

Coal City Public Library District
Regular Board Meeting
June 11, 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.

OATH OF OFFICE

Secretary Jill Ames gave the oath of office to newly elected board member Steve Smith and incumbent board members Nancy DeAngelo and Karla Kuriger.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips

Steve Smith

Karla Kuriger

Ruth Tomlinson

Jill Ames

Nancy DeAngelo

Trustees Absent

Dianne Marketti

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Danielle Diamond, Head of Teen Services

Others present

Cindy Starks, resident

Miranda Starks, resident

ANNOUNCEMENTS

President Phillips announced a special board meeting to discuss and vote on Ordinance No. 12-4 Amending Budget and Appropriation Ordinance 12-1 scheduled for June 18, 2013 at 6:30 p.m.

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. May 14, 2013 Regular Board Meeting Minutes (action item)
2. May 21, 2013 Budget Committee Meeting Minutes (action item)
3. Action of Bills (action item)
4. Ordinance 12-5 Setting Meeting Dates for FY 2013-2014 (action item)
5. Public Act 92-0166 Non-Resident Fee Cards (action item)

Motion by Karla Kuriger and seconded by Steve Smith to

Accept consent agenda items one, two, three, four and five

Motion carried by roll call vote.

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

Nays: None

Absent: Marketti

Abstain: None

CORRESPONDENCE

Secretary Jill Ames read a thank you from Girl Scout Troop 70483 for the use of the meeting room. Ames also read a thank you from Deb Krugler in appreciation for the senior exercise program.

PUBLIC COMMENT

Cindy Starks commented on how she enjoyed serving on the library board for so many years.

TREASURER'S REPORT

Director Jolene Franciskovich 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 May (attached). Franciskovich gave an update on the progress on the replacement of the flooring at the Irving Street Annex. Danielle Diamond, Head of Teen Services, gave a report. The board had no objection to closing the library on August 19, 2013 for All Staff In-Service Day.

STANDING COMMITTEE REPORT

Budget

Karla Kuriger reported on health insurance for full time employees. She handed out the Chronology for Annual Financial Ordinances and the working budget for trustees to review. No committee meeting was scheduled

Building and Grounds

No committee meeting was scheduled.

Policy

No committee report was given. Meeting was scheduled later on the agenda.

NEW BUSINESS

Board Officers Election

Secretary Jill Ames announced the slate of officers for election: Lois Phillips, President; Dianne Marketti, Vice President; Jill Ames, Secretary; Steve Smith, Treasurer.

Motion by Karla Kuriger and second by Nancy DeAngelo to

Accept Slate of Board Officers as presented

Motion carried by roll call vote.

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

Nays: None

Absent: Marketti

Abstain: None

ADA Compliance and Ethics Officer Appointments

Motion by Karla Kuriger and second by Nancy DeAngelo to

Accept appointments of Dianne Marketti as Ethics Officer and Jill Ames as ADA Compliance Officer

Motion carried by roll call vote.

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

Nays: None

Absent: Marketti

Abstain: None

Committee Appointments

Motion by Nancy DeAngelo and second by Ruth Tomlinson to

Accept the Standing Committee appointments as presented

Motion carried by roll call vote.

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

Nays: None

Absent: Marketti

Abstain: None

Meeting dates were scheduled, when needed, for newly appointed standing committees.

Policy will meet June 18, 2013 at 6:00 p.m.

Health Insurance

Motion by Stephen Smith and second by Karla Kuriger to

Accept Blue Cross Blue Shield option one to full time employees effective

July 1, 2013

Motion carried roll call vote.

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

Nays: None

Absent: Marketti

Abstain: None

Environmental Scanning

Trustees reviewed and discussed the environmental scanning strengths, weaknesses, opportunities and threats (SWOT) analysis as required by the Illinois State Library to be eligible for Per Capita Grant funding.

Roberts Rules Made Simple Chapter 9

Trustees watched and discussed Chapter 9: Refer to Committee, of a training DVD, started in November as part of an on-going trustee training.

Closed Session

Motion by Jill Ames and seconded by Nancy DeAngelo to

Enter into closed session to review closed minutes

Motion carried by roll call vote.

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

Nays: None

Absent: Marketti

Abstain: None

Entered into Closed Session at 7:47 p.m.

Returned to Open Session at 8:06 p.m.

Semi-annual review of closed minutes

Motion by Ruth Tomlinson and second by Karla Kuriger to

Postpone the opening of Closed Minutes under 5 ILCS 120/2 until the regular monthly meeting July 9, 2013

Motion carried by roll call vote.

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

Nays: None

Absent: Marketti

Abstain: None

Meeting Summary

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

ANNOUNCEMENT

- | | |
|---------|--|
| June 18 | Special Board Meeting of the Coal City Public Library District
at 6:30 p.m. |
| July 2 | Agenda Deadline |
| July 4 | Closed in observance of the Fourth of July |
| July 9 | Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. |

ADJOURNMENT

Motion by Karla Kuriger and seconded by Nancy DeAngelo to:

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: Marketti

Abstain: None

Meeting was adjourned at 8:12 p.m.

Signature: _____ July 9, 2012

Jill Ames, Secretary