

Coal City Public Library District  
Regular Board Meeting  
September 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

Trustees Absent

Ruth Tomlinson

Nancy DeAngelo

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, recording secretary

Others present

None

**CORRECTION TO THE AGENDA**

None

**CONSENT AGENDA**

1. August 21, 2012 Public Hearing Minutes (action item)
2. July 10, 2012 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

Motion by Cindy Starks and seconded by Dianne Marketti to

**Accept Consent Agenda items one, two and three**

Motion carried by roll call vote.

Ayes: Ames, Kuriger, Marketti, Starks, Phillips

Nays: None

Absent: DeAngelo, Tomlinson

Abstain: None

**CORRESPONDENCE**

Secretary Jill Ames read a thank you from Kay Di Paolo for the beautiful blanket she received from the library program “Friends for a Cause”.

**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 approved the director’s recommendation to donate all fines collected in October to the Coal City Food Pantry and to close the library at noon on October 6, 2012 for Coal City’s Octoberfest.

**STANDING COMMITTEE REPORT**

**Building and Grounds**

Committee Chairman Dianne Marketti told the trustees that the renovations at 70 N. Irving are moving along well.

Motion by Dianne Marketti and seconded by Karla Kuriger to

**Go with Bid Alternate 1A at \$3,500.00 and Alternate 4 at \$2,300.00**

Motion carried by roll call vote.

Ayes: Kuriger, Marketti, Starks, Ames, Phillips

Nays: None

Absent: DeAngelo, Tomlinson

Motion by Cindy Starks and seconded by Jill Ames to

**Authorize the Building & Grounds Committee Chairman and board president to approve change orders as needed between board meetings**

Motion carried by roll call vote.

Ayes: Marketti, Starks, Ames, Kuriger, Phillips

Nays: None

Absent: Tomlinson, DeAngelo

Abstain: None

No committee meeting was scheduled.

**Budget**

Next committee meeting was scheduled for September 18, 2012 at 6:30 p.m.

**Long Range Plans**

Committee member Jill Ames gave the committee report and asked the trustees to review the proposed Long Range Plans for 30 days.

No committee meeting was scheduled.

**Policy**

Committee member Karla Kuriger gave the committee report and asked the trustees to review the proposed Investment Policy and the proposed Corporate Credit Card Policy for 30 days.

No committee meeting was scheduled.

**NEW BUSINESS**

President Lois Phillips and the trustees reviewed and discussed Serving Our Public 2.0: Standards for Illinois Public Libraries Chapter 9 Programming.

**Meeting Summary**

President Phillips and the trustees reviewed important issues discussed at this meeting. President Phillips asked the officers to participate in development of officer orientation material. An Executive Committee meeting was scheduled for September 26, 2012 at 7:00 p.m.

**ANNOUNCEMENT**

October 3                      Agenda deadline

October 9                      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: Starks, Ames, Kuriger, Marketti, Phillips

Nays: None

Absent: DeAngelo, Tomlinson

Abstain: None

Meeting was adjourned at 7:10 p.m.

Signature: \_\_\_\_\_ October 9, 2012

Jill Ames, Secretary