

Coal City Public Library District
Regular Board Meeting
March 11, 2014

CALL TO ORDER

Vice President Nancy DeAngelo 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

Nancy DeAngelo

Steve Smith

Karla Kuriger

Ruth Tomlinson

Jill Ames

Renee McLuckie

Trustees Absent

Lois Phillips

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

Sherri Balegno, Recording Secretary

Others present

None

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. February 11, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Employee Handbook (action item)

Motion by Steve Smith and seconded by Ruth Tomlinson to

**Accept consent agenda items 1) February 11, 2014 Regular Board Minutes,
2) Action of Bills and 3) Employee Handbook**

Motion carried by roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

CORRESPONDENCE

Secretary Jill Ames stated a monetary donation was received from the staff in memory of Thelma Welch. Materials were donated to the library by Brian Grega. Books were donated by Marilyn Hook and Melissa Rolinitis in memory of Olivia O'Keefe.

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 February (attached).

STANDING COMMITTEE REPORT

Policy Committee

The next committee meeting was scheduled for April 7, 2014 at 9:00 a.m.

Building and Grounds Committee

Motion by Ruth Tomlinson and second by Steve Smith to

To accept the bid for meeting room and kitchen flooring from West Flooring not to exceed \$7,854.00

Motion carried by roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

Motion by Ruth Tomlinson and second by Karla Kuriger to

Accept the proposal from Correct Electric, Inc. for keyless entry not to exceed \$5,429.00

Motion carried by roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

Next committee meeting was scheduled for April 2, 2014 at 6:00 p.m.

NEW BUSINESS

Approval of Dresden Power Station Real Property Tax Assessment

Settlement Agreement

Director Jolene Franciskovich answered trustee questions.

Motion by Steve Smith and seconded by Renee McLuckie to.

Approve the Dresden Power Station Real Property Tax Assessment as presented

Motion carried by roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

Vice President Signatory

Motion by Steve Smith and seconded by Ruth Tomlinson to

Authorize the Vice President to sign the settlement agreement on behalf of the board

Motion carried by roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

Attorney Opinion Letter

Motion by Steve Smith and seconded by Karla Kuriger to

Have Whitt Law sign the attorney opinion letter on behalf of the library district

Motion carried by roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

Robert's Rules Made Simple

Trustees watched and discussed Robert's Rules Made Simple video.

National Library Week

Trustees discussed National Library Week, April 13 – 19, 2014 themed “Lives Change at Your Library”.

Staff Service Awards

Trustees discussed staff service awards.

ANNOUNCEMENTS

- April 1 Special Board Meeting to discuss the Annual Director Evaluation
- April 2 Trustee Agenda Deadline
- April 8 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m.

ADJOURNMENT

Motion by Karla Kuriger and seconded by Ruth Tomlinson to

Adjourn the meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: Phillips

Abstain: None

Meeting was adjourned at 7:10 p.m.

Signature: _____ April 8, 2014

Jill Ames, Secretary