

Coal City Public Library District  
Regular Board Meeting  
September 13, 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

Jill Ames

Cindy Starks

Dianne Marketti

Ruth Tomlinson

Karla Kuriger

Trustees Absent

Nancy DeAngelo

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Others present

None

**CONSENT AGENDA**

1 August 16, 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: Marketti, Starks, Tomlinson, Ames, Kuriger, Phillips

Nays: None

Absent: DeAngelo

## **CORRESPONDENCE**

Secretary Jill Ames stated the library received monetary donations by Paul A. Brill of Hot Springs, CA, Carol S. Pieper of Sierra Vista, AZ, and Nancy Owens of Palatine, IL for genealogical research. Three books were donated in memory of Jack Shankland, by Paul and Cindy Starks. Handmade Christmas ornaments were donated by Lucille Sutton of Verona, IL.

## **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 August (attached). The board had no objection to donating any fines, collected in October, to the Coal City Food Pantry. Jolene informed the board of an email that was received on the online board form submitted by a district resident.

## **STANDING COMMITTEE REPORT**

### **Building and Grounds**

Committee chairman Dianne Marketti reported that the renter has vacated the rental property. The architect will look at the house and make recommendations. She said the rocks have been removed and fill placed on the north side of the building. A gutter needs to be installed before planting begins. Marketti presented a timeline for the bathroom renovations.

Dianne said Elliott Electric has stepped in to finish the sign project. Next committee meeting is scheduled for September 27, 2011 at 6:30 p.m.

## **NEW BUSINESS**

### **Board Development Program**

An ethics power point presentation was presented by Cindy Starks. This program was part of ongoing trustee orientation.

### **Library Trivia**

The trustees enjoyed playing library trivia which was presented by President Phillips. The board will be learning more about library history in preparation for the library anniversary next year.

**ANNOUNCEMENT**

September 24           Close 12:00 for Octoberfest  
October 5                Agenda deadline  
October 11               Regular monthly meeting of the Coal City Public Library District at  
                                  6:30 p.m.

**ADJOURNMENT**

Motion by Cindy Starks and seconded by Dianne Marketti to:

**Adjourn the meeting**

Motion carried by a roll call vote.

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

Nays: None

Absent: DeAngelo

Meeting was adjourned at 7:10 p.m.

Signature: \_\_\_\_\_ October 11, 2011

Jill Ames, Secretary