

Coal City Public Library District
Regular Board Meeting
March 12, 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 PM.

CORRECTION TO THE AGENDA

Add, agenda item, Budget (information item) under Standard Committee Report as first item.
Add, agenda item, Executive Committee (information item) under New Business after Closed Session.

ROLL CALL

Recording Secretary called the roll.

Trustees present

Lois Phillips	Jill Ames
Dianne Marketti	Nancy DeAngelo
Cindy Starks	Ruth Tomlinson

Trustees Absent

Karla Kuriger

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Sherri Balegno, recording secretary
Irene Shepkowski, Head of Reference Department

Others present

Steve Smith, resident

CONSENT AGENDA

1. February 12, 2013 Regular Board Meeting Minutes (action item)
2. February 19, 2013 Bylaws Committee Meeting Minutes (action item)
3. March 5, 2013 Special Board Meeting Minutes (action item)
4. Action of Bills (action item)
5. Circulation Policy Section (action item)

6. Library Board ADA Policy/Procedures (action item)
7. Reference Policy (action item)

Motion by Cindy Starks and seconded by Dianne Marketti to

Accept Consent Agenda items one, two, three, four, five, six and seven

Motion carried by roll call vote.

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

Nays: None

Absent: Kuriger

Abstain: None

CORRESPONDENCE

Secretary Jill Ames read a thank you from the Coal City Clothes Closet for the library's support for the backpack program by accepting donations.

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 February (attached). Jolene gave an update on Exelon's Dresden Station. Irene Shepkowski, Head of Reference, gave a report on her department.

STANDING COMMITTEE REPORT

Budget

Next Committee meeting was scheduled for April 2, 2013 at 6:30 p.m.

Policy Committee

Next Committee meeting was scheduled for April 2, 2013 at 7:00 p.m.

Building and Grounds

Dianne Marketti updated the trustees on the Irving Street Annex.

No committee meeting was scheduled.

Bylaws

Director Jolene Franciskovich handed out the proposed Bylaws for trustees to review for 30 days.

No Committee meeting was scheduled.

NEW BUSINESS

Robert's Rules Made Simple – Chapter 6

Trustees watched and discussed the next session, Chapter six: Debating, of a training DVD, started in November.

National Library Week

Trustees discussed handing out Staff Service Awards during National Library Week.

Closed Session

Motion by Cindy Starks and seconded by Nancy DeAngelo to

Enter into Closed Session under 5 ILCS 120/2 to discuss the Library Director's Annual Evaluation

Motion carried by roll call vote.

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

Nays: None

Absent: Kuriger

Abstain: None

Entered into Closed Session at 6:56

Returned to Open Session at 7:10

Motion by Jill Ames and seconded by Nancy DeAngelo to

Accept the Library Director's Annual Evaluation as presented

Motion carried by roll call vote.

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

Nays: None

Absent: Kuriger

Abstain: None

Executive Committee

Next Committee meeting was scheduled for April 6, 2013 at 1:00 p.m.

MEETING SUMMARY

President Phillips and the trustees toured the Irving Street Annex.

ANNOUNCEMENT

March 29 & 30 Closed for Easter

April 3 Deadline for Agenda

April 9

Consolidated Election

Regular monthly meeting of the Coal City Public Library District

At 6:30 p.m.

ADJOURNMENT

Motion by Dianne Marketti and seconded by Cindy Starks to:

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: Kuriger

Abstain: None

Meeting was adjourned at 7:37 p.m.

Signature: _____ April 9, 2012

Jill Ames, Secretary