

Coal City Public Library District
Regular Board Meeting
October 13, 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	

Others present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
La'Rae Flynn, Recording Secretary
Sherri Balegno, Co-head of Circulation
Mary Jo Breneman, Co-Head of Circulation
Joe Martin, Brian Zabel & Associates P.C.

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. September 8, 2015 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Meeting Room Policy (action item)
4. Search Warrant Policy (action item)
5. Freedom of Information Act (action item)

Motion by Steve Smith and second by Nancy DeAngelo that

the Board approve consent agenda items 1) September 8, 2015 Regular Board Minutes and 2) Action of Bills 3) Meeting Room Policy 4) Search Warrant Policy and 5) Freedom of Information Act Policy

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Smith reported the Pinochle Card Club made a monetary donation for landscaping in memory of Annette Schock. Ashley Fields donated a book, Doug Buffone: Monster of the Midway, written by Doug Buffone. Library staff donated commemorative books in memory of Jackie Smith and Bertha McMillin.

PUBLIC COMMENT

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 September (attached). Co-heads of Circulation, Sherri BALEGNO and Mary Jo Breneman, gave a presentation updating the board on the Circulation Department.

STANDING COMMITTEE REPORT

Budget Committee

Joe Martin, auditor from Brian Zabel & Associates P.C., reported that the financial books are in good order. He recommended continuing the ongoing monitoring of internal controls. The board will review the audit until the next regular meeting.

Motion by McLuckie and second by Kuriger that

the Board adopt Resolution 15-1, a resolution to determine estimate of funds needed with a TITA hearing.

Motion carried by a roll call vote.

Ayes: Smith, Kuriger, McLuckie, DeAngelo, Phillips

Nays: Tomlinson, Ames

Absent: None

Abstain: None

Fiscal Year 15-16 Quarter 1 Report showing disbursement of budgeted funds was presented.

Staff Christmas gifts were discussed.

Policy Committee

Next committee meeting was scheduled for October 23, 2015 at 9:15 a.m.

Executive Committee

Next committee meeting was scheduled for October 29, 2015 at 10:00 a.m.

AD HOC COMMITTEE REPORT

Long Range Plans

Next committee meeting was scheduled for October 27, 2015 at 9:30 a.m. to review the proposed Strategic Plan.

NEW BUSINESS

Motion by McLuckie and second by Tomlinson that

the Board adopt resolution 15-2 providing for the execution of an intergovernmental agreement with LIMRiCC (Library Insurance Management and Risk Control Contribution

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Motion by DeAngelo and second by Kuriger that

the Board adopt Ordinance15-2- approving amendments to LIMRiCC By-laws and intergovernmental agreements.

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Library Board Maturity Evaluation

The board discussed the results of the Library Board Maturity Evaluation which had been completed following their distribution to trustees at the September meeting.

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.

ANNOUNCEMENTS

November 4	Deadline for Agenda
November 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 Smith and second by Kuriger that

the Board adjourn the October 13, 2015 regular board meeting.

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 8:06 p.m.

Signature: _____November 10, 2015

Steve Smith, Secretary