

Coal City Public Library District

Regular Board Meeting

March 8, 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

Jill Ames	Lois Phillips
Nancy DeAngelo	Steve Smith
Karla Kuriger	Ruth Tomlinson
Renee McLuckie	

Others present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
La'Rae Flynn, Recording Secretary
Irene Shepkowski, Head of Reference Department

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. February 9, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook (action item)
4. Reference/Reader's Advisory Policy

Trustee Smith requested that item 3, Employee Handbook, be removed from the consent agenda.

The board president moved and assigned the item to the Policy Standing Committee Report.

Motion by Smith and second by DeAngelo to

**Approve consent agenda items 1) February 9, 2016 Regular Board Meeting Minutes
2) Action of Bills and 4) Reference/Reader's Advisory Policy (action item).**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Steve Smith reported commemorative books were donated by Jolene Franciskovich and The Coal City Public Library staff in memory of Lloyd Welch Sr., Ann Tarman, Janet Lochner, and Karen Dziedzic. Jolene Franciskovich donated books in memory of Peggy Kodat, and The Starks Family donated books in memory of David Walker.

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 February (attached). Head of Reference Department Irene Shepkowski presented the board with an update of the department's progress and a slide show of local history used for student education programs.

STANDING COMMITTEE REPORT

Policy Committee

Policy Committee discussed additional proposed changes to the Employee Handbook.

Motion by Smith and second by McLuckie to

Approve the Employee Handbook with changes as presented

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Next committee meeting was scheduled for Monday, March 21 at 9:30 a.m.

Building and Grounds Committee

Next committee meeting was scheduled for Tuesday, March 29 at 9:30 a.m. which will include a walk-through of the building and exterior.

NEW BUSINESS

National Library Week

The board discussed ideas to promote and celebrate National Library Week which is April 10-16.

U.S. Nuclear Regulatory Commission Communication

A letter to the Secretary of the U.S. Nuclear Regulatory Commission in regards to the U.S. Nuclear-Regulatory Commission's Advanced Notice of Proposed Rulemaking (Docket ID NRC-2015-0070) was reviewed and approved without objection to be sent. The letter supports local governmental bodies having representation if Exelon decides to permanently close and decommission Dresden Station in the future.

Support the Extension of the Grundy County EDPA #1

Letters to Illinois State Representative John Anthony and Illinois State Senator Sue Rezin in support of the Extension of the Grundy County EDPA #1 were reviewed and approved without objection to be sent. Grundy County Administrator, Doug Pryor, requested local taxing bodies participate to show support for the CPV (Competitive Power Ventures, Inc.) project.

Director's Evaluation

The annual Director's Evaluation process has begun with a self-evaluation.

ANNOUNCEMENTS

April 6	Deadline for Agenda
April 10-16	National Library Week
April 12	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 Ames to

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:16 p.m.

Signature: _____ April 12, 2016

Steve Smith, Secretary