

Coal City Public Library District
Regular Board Meeting
November 8, 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

Lois Phillips

Nancy DeAngelo

Cindy Starks

Dianne Marketti

Ruth Tomlinson

Karla Kuriger

Trustees Absent

Jill Ames

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Others present

None

CONSENT AGENDA

1 October 11, 2011 Regular Board Meeting Minutes (action item)

2 Action of Bills (action item)

Motion by Cindy Starks and seconded by Dianne Marketti to:

Accept Consent Agenda items one and two

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

CORRESPONDENCE

None

PUBLIC COMMENT

None

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 October (attached). The board had no objection to closing the library at noon on December 23rd.

STANDING COMMITTEE REPORT

Budget

Motioned by Cindy Starks and seconded by Dianne Marketti to:

Accept the audit as presented by Brian Zabel & Associates P. C. for the fiscal year ended June 30,2011

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Motioned by Cindy Starks and seconded by Karla Kuriger to

Adopt Ordinance No. 11-2 an ordinance levying taxes for corporate Purposes for the Fiscal Year 2011-2012

Motion carried by a roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Chairman Cindy Starks stated the working cash fund was moved to a CD for a better interest rate.

No committee meeting was scheduled.

Policy

Chairman Nancy DeAngelo handed out the proposed Collection Management Policy and the proposed Circulation Policy to the trustees to review for 30 days.

The next committee meeting is scheduled for November 22, 2011 at 6:30 p.m.

Building and Grounds

Committee chairman Dianne Marketti stated she is waiting for the recommendation on the rental house from Greg Lyons.

Next committee meeting was scheduled for November 28, 2011 at 9:15 a.m.

AD HOC COMMITTEE REPORT

25th District Celebration

Motioned by Cindy Starks and seconded by Dianne Marketti to

Accept the sponsor letter with the appropriate library trustee acting as signatory on library letterhead

Motion carried by voice vote.

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

Nays: None

Absent: Ames

Abstain: None

Next committee meeting is scheduled for November 28, 2011 at 6:45 p.m.

NEW BUSINESS

Trustee Evaluation

President Lois Phillips handed out Library Board Maturity evaluation sheets for the trustees to fill out and return to her by Saturday, October 12, 2011. Evaluation results will be reported at the next meeting.

Library Trivia

The trustees enjoyed playing library trivia which was presented by President Phillips. The trivia program was designed to highlight and make trustees more aware of library history.

ANNOUNCEMENT

November 13 Close 3:00 p.m. for Thanksgiving

November 24 Close for Thanksgiving
December 7 Agenda deadline
December 13 Regular monthly meeting of the Coal City Public Library District at
6:30 p.m.

ADJOURNMENT

Motion by Cindy Starks and seconded by Karla Kuriger to:

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Meeting was adjourned at 7:09 p.m.

Signature: _____ December 13, 2011

Dianne Marketti, Secretary Pro-Tem