

Coal City Public Library District
Regular Board Meeting
March 14, 2017

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

Communications Coordinator called the roll.

Trustees present:

Nancy DeAngelo	Lois Phillips
Karla Kuriger	Steve Smith
Renee McLuckie	Ruth Tomlinson

Trustees absent:

Jill Ames

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Melanie Jones, Communications Coordinator
Irene Shepkowski, Head of Reference

CORRECTIONS TO AGENDA

There were no corrections to the agenda.

CONSENT AGENDA

1. February 14, 2017 Regular Board Meeting Minutes (action item)
2. February 27, 2017 Bylaws Committee Minutes (action item)
3. Action of Bills (action item)
4. American's with Disabilities Act Policy/Procedures (action item)
5. Reference/Reader's Advisory Policy (action item)
6. Volunteer Policy (action item)

Motion by Smith and second by Kuriger that:

The Board approve Consent Agenda items 1) Feb. 14, 2017 Reg. Board Mtg. minutes as written, 2) Feb. 27, 2017 Bylaws Comm. minutes as written, 3) Action of

Bills, 4) Americans with Disabilities Act Policy/Procedures, 5) Reference/Reader's Advisory Policy and 6) Volunteer Policy.

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

CORRESPONDENCE

Secretary Smith reported that monetary donations were made by Coal City High School Class of 1966 in memory of Joseph Lestina and Catherine Green for reference assistance.

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 February (attached). Irene Shepkowski, Head of Reference, presented the board with highlights of the Reference Department, including new staff, the 100 year celebration at the Intermediate School, genealogy programs and services.

STANDING COMMITTEE REPORT

Policy Committee

Meeting was set for March 22, 2017 at 3:00 p.m.

By Law Committee

Committee Chairman Karla Kuriger presented the proposed updates to the bylaws for trustees to review.

NEW BUSINESS

Resolution 16-2

The Director shared information about Resolution 16-2 Authorizing Membership in Libraries of Illinois Risk Agency (LIRA).

Motion by DeAngelo and second by McLuckie that:

The Library Board adopt Resolution 16-2 Authorizing Membership in Libraries of Illinois Risk Agency (LIRA)

Motion carried by roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Intergovernmental Agreement

The Director shared information about the Intergovernmental agreement between Grundy County, Coal City Community Unit School District 1, Gooselake Township, Gooselake Road District, Joliet Junior College, Coal City Public Library District, Coal City Fire Protection District, The Grundy County Treasurer and The Grundy County Supervisor Of Assessments for the CPV Three Rivers, LLC project.

Motion by McLuckie and second by Tomlinson that:

The Library Board approve the Intergovernmental Agreement Between Grundy County, Coal City Community Unit School District No.1, Gooselake Township, Gooselake Township Road District, Joliet Junior College, Coal City Public Library District, Coal City Fire Protection District, the Grundy County Treasurer, and the Grundy County Supervisor Of Assessments, as presented.

Motion carried by a roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Library Board Evaluation

Board evaluation survey results were shared and discussed.

Director Evaluation

President Phillips reported that the library director has begun her self-evaluation, which is the beginning of the director's evaluation process.

National Library Week

Trustees discussed National Library Week, which is April 9-15 and themed “Libraries Transform.”

ANNOUNCEMENTS

- April 4 Consolidated Election
- April 5 Trustee agenda deadline
- April 9-15 National Library Week
- April 11 Regular monthly meeting of the Coal City Public Library District at
6:30 p.m., Irving Street Annex, 70 N. Irving Street, Coal City, IL 60416

ADJOURNMENT

Motion by Kuriger and second by DeAngelo that:

The board adjourn the March 14, 2017 Reg. Board meeting.

Motion carried by a roll call vote.

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

Nays: None

Absent: Ames

Abstain: None

Meeting was adjourned at 7:02 p.m.

Approved: _____

Signature: _____

April 11, 2017

Steve Smith, Secretary