

Coal City Public Library District

Regular Board Meeting

October 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

Communications Coordinator called the roll.

Trustees present:

Carol Crawford	Lois Phillips
Renee McLuckie	Steve Smith
Kristine McPherson	Ruth Tomlinson

Trustees absent:

Nancy DeAngelo

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. September 11, 2018 Regular Board Meeting Minutes
2. Action of Bills
3. Corporate Credit Card Policy
4. Investment Policy

Motion by Steve Smith and second by Kristine McPherson that

The Board approve consent agenda items 1.) September 11, 2018 Regular Board Meeting Minutes, 2.) Action of Bills, 3.) Corporate Credit Card Policy and 4.) Investment Policy.

Motion carried by roll call vote.

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

Nays: None

Abstain: None

Absent: DeAngelo

CORRESPONDENCE

None.

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 September (attached).

STANDING COMMITTEE REPORT

Budget

Chairman McLuckie discussed the audit.

Motion by Renee McLuckie and second by Steve Smith that

The Board accept the audit for fiscal year 17-18.

Motion carried by roll call vote.

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

Nays: None

Abstain: None

Absent: DeAngelo

Chairman McLuckie discussed Resolution 18-1 Resolution to Determine Estimate of Funds Needed for 2018-2019 Fiscal Year.

Motion by Renee McLuckie and second by Carol Crawford that

The Board adopt Resolution 18-1 Resolution to Determine Estimate of Funds Needed for 2018-2019 Fiscal Year.

Motion carried by roll call vote.

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

Nays: None

Abstain: None

Absent: DeAngelo

Chairman McLuckie discussed the results of the FY 18-19 first quarter report.

The Board of Trustees discussed the staff Christmas gifts.

Policy

Chairman Smith set a committee meeting for Thursday, October 18 at 2 p.m. to discuss the Public Participation and Input Policy and Registered Sex Offender Policy in the Library Director's office.

Building and Grounds

Trustee Smith presented the report for the Budget and Grounds Committee. The quote for the two types of chairs for public seating was discussed and the committee recommended their purchase.

Motion by Steve Smith and second by Carol Crawford that

The Board approve the purchase and installation of 13 new chairs from Lincoln Office at a cost of \$13,318.81.

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

Nays: None

Abstain: None

Absent: DeAngelo

NEW BUSINESS

Annual Report Comparison

The Board of Trustees discussed in detail the annual report comparison for the past ten years. Changes in library use, program attendance, material purchases, and staffing were reviewed and cost feasibility and funding were studied.

Open Meetings Act Certification Compliance

Trustees Crawford, McLuckie, Phillips, and Smith provided their Open Meeting Act training certification for annual compliance filing.

Library Board Maturity Evaluation Results

The Board of Trustees discussed the Library Board Maturity Evaluation survey results.

Beyond Assistive Technology: Improving Services to People with Disabilities

The Trustees watched the final 20 minute segment of this seminar fulfilling a requirement for the Illinois State Library Per Capita Grant.

ANNOUNCEMENTS

November 7 Trustee agenda deadline

November 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 Steve Smith and second by Renee McLuckie that

The Board adjourn the October 9, 2018 Regular Board meeting.

Motion carried by a roll call vote.

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

Nays: None

Abstain: None

Absent: DeAngelo

Meeting was adjourned at 7:50 p.m.

Approved: _____

Signature: _____ September 11, 2018
Steve Smith, Secretary