex for their meetings.

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 June (attached).

STANDING COMMITTEE REPORT

Budget Committee

Chairman McLuckie and trustees reviewed the proposed 2016-2017 working budget and chronology for annual financial ordinances for the new fiscal year. A public hearing was set for August 23 at 6:15 p.m. concerning the tentative budget and appropriation ordinance.

Policy Committee

Chairman Smith gave trustees proposed corrections for Freedom of Information and Rules and Regulations to be reviewed before August's board meeting.

NEW BUSINESS

Minute Review Committee

President Phillips requested volunteers for the annual Minute Review Committee. Kuriger and Tomlinson volunteered to serve on the committee.

Trivia Challenge

President Phillips presented a trivia question for board members and library staff. The activity is designed to highlight and learn library and board history.

ANNOUNCEMENTS

August 5 Closed for In-Service Day at Coal City High School 8:30 a.m.- 4:00 p.m.
August 17 Deadline for Agenda
August 23 Public Hearing concerning the tentative budget and appropriation
 ordinance at 6:15 p.m., Irving Street Annex, 70 N. Irving Street, Coal City
August 23 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 Tomlinson and second by McLuckie that

We adjourn the meeting

Motion carried by a roll call vote.

Ayes: Tomlinson Kuriger, McLuckie, Smith, Phillips

Nays: None

Absent: Ames, DeAngelo

Abstain: None

Meeting was adjourned at 6:45 p.m.

Signature: _____ August 23, 2016

Steve Smith, Secretary