

Coal City Public Library District
Regular Board Meeting
May 9, 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:

Jill Ames	Lois Phillips
Nancy DeAngelo	Ruth Tomlinson
Karla Kuriger	
Renee McLuckie	

Trustees absent:

Steve Smith

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Melanie Jones, Communications Coordinator
Dana Abraham, Head of Adult Services

President Phillips appointed Nancy DeAngelo to serve as Acting Secretary for the meeting.

CORRECTIONS TO AGENDA

There were no corrections to the agenda.

CONSENT AGENDA

1. April 11, 2017 Regular Board minutes (action item)
2. May 2, 2017 Special Board Meeting minutes (action item)
3. General Policy (action item)
4. Identity Protection Policy (action item)
5. Action of Bills (action item)

Motion by McLuckie and second by Kuriger that:

The Board accept the Consent Agenda items 1) April 11, 2017 Regular Board minutes, 2) May 2, 2017 Special Board Meeting minutes 3) General Policy (action item), 4) Identity Protection Policy (action item), 5) Action of Bills (action item)

Motion carried by roll call vote.

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

Nays: None

Absent: Smith

Abstain: None

CORRESPONDENCE

Acting Secretary DeAngelo reported that a thank you card was received from Rene Norris and that memorial donations had been made by Jolene Franciskovich in memory of Greg Patterson, the Class of 1966 in memory of Rick Roseland, Marilyn Hook and Missie, Mike, Arwen Rolinitis in memory of Olivia O'Keefe. Will Grundy Genealogical Society donated \$750.

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 April (attached). The trustees approved the Director's recommendation to close the library August 11 for staff in-service training.

Dana Abraham presented a new time-saving statistics tracking spreadsheet for Adult Services and talked about the importance of a welcoming attitude when working with our patrons in adult services.

STANDING COMMITTEE REPORT

It was noted that according to bylaws, all committees will be reappointed in June. Therefore all current committee chairpeople will be on next month's agenda for final reports.

Budget Committee

A meeting was set for May 23, 2017 at 4:00 p.m.

NEW BUSINESS

Committee Interest Survey (information item)

Survey was distributed to be completed and returned to President Phillips by May 20, 2017.

Library Committee Operations Analysis (information item)

Analysis was distributed to be completed and returned. Results will be reported at the June meeting.

Closed Session

Motion by DeAngelo and second by Ames:

The Board go to closed session to discuss the Annual Director Evaluation under 5 ILCS 120/2 (1).

Motion carried by roll call vote.

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

Nays: None

Absent: Smith

Abstain: None

Entered into closed session at 6:49 p.m.

Returned to open session at 6:53 p.m.

Motion by Kuriger and second by Ames that:

The Board accept the library director's annual evaluation.

Motion carried by roll call vote:

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

Nays: None

Absent: Smith

Abstain: None

ANNOUNCEMENTS

May 29 Closed for Memorial Day

June 7 Agenda deadline

June 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, IL 60416

ADJOURNMENT

Motion by McLuckie and second by Kuriger that:

~~I move t~~That we adjourn.

Motion carried by a roll call vote.

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

Nays: None

Absent: Smith

Abstain: None

Meeting was adjourned at 6:56 p.m.

Approved: _____

Signature: _____

June 13, 2017

Nancy DeAngelo, Acting Secretary