

Coal City Public Library District
Regular Board Meeting
February 14, 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
Karla Kuriger	Steve Smith
Renee McLuckie	Ruth Tomlinson

Trustees absent

Nancy DeAngelo

Others present

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

CORRECTIONS TO AGENDA

The two items under New Business, Library Board Evaluation of Meetings Survey (information item) and Short Takes for Trustees by United for Libraries “Library Advocacy” (information item) were reversed in order.

CONSENT AGENDA

1. January 10, 2017 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook – Mandatory Updates (action item)

Motion by Smith and second by Kuriger to:

The Board approve consent agenda items 1) January 10, 2017 Regular Board Meeting Minutes and 2) Action of Bills and 3) Employee Handbook – Mandatory Updates

Motion carried by roll call vote.

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

Nays: None

Absent: DeAngelo

Abstain: None

CORRESPONDENCE

Secretary Smith reported commemorative books were donated by the Afternoon and Evening Book Clubs in memory of Mary Ann Kilbride.

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 January (attached).

STANDING COMMITTEE REPORT

Policy Committee

Committee Chairman Steve Smith presented the proposed changes to Americans with Disabilities Act Policy/Procedures, Reference/Reader's Advisory Policy and the new Volunteer Policy for trustees to review.

By Law Committee

Meeting was set for February 27, 2017 at 9:15 a.m.

NEW BUSINESS

Short Takes for Trustees by United for Libraries "Library Advocacy" (information item)

The board discussed advocacy and ways to increase and improve their outreach.

Library Board Evaluation of Meetings Survey (information item)

The Library Board Evaluation of Meetings Survey was distributed to trustees and is to be completed by February 16, 2017.

ANNOUNCEMENTS

March 8 Agenda Deadline

March 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 Smith and second by McLuckie that

The board adjourn the February 14, 2017 Regular Board Meeting.

Motion carried by a roll call vote.

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

Nays: None

Absent: DeAngelo

Abstain: None

Meeting was adjourned at 6:55 p.m.

Approved: _____

Signature: _____

March 14, 2017

Steve Smith, Secretary