

Coal City Public Library District

Regular Board Meeting

April 8, 2014

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

Renee McLuckie

Nancy DeAngelo

Trustees Absent

None

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Irene Shepkowski, Head of the Reference Department

Others present

None

CORRECTIONS TO AGENDA

Add agenda item, Library Directors Evaluation (action item), to New Business after agenda item, Closed Session.

CONSENT AGENDA

1. March 11, 2014 Regular Board Meeting Minutes (action item)
2. April 1, 2014 Special Board Minutes (action item)
3. Action of Bills (action item)
4. Ordinance 13-4 Ascertaining the Prevailing Rate of Wages (action item)

Motion by Steve Smith and second by Karla Kuriger to

**Approve consent agenda items 1) March 11, 2014 Regular Board Minutes,
2) April 1, 2014 Special Board Meeting, 3) Action of Bills and 4) Ordinance 13-4
Ascertaining the Prevailing Rate of Wages**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: Smith

CORRESPONDENCE

Secretary Jill Ames reported monetary donations in memory of Elbert Miller were received from the staff and also Mike and Beth Hansen. Clyde and Mary Ellen Hildy of Morris, IL sent a monetary donation for craft supplies for the Children's Department.

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 March (attached).

STANDING COMMITTEE REPORT

Budget

Committee Chairman, Steve Smith, handed out the Budget FY 13-14 Q3 Report for trustees to review.

No committee meeting was scheduled.

Policy Committee

Committee Chairman, Nancy DeAngelo, handed out the proposed Board of Trustees Policy to the trustees to review for the next meeting.

No committee meeting was scheduled.

Building and Grounds Committee

Motion by Ruth Tomlinson and second by Steve Smith to

**Accept the bid from West Flooring for \$5,800.00 for carpeting in the
foyer and entrance way.**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Next committee meeting was scheduled for April 29, 2014 at 6:00 p.m.

NEW BUSINESS

Closed Session

Motion by Steve Smith and second by Karla Kuriger to

**Move into closed session under 5ILCS 120/2 to discuss the annual director
evaluation**

Motion carried by roll call vote.

Ayes: McLuckie, De Angelo, Smith, Tomlinson, Ames, Kuriger, Phillips

Nays: None

Absent: None

Abstain: None

Entered into Closed Session at 6:55 p.m.

Returned to Open Session at 7:11 p.m.

Library Directors Evaluation

Motion by Nancy DeAngelo and second by Steve Smith to

Accept the Director's evaluation

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014

Chapter 7 "Collection Management and Resource Sharing"

President, Lois Phillips, handed out chapter 7 of Serving Our Public 3.0 to trustees to review for the next meeting. Review and discussion of this is a state library qualification mandate for per capita grant funding.

ANNOUNCEMENTS

April 14 -20	National Library Week
April 18 & 19	Closed for Easter
May 7	Agenda deadline
May 13	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m.

ADJOURNMENT

Motion by Steve Smith and second by Ruth Tomlinson to

Adjourn the board meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:15 p.m.

Signature: _____ May 13, 2014

Jill Ames, Secretary