

Coal City Public Library District
Regular Board Meeting
November 13, 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

None

CORRECTION TO THE AGENDA

None

CONSENT AGENDA

1. October 9, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by Karla Kuriger and seconded by Cindy Starks to

Accept Consent Agenda items one and two

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: Tomlinson

CORRESPONDENCE

Secretary Jill Ames reported books were donated in memory of Willa Roy by the Starks family and in memory of Allison Rivera by Joe Rivera. A letter was read from the Office of the Secretary of State, Jesse White, acknowledging receipt of the bid documents, picture of the project and the quarterly narrative and financial reports ending September 30, 2012.

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). Franciskovich reported we advertised and interviewed for the opening in the Adult Services. She also discussed more about the Grundy County Consortium meeting. Franciskovich was excited to inform the trustees that the library was acknowledged as a four star library in the Library Journal. Trustees had no objection to Franciskovich being available at the library from 1:00 p.m. to 5:00 p.m. on December 24th to accept trustee petitions for the Consolidated Election as recommended by the library attorney.

STANDING COMMITTEE REPORT

Budget

Motion by Cindy Starks and seconded by Dianne Marketti to

Accept the audit report as presented by Joe Martin at the October 9, 2012

CCPLD meeting

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Cindy Starks and seconded by Karla Kuriger to

**Adopt Ordinance No. 12-2 an Ordinance Levying Taxes for the
Fiscal Year 2012-2013**

Motion carried by roll call vote.

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

Nays:

Absent: None

Abstain: None

Cindy Starks handed out the FY 12-13 Q1Report to trustees to review for 30 days.

No committee meeting was scheduled.

Policy

Chairman Ruth Tomlinson handed out the proposed Internet and Internet Safety and Public Participation Policies to trustees to review for 30 days.

No committee meeting was scheduled.

Building and Grounds

Motion by Dianne Marketti and seconded by Nancy DeAngelo to

Approve 70 N. Irving change orders, changing windows \$3,876.08, sump pump \$4,030.00, and engineering fee required by Village of Coal City \$3,958.50

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Next committee meeting was scheduled for December 11, 2012 at 6:00 p.m.

NEW BUSINESS

Robert's Rules Made Simple – Introduction

As part of ongoing training, trustees watched a DVD about parliamentary procedure.

Meeting Summary

President Phillips and the trustees reviewed important issues discussed at this meeting. Karla Kuriger reported on her recent visit to the Lake Geneva Library.

ANNOUNCEMENT

November 21 Close 3:00 p.m. for Thanksgiving

November 2 Close for Thanksgiving

December 5 Agenda Deadline

December 11 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, Ames, Phillips

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:20 p.m.

Signature: _____ December 11, 2012

Jill Ames, Secretary