

Coal City Public Library District

Regular Board Meeting

May 12, 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

Renee McLuckie

Steve Smith

Ruth Tomlinson

Nancy DeAngelo

Karla Kuriger

Staff present

Jolene Franciskovich, Director

Leah Bill, Assistant Director

La'Rae Flynn, Recording Secretary

Public Present

Bridget Kauzlaric, Student Ambassador from Coal City High School

Lindsay Stopka, Student Ambassador from Coal City High School

Lilly Solt, Student Ambassador from Coal City High School

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. April 14, 2015 Regular Board Minutes (action item)
2. Action of Bills (action item)
3. Board of Trustees Policy (action item)
4. Employee Handbook Excerpt (action item)
5. General Policy (action item)
6. Identity Protection Policy (action item)

Motion by Ruth Tomlinson and second by Renee McLuckie that

the Board approve consent agenda items 1) April 14, 2015 Regular Board Minutes, 2) Action of Bills, 3) Board of Trustees Policy, 4) Employee Handbook Excerpt, 5) Employee Handbook Excerpt, and 6 General Policy).

Motion carried by roll call vote.

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

Nays: Smith

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Jill Ames reported books were donated by Mike and Missy Rolinitis in memory of Olivia O'Keefe, the Stark Family in memory of Kevin Hansen, Benjamin Easton, and John Browning, and CCPLD Staff in memory of Bette Cullums and Glory Swanson.

PUBLIC COMMENT

Coal City High School Student Ambassadors spoke on behalf of CCHS, telling of activities and successes from the past school year.

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 April (attached).

STANDING COMMITTEE REPORT

Budget Committee

Chairman Steve Smith set up a committee meeting for June 03, 2015 at 6:00 p.m. to review budget figures for next fiscal year.

NEW BUSINESS

Committee Minutes Audit

Minutes for the last two years need to be audited by committee chairmen to verify they are signed and filed with the approval date. This is needed before new committees begins in July.

Committee Interest Survey

Trustees need to fill out the Committee Interest Surveys for next fiscal year's appointments and to return them to the board president.

Board Officer Election

For the June meeting, a slate of nominees for officers needs to be assembled. Board members are encouraged to look through descriptions of officers' duties and talk to current officers who hold a position that interests them. Trustees need to call or email Secretary Ames and express their interest in running for an office.

Board Officer Duties

Descriptions of board officer duties were prepared by officers who previously held the offices. Current officers are recommended to update the duties of the office they hold.

Library Committee Operations Analysis

Trustees are to fill out the Library Committee Operations Analysis forms and return them to the board president in the next two weeks. The results will be shared at the next board meeting.

Closed Session

Motion by Smith and second by Ames that

the Board move into closed session to discuss the annual director evaluation

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Entered into closed session at 6:55 p.m.

Returned to open session at 8:34 p.m.

Motion by Ames and second by DeAngelo that

the Board accept the annual director evaluation as discussed

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Trivia Challenge

