

Coal City Public Library District
Regular Board Meeting
September 09, 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	Nancy DeAngelo
Renee McLuckie	Lois Phillips
Steve Smith	Ruth Tomlinson

Trustees Absent

Karla Kuriger

Staff present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Danielle Diamond, Head of Teen Services
Dixie Wiley, Recording Secretary

Others present

Ron Mueller, Owner of Mueller Appraisal Service

CORRECTIONS TO AGENDA

Two announcements dates were corrected.

CONSENT AGENDA

1. August 19, 2014 Public Hearing Minutes (action items)
2. August 19, 2014 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

Motion by Steve Smith and second by Ruth Tomlinson that

The Board approve agenda items 1) August 19, 2014 Public Hearing Minutes, 2) August 19, 2014 Regular Board Meeting Minutes, 3) Action of Bills.

Motion carried by roll call vote.

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

Nays: None

Absent: Kuriger

Abstain: None

CORRESPONDENCE

Director Jolene Franciskovich presented letters from the Niles Public Library and the RAILS Executive Director Deidre Brennan concerning reciprocal borrowing.

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 August (attached). Head of Teen Services Danielle Diamond provided an update on the Teen Department.

STANDING COMMITTEE REPORT

Policy

Committee Chair, Nancy DeAngelo, handed out proposed changes to the Corporate Credit Card, Freedom of Information, and Investment Policies for trustees to review for 30 days.

Building and Grounds

Committee Chair, Ruth Tomlinson, reported that the exterior Irving Street Annex signs are up. Outside lighting will be added soon. Recent inspection revealed that the elevator will require upgrades to continue to meet code. Eight trees in the south parking lot contain Emerald Ash Bore and must be replaced. Outdoor benches are being repaired by Coal City High School's Career and Technical Class.

AD HOC COMMITTEE REPORT

Personnel Committee

Future meetings are scheduled for September 16, 2014 and October 14, 2014 at 3:00 p.m. in the Irving Street Annex, Room B.

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

Nays: None

Absent: Kuriger

Abstain: None

Entered into Closed Session at 7:12 p.m.

Returned to Open Session at 8:15 p.m.

No action was taken by the board.

ANNOUNCEMENT

October 8 Agenda deadline

October 14 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 Ruth Tomlinson to

Adjourn the 9/9/14 regular meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: Kuriger

Abstain: None

Meeting was adjourned at 8:17 p.m.

Signature: _____ October 14, 2014

Jill Ames, Secretary