

Coal City Public Library District
Regular Board Meeting
July 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
Nancy DeAngelo
Lois Phillips
Steve Smith

Trustees absent:

Karla Kuriger
Renee McLuckie
Ruth Tomlinson

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Melanie Jones, Communications Coordinator
Danielle Diamond, Head of Teen Department
Carol Crawford, Resident

CORRECTIONS TO AGENDA

There were no corrections to the agenda.

CONSENT AGENDA

1. June 13, 2017 Regular Board Meeting Minutes
2. Action of Bills

Motion by Smith and second by DeAngelo that:

The Board approve consent agenda items 1) June 13, 2017 Regular Board Meeting minutes and 2) Action of Bills.

Motion carried by roll call vote.

Ayes: Ames, DeAngelo, Smith, Phillips

Nays: None

Absent: Kuriger, McLuckie, Tomlinson

Abstain: None

CORRESPONDENCE

Secretary Smith reported that books had been donated by Leah Bill, Mary Jo Breneman, Irene Shepkowski, Jolene Franciskovich and Sherri Balegno in memory of Dave DeAngelo. He also reported the receipt of Trustee Kuriger's resignation.

PUBLIC COMMENT

None

TREASURER'S REPORT

In the absence of Treasurer Renee McLuckie, the Director 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 June.

Danielle Diamond, Teen Department Head, shared the programs and services that the Teen Department has held for the teen patrons over the past six months and the related results.

STANDING COMMITTEE REPORT

Budget Committee

The Tentative Budget and Appropriation Ordinance 17-1 for fiscal year 2017-18, as recommended by the Budget Committee, was provided by Director Franciskovich.

Motion by Smith and second by Ames that:

The Board approve publishing a Public Notice of Tentative Budget and Appropriation Ordinance 17-1 for the fiscal year 2017-18.

Motion carried by roll call vote.

Ayes: DeAngelo, Smith, Ames, Phillips

Nays: None

Absent: Kuriger, McLuckie, Tomlinson

Abstain: None

FY16-17 Q4 Report was presented for review.

Policy Committee

Committee Chairman Smith presented the proposed updates to the Finance Policy for trustees to review.

NEW BUSINESS

Trustee Resignation

Motion by DeAngelo and second by Ames that:

The Board accept with regret the resignation of Karla Kuriger as Trustee of the Coal City Public Library District.

Motion carried by roll call vote:

Ayes: Smith, Ames, DeAngelo, Phillips

Nays: None

Absent: Tomlinson, Kuriger, McLuckie

Abstain: None

Oath of Office – Appointment

Carol Crawford expressed interest in the trustee vacancy created by Trustee Kuriger's resignation and gave consent to serve if appointed.

Motion made by DeAngelo and second by Smith that:

The Board appoint Carol Crawford as Trustee of the Coal City Public Library District until the next election.

Motion carried by roll call vote:

Ayes: DeAngelo, Smith, Ames, Phillips

Nays: None

Absent: Kuriger, McLuckie, Tomlinson

Abstain: None

Secretary Smith executed the Oath of Office.

Minute Review Committee

Trustees Ames and DeAngelo volunteered to serve on the Minute Review Committee. The minutes must be reviewed as a requirement of the Annual Report to the Illinois State Library.

Intergovernmental Cooperation Agreement Creating The Dresden Nuclear Generating Station Taxing Bodies Consortium

Motion made by Crawford and second by Smith that:

The Board approve the Intergovernmental Cooperation Agreement creating the Dresden Nuclear Generating Station Taxing Bodies Consortium.

Motion carried by roll call vote:

Ayes: Smith, Ames, Crawford, DeAngelo, Phillips

Nays: None

Absent: Tomlinson, McLuckie

Abstain: None

Disclosure and Consent to Common Representation

Motion made by DeAngelo and second by Ames that:

The Board approve the Consent to Common Representation as a member of the Dresden Nuclear Generating Station Taxing Bodies Consortium.

Motion carried by roll call vote:

Ayes: Crawford, DeAngelo, Smith, Ames, Phillips

Nays: None

Absent: McLuckie, Tomlinson

Abstain: None

By taking this action the board agreed to retaining Whitt Law LLC and creating an advisory council for all members of the Dresden Nuclear Generating Station Taxing Bodies Consortium.

Intergovernmental Agreement Between The Village of Coal City and the Coal City Public Library District to Allow Access to Health Insurance Coverage For Coal City Public

Library District Employees

The Intergovernmental Agreement between The Village of Coal City and the Coal City Public Library District to allow access to health insurance coverage for Coal City Public Library District employees was provided for review by the Director.

ANNOUNCEMENTS

August 11 Library Closed for In-Service Day at CCHS 8:30a.m.-4:30p.m.

- August 16 Trustee agenda deadline
- August 22 Public Hearing concerning the tentative budget and appropriation ordinance
 at Irving Street Annex starting at 6:15p.m.
- August 22 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 Smith and second by DeAngelo that:

The board adjourn.

Motion carried by a roll call vote.

Ayes: DeAngelo, Smith, Ames, Crawford, Phillips

Nays: None

Absent: Tomlinson, McLuckie

Abstain: None

Meeting was adjourned at 7:21 p.m.

Approved: _____

Signature: _____

August 22, 2017

Steve Smith, Secretary