

Coal City Public Library District
Regular Board Meeting
October 9, 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
Mary Jo Breneman, Co-Head of Circulation
Pat Wharrie, Co-Head of Circulation

Others present

Steve Smith, Stellan Street / Diamond, IL
Joe Martin, CPA for Brian Zabel & Associates P.C

CORRECTION TO THE AGENDA

Ruth Tomlinson will give the Policy Committee Report.

CONSENT AGENDA

1. September 11, 2012 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Investment Policy (action item)
4. Corporate Credit Card 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: Tomlinson, Ames, Kuriger, Marketti, DeAngelo, Starks, Phillips

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames reported that two books were donated in memory of Willa Roy by Karla Welch and the Tuesday scrap bookers. A book was donated in memory of Marcella Schultz by Karla Welch. Two books were donated in memory of Jacque Wilcox by CCPLD staff. A book was donated in memory of Mary Macier by CCPLD evening book discussion group. A monetary donation was received from the Coal City Jr. Woman's Club.

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 September (attached). Mary Jo Breneman and Pat Wharrie, Co-Heads of Circulation gave a report on the circulation department. Jolene informed the trustees on the costs for an advertisement in the Grundy County Chamber of Commerce's Community pamphlet and for consideration next year. She also informed trustees that Dixie Wiley, Communication Coordinator, will be seeking public input for naming the 70 Irving Street building. Jolene notified the board that Dave Henderson's office has received an assessment complaint from Exelon and she will keep them apprised as more information is given.

STANDING COMMITTEE REPORT

Budget

Joe Martin, CPA for Brian Zabel & Associates P.C., presented the annual audit to the trustees and answered questions they had. Trustees have 30 days to review the audit.

Motion by Cindy Starks and seconded by Karla Kuriger to

Adopt Resolution 12-1 to determine estimate of funds needed for 2012-2013

fiscal year

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Cindy Starks and seconded by Dianne Marketti to

Include the health insurance in the FY2012-2013 Tax Levy as presented

Motion carried by roll call vote.

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

Nays: Ames

Absent: None

Abstain: None

Cindy Starks handed out the FY 12-13 Q1 Report to trustees to review.

Trustees discussed staff Christmas gifts.

No committee meeting was scheduled.

Long Range Plans

Motion by Nancy DeAngelo and seconded by Jill Ames to

Accept the Long Range Plans as evaluated

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

No committee meeting was scheduled.

Policy

Next committee meeting was scheduled for October 23, 2012 at 7:00 p.m.

Building and Grounds

Next committee meeting was scheduled for October 17, 2012 at 6:30 p.m.

NEW BUSINESS

Committee Meeting Minutes

Trustees discussed the recording of committee meeting minutes.

Meeting Summary

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

ANNOUNCEMENT

November 7 Deadline for agenda items

November 13 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: Marketti, DeAngelo, Starks, Tomlinson, Ames, Kuriger,Phillips

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:35 p.m.

Signature: _____ November 13, 2012

Jill Ames, Secretary