

Coal City Public Library District  
Regular Board Meeting  
August 25, 2015

**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  
La'Rae Flynn, Recording Secretary

**CORRECTIONS TO AGENDA**

None

**CONSENT AGENDA**

1. July 14, 2015 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Finance Policy (action item)

Motion by Steve Smith and second by Renee McLuckie that

**the Board approve consent agenda items 1) July 14, 2015 Regular Board Minutes, 2) Action of Bills and 3) Finance Policy**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **CORRESPONDENCE**

Secretary Smith reported Cindy Starks donated commemorative books in memory of Cynthia Venegoni. Sasha Hannigan donated an autographed copy of You'll Be Like Faye by J.C. Buchanan.

### **PUBLIC COMMENT**

None

### **PRESIDENT'S REPORT**

President Lois Phillips reported the Minute Review Committee found errors in the August 19, 2014 Public Hearing and January 13, 2015 Public Hearing minutes. The President's Report (attached) recommended that corrections be made.

Motion by Karla Kuriger and second by Nancy DeAngelo that **The Board Secretary correct minutes shown in the President's Report of August 25.**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **TREASURER'S REPORT**

Treasurer Renee McLuckie 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 July (attached). Assistant Director Leah Bill gave a tech report which included annual log-in statistics for wi-fi use at 5,608. Server upgrades have been completed for all public PC's and the

tech department is being restructured to separate the tech department from the circulation department.

## **STANDING COMMITTEE REPORT**

### **Budget Committee**

Motion by Renee McLuckie and second by Steve Smith to

#### **Adopt Ordinance 15-1 Budget and Appropriation Ordinance for FY 2015-2016**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by Renee McLuckie and second by Nancy DeAngelo to

#### **Transfer \$45,000 to the Special Reserve Fund**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **Policy Committee**

Next committee meeting was scheduled for August 28, 2015 at 3:00 p.m.

## **NEW BUSINESS**

### **Intergovernmental Agreement between Coal City Village and CCPLD**

President Phillips recommended passing on the Intergovernmental Agreement between the Coal City Village and the library district due to the unexpected cost to the village because of the tornado. The T.I.F. agreement which had allotted funds for the library was approved by the Coal City Village Board before the recent tornado.

Motion by Steve Smith and second by Renee McLuckie to

**Decline intergovernmental agreement with village of Coal City in order to enable tornado relief efforts and authorize President Phillips to communicate this decision to the village board**

Motion carried by roll call vote.

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

Nays: Tomlinson

Absent: None

Abstain: None

A letter will be sent to the mayor and village board.

### **Minute Review Committee**

The annual minute review was completed.

Motion by Nancy DeAngelo and second by Renee McLuckie to

**Approve the Secretary's audit for the State Library for fiscal year 2014/2015**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

### **Trivia Challenge**

President Phillips presented a Trivia Challenge question for board members and library staff.

Answer led to discussion. The activity is designed to highlight and learn library and board history. President Phillips suggested all trustees take Open Meeting Act training again for review purposes. Trustee certificates of training completion will be kept on file.

### **Executive Committee**

Committee meeting planned for September 1, 2015 at 3:00 p.m.

### **ANNOUNCEMENTS**

September 2	Deadline for Agenda
September 7	Closed for Labor Day
September 8	Regular monthly meeting of the Coal City Public Library District at 6:30 p.m., Irving Street Annex, 70 N. Irving Street, Coal City

### **ADJOURNMENT**

Motion by Smith and second by Kuriger that

**the Board adjourn the August 25, 2015 regular board meeting.**

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:32 p.m.

Signature: \_\_\_\_\_ September 8, 2015

Steve Smith, Secretary