

Coal City Public Library District

Regular Board Meeting

December 11, 2018

CALL TO ORDER

Vice President Nancy DeAngelo 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:

Carol Crawford	Kristine McPherson
Nancy DeAngelo	Steve Smith
Renee McLuckie	Ruth Tomlinson

Trustees absent:

Lois Phillips

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator
Debbi Trotter, Resident

CORRECTIONS TO AGENDA

Nancy DeAngelo under New Business the Trustee Facts File discussion removed Lois Phillips and changed it to a group discussion.

CONSENT AGENDA

1. November 13, 2018 Regular Board Meeting Minutes
2. Action of Bills
3. Public Comment Policy
4. Registered Sex Offender Policy

Motion by Steve Smith and second by Kris McPherson that

The Board approve Consent Agenda items 1.) November 13, 2018 Regular Board Meeting Minutes, 2.) Action of Bills 3.) Public Comment Policy and 4.) Registered Sex Offender Policy.

Motion carried by roll call vote.

Ayes: Smith, Tomlinson, McPherson, Crawford, McLuckie, and DeAngelo

Nays: None

Absent: Phillips

CORRESPONDENCE

A thank you note was read from the Coal City Food Pantry.

PUBLIC COMMENT

None.

TREASURER'S REPORT

Treasurer McLuckie presented a written treasurer's report (attached). The report will be filed for audit.

DIRECTOR'S PROGRESS AND SERVICE REPORT

Library Director Jolene Franciskovich submitted the director's report, which included the statistics for November (attached). Attorney Roger Ritzman sent the library a beautiful poinsettia which is on display at the front desk of the library. December 17 at 5 pm is the deadline to file a library board of trustee packet.

STANDING COMMITTEE REPORT

Building and Grounds

Chairman DeAngelo set a meeting for Thursday, January 3 at 10:00 am in the Library Director's office.

NEW BUSINESS

Trustees Facts File

The Board of Trustees discussed Trustee Facts File Chapters 8 through 10 as a requirement for the Illinois State Library Per Capita Grant.

CLOSED SESSION

Motion by Steve Smith and second by Renee McLuckie 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: Tomlinson, McPherson, Crawford, McLuckie, DeAngelo and Smith

Nays: None

Absent: Phillips

Entered closed session at 6:46 p.m.

Returned to open session at 6:55 p.m.

Motion by Steve Smith and second by Carol Crawford that

The Board approve and open closed session meeting minutes from June 12, 2018 #1 and leave closed those from June 12, 2018 #2 and September 11, 2018 as written and destroy audio taped closed sessions dated: December 13, 2016, April 11, 2017, May 2, 2017 and May 9, 2017 as they have been opened and are 18 months or older.

Motion carried by roll call vote.

Ayes: McPherson, Crawford, McLuckie, DeAngelo, Smith and Tomlinson

Nays: None

Absent: Phillips

ANNOUNCEMENTS

December 24 and 25	Library closed for Christmas
December 31	Library closed for New Year's Eve
January 1	Library closed for New Year's Day
January 2	Trustee agenda deadline
January 8	Regular monthly meeting of the Coal City Public Library District at 6:30 pm, Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT

Motion by Steve Smith and second by Kris McPherson that

The Board adjourn the December 11, 2018 Regular Board meeting.

Motion carried by a roll call vote.

Ayes: Crawford, McLuckie, DeAngelo, Smith, Tomlinson and McPherson

Nays: None

Absent: Phillips

Meeting was adjourned at 6:59 pm.

Approved: _____

Signature: _____ January 8, 2019
Steve Smith, Secretary