

Coal City Public Library District

Regular Board Meeting

July 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

Jill Ames

Lois Phillips

Nancy DeAngelo

Steve Smith

Renee McLuckie

Ruth Tomlinson

Trustees Absent

Karla Kuriger

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Dixie Wiley, Communications Coordinator

Others present

None

**CORRECTIONS TO AGENDA**

None

**CONSENT AGENDA**

1. June 10, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by Steve Smith and second by Nancy DeAngelo to

**Approve consent agenda items 1) June 10, 2014 Regular Board Meeting Minutes  
and 2) Action of Bills**

Motion carried by roll call vote.

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

Nays: None

Absent: Kuriger

Abstain: None

### **CORRESPONDENCE**

Secretary Jill Ames reported West Flooring is donating 25 carpet samples to the Children's Department for use during Storytime. Books were donated in memory of Terry Vota by Jolene Franciskovich and Steven Hancock by Karen Trafton. A monetary donation was received from the CFWC-IL Coal City Junior Woman's Club.

### **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 June (attached). Dixie Wiley, Communications Coordinator updated the board on publicity campaigns.

### **STANDING COMMITTEE REPORT**

#### **Budget**

Chairman Steve Smith handed out the proposed Ordinance 14-1 Budget and Appropriation Ordinance for the Fiscal Year 2014-2015 to trustees to review for 30 days. Steve will review the FY 13-14 Q4 Report with the trustees next month. No committee meeting was scheduled.

#### **Policy**

Chairman Nancy DeAngelo handed out the proposed Employee Handbook and proposed Rules and Regulations Policy to trustees to review for 30 days. The proposed Freedom of Information Policy was not handed out. The Committee will look at it again as more current information has become available.

No committee meeting was scheduled.

### **AD HOC COMMITTEE REPORT**

#### **Personnel Committee**

Next meeting scheduled for August 14, 2014 at 6:30 p.m.

**NEW BUSINESS**

**Library Committee Operations Analysis Results**

President Philips reviewed the results of the analysis with trustees.

**Minute Review Committee**

Ruth Tomlinson and Renee McLuckie volunteered to review the minutes of this fiscal year and report at the next meeting, as required by the Illinois State Library for the Annual Report.

**ANNOUNCEMENT**

- |           |   |
|-----------|---|
| August 13 | Agenda deadline   |
| August 19 | Public Hearing concerning the tentative Budget and Appropriation Ordinance at Irving Street Annex starting, 6:15 p.m. |
| August 19 | Regular monthly meeting of the Coal City Public Library District at the Irving Street Annex, 6:30 p.m.                |

**ADJOURNMENT**

Motion by Steve Smith and second by Renee McLuckie to

**Adjourn the meeting**

Motion carried by a roll call vote.

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

Nays: None

Absent: Kuriger

Abstain: None

Meeting was adjourned at 7:09 p.m.

Signature: \_\_\_\_\_ August 19, 2014

Jill Ames, Secretary