

Coal City Public Library District

Regular Board Meeting

January 9, 2018

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
Carol Crawford	Steve Smith
Nancy DeAngelo	Ruth Tomlinson
Renee McLuckie	

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator
René Norris, Head of Children's Services

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. December 12, 2017 Regular Board Meeting Minutes
2. Action of Bills

Motion by DeAngelo and second by Smith that

The Board approve consent agenda items 1.) December 12, 2017 Regular Board Meeting Minutes as written and 2.) Action of Bills.

Motion carried by roll call vote.

Ayes: Tomlinson, Ames, Crawford, McLuckie, DeAngelo, Smith and Phillips

Nays: None

Abstain: None

CORRESPONDENCE

Secretary Smith read several thank you notes from Coal City Public Library District staff. Coal City Public Library District staff donated books in memory of Marvin Kessler.

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).

The Trustees approved the closure of the library on Friday, August 10 for staff training.

Head of Children's Services René Norris presented the library trustees with a report for the Children's Department.

STANDING COMMITTEE REPORT

Budget

The progress of the July 2017 through June 2018 budget for the 2nd quarter was reviewed.

Policy

The Policy Committee set a meeting on Thursday, January 18 at 1:00 p.m. at the library to review the Employee Handbook Policy.

NEW BUSINESS

Library Board Evaluation of Meetings

The annual Library Board Evaluation of Meetings was passed out to trustees and staff members to complete and return to Lois Phillips Board President by Saturday, January 13.

ANNOUNCEMENTS

February 7	Agenda Deadline
February 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

ADJOURNMENT

Motion by Smith second by Crawford to

Adjourn the January 9, 2018 Regular Board meeting.

Motion carried by a roll call vote.

Ayes: DeAngelo, Smith, Tomlinson, Ames, Crawford, McLuckie and Phillips

Nays: None

Abstain: None

Meeting was adjourned at 7:12 p.m.

Approved: _____

Signature: _____ February 13, 2018

Steve Smith, Secretary