

Coal City Public Library District

Regular Board Meeting

August 23, 2016

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

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. July 12, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Freedom of Information Act (action item)
4. Rules and Regulations Policy (action item)

Motion by Smith and second by DeAngelo to

Approve consent agenda items 1) July 12, 2016 Regular Board Meeting Minutes 2) Action of Bills 3) Freedom of Information Act and 4) Rules and Regulations Policy

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Steve Smith reported commemorative books were donated by Kaylynn Shoemaker in memory of Elaine Middleton.

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 July (attached). Leah Bill, Assistant Director, presented the board with an annual update of the events and progress in the Technical Services Department.

STANDING COMMITTEE REPORT

Budget Committee

Motion by McLuckie and second by Smith to

Approve Budget Ordinance No. 16-1 Budget and Appropriation Ordinance for FY 2016-2017

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Policy Committee

The next committee meeting was scheduled for Wednesday, August 31 at 2:00 p.m.

NEW BUSINESS

Minute Review Committee

Trustees Tomlinson and Kuriger completed the annual minute review for FY2015-16 as required by the State Library for the Annual Report. They found the minutes were in order and had no discrepancies.

Motion by Tomlinson and second by Kuriger to

Approve the minute review report

Motion carried by voice vote.

Ayes: 7

Nays: None

Absent: None

Abstain: None

Short Takes for Trustees

The board viewed a webinar on Board Ethics created by United for Libraries, an Association of Library Trustees, Advocates, Friends and Foundations, a division of the American Library Association.

ANNOUNCEMENTS

September 5 Closed for Labor Day

September 7 Deadline for Agenda

September 13 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 DeAngelo and second by Tomlinson to

Adjourn the August 23, 2016 regular board meeting

Motion carried by a roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 6:57 p.m.

Signature: _____September 13, 2016

Steve Smith, Secretary