

Coal City Public Library District
Regular Board Meeting
August 21, 2012

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.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips	Nancy DeAngelo
Dianne Marketti	Ruth Tomlinson
Cindy Starks	

Trustees Absent

Karla Kuriger
Jill Ames (left at 6:33 p.m.)

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director

Others present

None

CORRECTION TO THE AGENDA

Added agenda item, Policy (information Item), to the Standing Committee Report section after the Buildings and Grounds Report.

CONSENT AGENDA

1. July 10, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Freedom of Information Policy (action item)
4. Rules and Regulations Policy (action item)
5. Minute Review Committee (action item)

Motion by Cindy Starks and seconded by Nancy DeAngelo to

Accept Consent Agenda items one, two, three, four and five

Motion carried by roll call vote.

Ayes: Marketti, DeAngelo, Starks, Tomlinson, Phillips

Nays: None

Absent: Kuriger, Ames

Abstain: None

President Phillips appointed Ruth Tomlinson as Secretary Pro-Tem for the meeting duration.

CORRESPONDENCE

Secretary Pro-Tem Ruth Tomlinson read a thank you from the Coal City Food Pantry for the monetary donation they received in lieu of payment to the library's Star Wars Character program. Pat Smith sent a thank you to the library for the fire pit she won during the recent adult Summer Reading drawings. A book was donated in memory of Leroy B. Thontlin by the library staff. Two books were donated in memory of Margaret Balegno by Cindy Starks and family and by the library staff. A book was donated in memory of Douglas Abell by the library staff. Six books were donated in memory of Ron Shain by Kenneth Talty of Morris, 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 July (attached). Franciskovich informed the board that the library had received a check for Personal Property Replacement Tax from the Village of Coal City in accordance with the state law. In accordance with requirements for the Per Capita Grant Director Franciskovich asked the trustees to review chapter 9 from "Serving Our Public to be discussed at the next meeting. Assistant Director Leah Bill, head of the Technical Department, updated the trustees on future technology for FY2012-2013.

STANDING COMMITTEE REPORT

Budget

Motion by Cindy Starks and seconded by Dianne Marketti to

**Adopt Ordinance No. 12-1 Budget and Appropriation Ordinance for
FY 2012-2013**

Motion carried by roll call vote.

Ayes: DeAngelo, Starks, Tomlinson, Marketti, Phillips

Nays: None

Absent: Ames, Kuriger

Abstain: None

No committee meeting was scheduled.

Building and Grounds

Motion by Dianne Marketti and seconded by Ruth Tomlinson to

**Award the 70 N. Irving Remodel Contract to Brandt Builders of Morris for
\$175,789.60 base bid**

Motion carried by roll call vote.

Ayes: Starks, Tomlinson, Marketti, DeAngelo, Phillips

Nays: None

Absent: Ames, Kuriger

Next committee meeting was scheduled for August 28, 2012 at 6:00 p.m.

Policy

Next committee meeting was scheduled for September 5, 2012 at 6:30 p.m.

Long Range Plans

Committee meeting will be scheduled and Trustees informed of the meeting.

NEW BUSINESS

2012 Local Government Division Training Workshop

Cindy Starks attended the training workshop and reported to the trustees. She informed the trustees that the Illinois Comptroller Consumer Affairs Division can provide informative workshops to library patrons and shared information on its local debt recovery program.

Meeting Summary

President Phillips and the trustees reviewed important issues discussed at this meeting.

ANNOUNCEMENT

September 3 Closed for Labor Day

September 5 Agenda deadline

September 11 Regular monthly meeting of the Coal City Public Library District at
6:30 p.m.

ADJOURNMENT

Motion by Cindy Starks and seconded by Nancy DeAngelo to:

Adjourn the meeting

Motion carried by a roll call vote.

Ayes: Tomlinson, Marketti, DeAngelo, Starks, Phillips

Nays: None

Absent: Kuriger, Ames

Abstain: None

Meeting was adjourned at 7:22 p.m.

Signature: _____ September 11, 2012

Ruth Tomlinson, Secretary Pro-Tem