

Coal City Public Library District  
Regular Board Meeting  
November 11, 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
Karla Kuriger	Ruth Tomlinson
Renee McLuckie	

Trustees Absent

None

Staff present

Jolene Franciskovich, Director  
Leah Bill, Assistant Director  
Sherri Balegno, Recording Secretary

Others present

None

**CORRECTIONS TO AGENDA**

None

**CONSENT AGENDA**

1. October 14, 2014 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)

Motion by Steve Smith and second by Karla Kuriger

**That the Board approves agenda items 1) October 14, 2014 Regular Board Meeting Minutes, 2) Action of Bills.**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **CORRESPONDENCE**

Secretary Jill Ames reported there was no correspondence.

### **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 October (attached). The board had no objection to closing the library at noon on December 23<sup>rd</sup> due to slowness because of the holiday season and to allow the staff to have a Christmas party. Director Franciskovich reported Veteran's Day Celebration was well attended. The library was awarded an appreciation plaque from St. Juvin Post 1336 (VFW) Veterans of Foreign Wars of the United States.

### **STANDING COMMITTEE REPORT**

#### **Budget**

Motion by Steve Smith and second by Ruth Tomlinson to

**Accept the audit presented at the October 14, 2014 board meeting and  
approve Ordinance No. 14-2 An Ordinance Levying Taxes for Corporate  
Purpose for the Fiscal Year 2014-2015**

Motion was carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

No committee meeting was scheduled.

**Policy**

Committee Chairman, Nancy DeAngelo, handed out the proposed changes to the Employee Handbook and the proposed changes to the Internet and Internet Safety and Public Participation Policies for the trustees to review for 30 days.

No committee meeting was scheduled.

**Building and Grounds**

Next committee meeting was scheduled for January 6, 2015 at 9:15 a.m.

**AD HOC COMMITTEE**

**Personnel Committee**

Trustees had no questions on the updated job description for the director.

No committee meeting was scheduled.

**NEW BUSINESS**

**Closed Session**

Motion by Steve Smith and second by Renee McLuckie to

**Go into closed session to discuss property**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Entered into Closed Session at 6:48 p.m.

Returned to Open Session at 6:58 p.m.

Motion by Steve Smith and second by Nancy DeAngelo

**That the Board approves a contract to purchase 310 E. Division Street,  
Coal City, IL and set a public hearing on January 13, 2015**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Nancy DeAngelo and second by Steve Smith to

**Approve Resolution 14-2 Approving Purchase of Property for 310 E. Division Street, Coal City, IL.**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Steve Smith and second by Karla Kuriger

**That the board approve Ordinance 14-3 Ordinance Authorizing Property Acquisition and Proposing a Finance Plan for 310 E. Division Street, Coal City, IL.**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

The purchase price for 310 E. Division is \$100,000.00. There is a due diligence period which expires January 16, 2015 and the closing is set for January 29, 2015. The board set a public hearing for January 13, 2014 at 6:00 p.m., in the Irving Street Annex.

The board agreed the Director’s Strategic Transition Plan fulfilled the goal requirement of her FY 2013-2014 evaluation.

**ANNOUNCEMENT**

- November 26                      Close at 3:00 p.m. for Thanksgiving
- November 27                      Close for Thanksgiving
- December 3                        Agenda Deadline
- December 9                        Regular monthly meeting of the Coal City Public Library District  
at the Irving Street Annex at 6:30 p.m.

**ADJOURNMENT**

Motion by Steve Smith and second by Karla Kuriger

**The Board adjourn the 11/11/14 meeting**

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:24 p.m.

Signature: \_\_\_\_\_ December 9, 2014

Jill Ames, Secretary