

Coal City Public Library District
Regular Board Meeting
April 11, 2017

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

Communications Coordinator called the roll.

Trustees present:

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

Trustees absent:

None

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Melanie Jones, Communications Coordinator

CORRECTIONS TO AGENDA

There were no corrections to the agenda.

CONSENT AGENDA

1. March 14, 2017 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Bylaws (action item)

Motion by Smith and second by DeAngelo that:

The Board approve Consent Agenda items 1) March 14, 2017 regular board meeting minutes as written, 2) Action of Bills and 3) Bylaws

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Smith reported that thank you cards were received from Nancy DeAngelo and the CCPLD staff.

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 March (attached).

STANDING COMMITTEE REPORT

Budget Committee

Budget for FY 16-17 Q3 Report was presented for review.

Policy Committee

Committee Chairman Steve Smith presented the proposed updates to the General Policy and the Identity Protection Policy for trustees to review.

NEW BUSINESS

National Library Week (April 9-15)

The Director shared information regarding National Library Week activities.

Closed Session

Motion by Smith and second by DeAngelo that:

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

Motion carried by roll call vote.

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

Nays: None

Absent: None

Entered into closed session at 6:47 p.m.

Returned to open session at 7:02 p.m.

A special board meeting was scheduled for Tuesday, May 2 at 6:00 p.m. at the Irving Street Annex for continued discussion of the director's evaluation. This closed session meeting will be posted as required.

ANNOUNCEMENTS

May 2 Special meeting of the Coal City Public Library District at
6:00 p.m., Irving Street Annex, 70 N. Irving Street, Coal City, IL 60416
to discuss director evaluation

May 3 Trustee agenda deadline

May 9 Regular monthly meeting of the Coal City Public Library District at
6:30 p.m., Irving Street Annex, 70 N. Irving Street, Coal City, IL 60416

ADJOURNMENT

Motion by Tomlinson and second by McLuckie that:

The Board adjourn the April 11, 2017 Regular Board meeting.

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:07 p.m.

Approved: _____

Signature: _____

May 9, 2017

Steve Smith, Secretary