

Coal City Public Library District

Regular Board Meeting

January 10, 2017

CALL TO ORDER

President Pro-Tem Smith 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	Steve Smith
Karla Kuriger	Ruth Tomlinson
Renee McLuckie	

Trustees absent

Nancy DeAngelo	Lois Phillips
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Others present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
La'Rae Flynn, Recording Secretary
René Norris, Head of Children's Department

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. December 13, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by McLuckie and second by Tomlinson to

**Accept consent agenda items 1) December 13, 2016 Regular Board Minutes and 2)
Action of Bills**

Motion carried by roll call vote.

Ayes: Ames, Kuriger, McLuckie, Tomlinson, Smith

Nays: None

Absent: DeAngelo, Phillips

Abstain: None

CORRESPONDENCE

President Pro-Tem Smith reported commemorative books were donated by the Rolinitis Family in memory of Olivia O'Keefe. Library staff sent thank you notes to thank the board for Christmas gifts.

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 December (attached). Head of Children's Department, René Norris, presented the board with the year's top ten highlights in the children's department. A statistics report showcased the 1,062 programs offered and 22,971 attendees to the various programs for 2016.

STANDING COMMITTEE REPORT

Budget Committee

Committee Chairman Renee McLuckie presented the Fiscal Year 2016-2017 Quarter 2 Report for trustees to review.

Policy Committee

Next committee meeting was scheduled for Monday, January 23, 2017 at 10:00 a.m.

ANNOUNCEMENTS

February 8	Deadline for Agenda
February 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 McLuckie and second by Kuriger that

The board adjourn the January 10, 2017 Regular Board Meeting.

Motion carried by a roll call vote.

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

Nays: None

Absent: DeAngelo, Phillips

Abstain: None

Meeting was adjourned at 6:57 p.m.

Approved: _____

Signature: _____ February 14, 2017

Steve Smith, Secretary