

Coal City Public Library District
Regular Board Meeting
December 11, 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	Jill Ames
Dianne Marketti	Karla Kuriger
Cindy Starks	Ruth Tomlinson
Nancy DeAngelo	

Trustees Absent

None

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Sherri Balegno, Recording Secretary

Others present

Steve Smith, Resident

CORRECTION TO THE AGENDA

None

CONSENT AGENDA

1. November 13, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Internet & Internet Safety Policy (action item)
4. Public Participation Policy (action item)

Motion by Cindy Starks and seconded by Karla Kuriger to

Accept consent agenda items one, two, three and four

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames read a thank you from Marylouise Kiefert who was the quilt raffle winner this year. A monetary donation was received by Laura (Gervase) Kigin, Saint Paul, MN in appreciation for help with local history and genealogy research.

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 November (attached). Franciskovich updated the board on the meeting she attended on November 19th regarding the Dresden power plant.

STANDING COMMITTEE REPORT

Building and Grounds

Motion by Dianne Marketti and seconded by Ruth Tomlinson to

Purchase 40 chairs for 70 N. Irving meeting facility not to exceed \$7,000.00

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Next committee meeting was scheduled for January 3, 2012 at 6:30 p.m.

NEW BUSINESS

Robert's Rules Made Simple – Chapter 1

Trustees watched and discussed the second session of the parliamentary procedure video training started at the November board meeting.

Security Plan

A security plan developed for the library district was presented for consideration. No action will be taken until the next meeting while trustees consider the recommendations.

CLOSED SESSION

Motion by Cindy Starks and seconded by Nancy DeAngelo to

Enter into closed session under 5ILCS 120/2 (21) to discuss minutes of closed meetings

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Entered into Closed Session at 7:07p.m.

Returned to Open Session at 7:13 p.m.

Motion by Jill Ames and seconded by Cindy Starks to

Open June 12, 2012 meeting minutes and destroy the tapes 18 months or older

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

MEETING SUMMARY

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

ANNOUNCEMENT

- December 24 & 25 Closed for Christmas
- December 31 Closed for New Year’s Eve
- January 1 Closed for New Year Day
- January 2 Deadline for Agenda
- January 8 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: Ames, Kuriger, Marketti, DeAngelo, Starks, Tomlinson, Phillips

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:25 p.m.

Signature: _____ January 8, 2012

Jill Ames, Secretary