

Coal City Public Library District  
Regular Board Meeting  
July 12, 2011

**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 PM.

**CORRECTION TO THE AGENDA**

None

**ROLL CALL**

Recording Secretary called the roll.

Trustees present

Dianne Marketti

Lois Phillips

Cindy Starks

Jill Ames

Ruth Tomlinson

Nancy DeAngelo

Trustees Absent

Karla Kuriger

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Others present

Tina Vignocchi, resident

**CORRECTIONS TO AGENDA**

None

**CONSENT AGENDA**

- 1 June 14, 2011 Regular Board Meeting Minutes (action item)
- 2 Action of Bills (action item)
- 3 Bylaw Committee minutes (action item)

Motion by Cindy Starks and seconded by Ruth Tomlinson to:

**Accept Consent Agenda items one, two and three**

Motion carried by roll call vote.

Ayes: DeAngelo, Starks, Tomlinson, Ames, Marketti, Phillips

Nays: None

Absent: Kuriger

The President referred excused absences to the policy committee for discussion and a recommendation.

### **CORRESPONDENCE**

Secretary Jill Ames stated a book was donated in memory of Zilla Turner by library staff.

### **PUBLIC COMMENT**

Tina Vignocchi introduced herself. She is an LTA student doing her practicum and was required to observe a library board meeting.

### **TREASURER'S REPORT**

Treasurer Cindy Starks 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 (attached). Leah Bill updated the board on the Technical Department.

### **STANDING COMMITTEE REPORT**

#### **Budget**

Chairman Cindy Starks handed out the proposed Ordinance 11-1 Budget and Appropriation Ordinance for the Fiscal Year 2011-2012 to review for 30 days. The FY10-11 Q4 Report was handed out to the trustees.

No committee meeting was scheduled.

#### **Policy**

Chairman Nancy DeAngelo stated that the Board Policy needs to be reviewed further. She handed out the proposed Search Warrant Policy and the proposed Meeting Room Policy to the trustees to be reviewed for 30 days.

No committee meeting was scheduled.

#### **Building and Grounds**

Chairman Dianne Marketti said the bathroom renovation is progressing and the rocks on the north side of the building are almost all gone.

Next committee meeting was scheduled for July 18, 2011 at 9:15 a.m.

#### **Bylaws**

President Phillips recommended that the trustees send the bylaws back to committee due to new issues that have been raised.

Motion by Jill Ames and seconded by Diane Marketti to:

**Refer bylaws revisions to a committee**

Motion carried by roll call vote.

Ayes: Starks, Tomlinson, Ames, Marketti, DeAngelo, Phillips

Nays: None

Absent: Kuriger

Jill Ames will chair the committee along with volunteers Nancy DeAngelo and Diane Marketti with board approval.

Next committee meeting was scheduled for July 18, 2011 at 10:15 a.m.

**AD HOC COMMITTEE**

The 25<sup>th</sup> Anniversary Committee will meet to discuss celebration plans.

Next committee meeting was scheduled for August 15, 2011 at 6:15 p.m.

**NEW BUSINESS**

Jill Ames and Cindy Starks will be on the Minute Review Committee. The board will review Serving Our Public 2.0: Standards for Illinois Public Libraries Chapter 2 at the next meeting.

**ANNOUNCEMENT**

August 10                      Agenda deadline

August 16                      Public Hearing concerning the tentative Budget and Appropriation Ordinance at 6:15 p.m.

August 16                      Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

**ADJOURNMENT**

Motion by Cindy Starks and seconded by Diane Marketti to:

**Adjourn the meeting to the Public Hearing to be held on Tuesday  
August 16, 2011 at 6:15 p.m. at the library to discuss the Budget and  
Appropriation Ordinance**

Motion carried by a roll call vote.

Ayes: Tomlinson, Ames, Marketti, DeAngelo, Starks, Phillips

Nays: None

Absent: Kuriger

Meeting ended at 7:02 p.m.

Signature: \_\_\_\_\_ August 16, 2011

Jill Ames, Secretary