

Coal City Public Library District

Regular Board Meeting

January 12, 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	Renee McLuckie
Nancy DeAngelo	Lois Phillips
Karla Kuriger	Ruth Tomlinson

Trustees absent

Steve Smith

Others present

Jolene Franciskovich, Director
Leah Bill, Assistant Director
La'Rae Flynn, Recording Secretary
René Norris, Head of Children's Department

President Phillips appointed Trustee Tomlinson to serve as Secretary Pro Tem.

CORRECTIONS TO AGENDA

None

CONSENT AGENDA

1. December 8, 2015 Regular Board Meeting Minutes (action item)
2. Action of Bills (action item)
3. Board of Trustees Policy: Trustee-Library Director Contact Between Meetings (action item)
4. Board of Trustees Policy: Nomination Procedure for Board Officers (action item)

Motion by Karla Kuriger and second by Ruth Tomlinson to

Accept consent agenda items 1) December 8, 2015 Regular Board Minutes 2) Action of Bills 3) Board of Trustees Policy: Trustee-Library Director Contact Between

Meetings and 4) Board of Trustees Policy: Nomination Procedure for Board Officers

Motion carried by roll call vote.

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

Nays: None

Absent: Smith

Abstain: None

CORRESPONDENCE

Secretary Pro-Tem Ruth Tomlinson reported commemorative books were donated by Kaylynn Shoemaker in memory of Connie Kundert and Gordon Boldt, Kaylynn and Carlos Shoemaker in memory of John Browning, and the Rolinitis Family and Marilyn Hook in memory of Olivia O'Keefe. William Crozier donated a one year gift subscription to Smithsonian magazine. Library staff sent thank you notes to thank the board for Christmas gifts.

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 December (attached). Head of Children's Department, René Norris, presented a photo display via the department's instagram account highlighting programs from 2015. A statistics report also showcased the 1,044 programs offered and 22,974 attendees to the various programs for 2015.

STANDING COMMITTEE REPORT

Budget Committee

Committee Chairman Renee McLuckie presented the Fiscal Year 2015-2016 Quarter 2 Report for trustees to review.

Policy Committee

Next committee meeting was scheduled for Monday, February 1, 2016 at 10:00 a.m.

Building and Grounds Committee

Next committee meeting was scheduled for Wednesday, January 20, 2016 at 4:30 p.m.

