

Coal City Public Library District
Regular Board Meeting
August 20, 2013

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 p.m.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips	Steve Smith
Karla Kuriger	Ruth Tomlinson
Jill Ames	Nancy DeAngelo
Dianne Marketti	

Trustees Absent

None

Staff present

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

Others present

None

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. July 9, 2013 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)
4. Minute Review Committee (action item)

Motion by Steve Smith and seconded by Nancy DeAngelo to

Accept consent agenda items one, two, three and four

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames read a thank you from Mike Kessler for offering health insurance to full time employees. Three (3) books were donated in memory of Ruth Riccio from the CCPLD evening book discussion group and CCPLD staff. A book was donated in memory of George Enrietta from CCPLD staff. A book was donated in memory of Willa Roy by Jennifer Roy. A book was donated in memory of Eleanor Fulton by Lois Phillips. Three (3) books were donated by Brian Grega.

PUBLIC COMMENT

None

TREASURER'S REPORT

Treasurer Steve Smith 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). Director Franciskovich informed the trustees of a bake sale that Centru Bank is having on Thursday, September 26 and Friday, September 27. All the proceeds will be donated to the library for programs as their way of giving back to the community.

Director Franciskovich also provided information to the trustees on the ILA (Illinois Library Association) trustee conference.

STANDING COMMITTEE REPORT

Budget

Motion by Steve Smith and seconded by Karla Kuriger to

Approve Ordinance 13-1 Budget and Appropriation for FY 2013-2014

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

No committee meeting was scheduled.

Policy

Next committee meeting was scheduled for August 26, 2013 at 1:00 p.m.

ANNOUNCEMENT

September 2	Closed for Labor Day
September 4	Agenda Deadline
September 10	Regular monthly meeting of the Coal City Public Library District At 6:30 p.m.

ADJOURNMENT

Motion by Karla Kuriger and seconded by Steve Smith to:

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 6:41 p.m.

Signature: _____ September 10, 2013

Jill Ames, Secretary