

Coal City Public Library District

Regular Board Meeting

May 10, 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
Karla Welch, Head of Adult Services

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. April 12, 2016 Regular Board Meeting Minutes (action item)
2. May 3, 2016 Special Board Meeting (action item)
3. Action of Bills (action item)

Motion by Smith and second by DeAngelo to

**Approve consent agenda items 1) April 12, 2016 Regular Board Meeting Minutes 2)
May 3, 2016 Special Board Meeting and 3) Action of Bills**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Steve Smith reported commemorative books were donated by Jolene Franciskovich in memory of Robert J. Persicketti, and by Kaylynn Shoemaker in memory of Peggy Kodat and Nathan Lindner. A donation of \$750 was received from the Will-Grundy Genealogical Society which will be used for Ancestry Plus, an online genealogical research site. Library staff members, Pat Wharrie and Irene Shepkowski, who had been recognized for service awards sent thank you notes to the board.

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 April (attached). Karla Welch, Head of Adult Services, presented the board with an annual update of the events and progress in the Adult Services Department including statistics of the 12,298 participants in the hundreds of programs offered for adults.

STANDING COMMITTEE REPORT

Budget Committee

The next committee meeting was scheduled for Friday, May 27 at 3:00 p.m.

Policy Committee

The Policy Committee presented a revised Board of Trustees Policy to be reviewed by the board before considering approval at the next meeting.

NEW BUSINESS

Committee Interest Survey

Board members received the Committee Interest Survey to be completed before new committees are appointed at the next meeting. Board President Phillips reminded the committee chairs to verify that all committee minutes for the fiscal year are filed properly, to review these committee minutes and report any discrepancies at the next board meeting.

Library Committee Operations Analysis

Library Committee Operation Analysis was distributed to board members as an evaluation of the standing committee operations. Analysis results will be reported at the next board meeting.

Closed

Motion by Smith and second by McLuckie that

The Board move into closed session to discuss the annual director evaluation 5 ILCS 120/2 (1)

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Entered into closed session at 6:50 p.m.

Returned to open session at 6:59 p.m.

Motion by Kuriger and second by Tomlinson

to approve Library Director Annual Evaluation 2015-2016 and to authorize the board president to present it to the Library Director

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

ANNOUNCEMENTS

May 30 Closed for Memorial Day

June 8 Deadline for Agenda

June 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 DeAngelo and second by Tomlinson to

Adjourn the May 10, 2016 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 7:05 p.m.

Signature: _____ June 14, 2016

Steve Smith, Secretary