

Coal City Public Library District

Regular Board Meeting

December 13, 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
Danielle Diamond, Head of Teen Services

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. November 8, 2016 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Internet and Internet Safety Policy (action item)
4. Public Participation Policy (action item)
5. Registered Sex Offender Policy (action item)
6. Violence Prevention Plan (action item)

Motion by Smith and second by Kuriger that

The Board approve consent agenda items 1) November 8, 2016 Regular Board Minutes as written 2) Action of Bills 3) Internet Safety Policy 4) Public Participation Policy 5) Registered Sex Offender Policy and 6) Violence Prevention Plan.

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

Secretary Smith reported commemorative books were donated by Marilyn Hook in memory of Olivia O'Keefe. Thomas Kodat, author and son of Coal City resident, Karin Kodat donated his book, Preincarnation. The library received congratulatory flowers from the Shorewood-Troy Library board and staff for the library's 3 Star Award from the Library Journal, and also received a thank you note from the Coal City Food Pantry for the donation of the fine money collected in October.

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 November (attached). At the recommendation of the director, the board approved keeping the salary raise in place that was implemented because of the impending U.S. Department of Labor's overtime rule for the one staff member affected. Head of Teen Services, Danielle Diamond, gave a presentation of the past year's activities in the teen department.

NEW BUSINESS

Motion by Smith and second by Tomlinson that

The Board move into closed session under 5 ILCS 120/2 (21) for semi-annual review of closed session meeting minutes

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Entered into closed session at 6:56 p.m.

Returned to open session at 7:04 p.m.

Motion by Smith and second by DeAngelo that

The Board approve and open closed session minutes from: 6-14-2016 #1 and 6/14/2016 #2 and to destroy audio tapes from closed sessions dated: June 13, 2015, April 14, 2015, May 12, 2015, June 9, 2015 #1 and June 9, 2015 #2 as they have been opened and are 18 months or older.

Motion carried by voice vote.

Ayes: 7

Nays: None

Absent: None

Abstain: None

ANNOUNCEMENTS

| | |
|------------------|--|
| December 23 | Library will close at noon |
| December 24 & 26 | Library will close for Christmas |
| December 31 | Library will close for New Year's Eve |
| January 2 | Library will close for observed holiday for New Year's Day |
| January 4 | Deadline for Agenda |
| January 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 Tomlinson and second by Ames that

The board adjourn the December 13, 2016 regular board meeting.

Motion carried by a roll call vote.

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

Nays: None

Absent:

Abstain: None

Meeting was adjourned at 7:07 p.m

Approved: _____

Signature: _____ January 10, 2017

Steve Smith, Secretary