

Coal City Public Library District  
Regular Board Meeting  
September 13, 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	Renee McLuckie
Nancy DeAngelo	Lois Phillips
Karla Kuriger	Ruth Tomlinson

Trustees absent

Steve Smith

Others present

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

President Phillips appointed Ruth Tomlinson to act as Secretary for the meeting.

**CORRECTIONS TO AGENDA**

None

**CONSENT AGENDA**

1. August 23, 2016 Public Hearing Minutes (action item)
2. August 23, 2016 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

Motion by McLuckie and second by Kuriger to

**Approve consent agenda items 1) August 23, 2016 Public Hearing Minutes 2) August 23, 2016 Regular Board Meeting Minutes and 3) Action of Bills**

Motion carried by roll call vote.

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

Nays: None

Absent: Smith

Abstain: None

**CORRESPONDENCE**

None

**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). At the recommendation of the director, the board approved donating fines for the month of October to the Coal City Food Pantry. Due to a history of low usage and to allow the staff to participate in the Octoberfest Parade the board approved closing the library at noon on Saturday, September 24.

**STANDING COMMITTEE REPORT**

**Budget Committee**

The next committee meeting was scheduled for Tuesday, October 4 at 3:00 p.m.

**Policy Committee**

The Policy Committee presented updates for the Corporate Credit Card Policy and Investment Policy to be reviewed by the Board and voted on at the next meeting.

**NEW BUSINESS**

**Open Meeting Act Certification**

The trustees received instruction on Open Meeting Act training certification which is to be completed online and reported at the next meeting.

**Library Board Maturity Evaluation**

The trustees received the Library Board Maturity Evaluation to be completed by September 24.

**ANNOUNCEMENTS**

September 20	Trustee election packets available
September 24	Close at noon for Octoberfest
October 5	Deadline for Agenda

October 11                    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 DeAngelo to

**Adjourn the meeting**

Motion carried by a roll call vote.

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

Nays: None

Absent: Smith

Abstain: None

Meeting was adjourned at 6:41 p.m.

Signature: \_\_\_\_\_ October 11, 2016

Ruth Tomlinson, Secretary Pro-Tem