

Coal City Public Library District
Regular Board Meeting
February 10, 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

Trustees Absent

Renee McLuckie

Staff present

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

Others present

Karen Turner, Library Technical Assistant (LTA) student

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. January 13, 2015 Public Hearing Minutes (action item)
2. January 13, 2015 Regular Board Meeting Minutes (action item)
3. Action of Bills (action item)

Motion by Steve Smith and second by Ruth Tomlinson that

the Board approved Consent Agenda items 1) January 13, 2015 Public Hearing Minutes, 2) January 13, 2015 Regular Board Meeting minutes and 3) Action of Bills

Motion carried by roll call vote.

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

Nays: None

Absent: McLuckie

Abstain: None

CORRESPONDENCE

Secretary Jill Ames reported books were donated in memory of Betty Davito by Louise Martin, Richard “Hotshot” Vilt in honor of his birthday by Lorraine Vilt and Family and Olivia O’Keefe by Marilyn Hook.

PUBLIC COMMENT

Karen Turner informed the board she was observing the board meeting as a requirement of her LTA class.

TREASURER’S REPORT

Treasurer Steve Smith presented a written treasurer’s report (attached). The report will be filed for audit.

SECRETARY’S REPORT

Secretary Ames responded to trustee questions concerning the Secretary Report submitted last month. Amendments were discussed.

PRESIDENT’S REPORT

President Phillips submitted a written President Report containing a recommendation to authorize the board secretary to amend approved closed session minutes as noted in the report. A packet of information was provided each trustee to help them understand the reason for the recommendation.

Motion by Steve Smith and second by Karla Kuriger that

the Board authorize the Board Secretary to amend incorrect closed session minutes as recommended in the President Report dated 2/10/ 15 and that it be completed by the next regular board meeting.

Motion carried by roll call vote.

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

Nays: None

Absent: McLuckie

Abstain: None

Trustee Steve Smith volunteered to help the secretary with the procedure.

DIRECTOR'S PROGRESS AND SERVICE REPORT

Director Jolene Franciskovich submitted the director's report, which included the statistics for January (attached). The board had no objections to the staff having a book/bake sale in the spring and donating the proceeds to the Coal City Backpack program. Jolene announced that Recording Secretary, Sherri Balegno, handed in her resignation. Communications Coordinator, Dixie Wiley, will be taking over those duties.

STANDING COMMITTEE REPORT

Policy Committee

Chairman Nancy DeAngelo handed out the proposed Library Board ADA Policy/Procedure and the proposed Reference Policy for trustees to review for 30 days.

No committee meeting was scheduled.

Bylaws Committee

Next committee meeting was scheduled for March 3, 2015 at 10:00 a.m. in the library director's office.

AD HOC COMMITTEE

Long Range Plans

Next committee meeting was scheduled for February 17, 2015 at 9:30 a.m. in the library director's office.

Personnel Committee

Next committee meeting was schedule for February 24, 2015 at 10:00 a.m. in the quiet study area.

NEW BUSINESS

Property Acquisition History

President Lois Phillips provided trustees a chart showing the library history of property acquisition since 1987.

Library Board Evaluation of Meeting Survey Results

President Phillips reviewed the results of the Library Board Evaluation of Meetings Survey with the trustees.

ANNOUNCEMENT

March 4 Deadline for Agenda

March 10 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 Nancy DeAngelo and second by Karla Kuriger that

the Board adjourn the February 10, 2015 regular board meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: McLuckie

Abstain: None

Meeting was adjourned at 8:12 p.m.

Signature: _____ March 10, 2015

Jill Ames, Secretary