

Coal City Public Library District

Regular Board Meeting

April 9, 2019

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 pm.

ROLL CALL

Communications Coordinator called the roll.

Trustees present:

Carol Crawford	Lois Phillips
Renee McLuckie	Steve Smith
Kristine McPherson	

Trustees absent:

Nancy DeAngelo	Ruth Tomlinson
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Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator
Debi Trotter, Resident
Sherri Balegno, Head of Circulation
Danielle Diamond, Youth Services Librarian
Jamie Lindsey, Reference Clerk
Crystal Padron, Circulation Clerk
Karen Turner, Youth Services Librarian

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. March 12, 2019 Regular Board Meeting Minutes
2. Action of Bills
3. March 19, 2019 Bylaws Committee Minutes

Motion by Steve Smith and second by Renee McLuckie that

The Board approve Consent Agenda items 1.) March 12, 2019 Regular Board Meeting Minutes, 2.) Action of Bills and 3.) March 19, 2019 Bylaws Committee Minutes.

Motion carried by roll call vote.

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

Absent: DeAngelo and Tomlinson

Nays: None

CORRESPONDENCE

Trustee Smith read a thank you note from several library staff members for the food items Board members purchased for staff in celebration of National Library Week.

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 March (attached). The Dresden Consortium meeting held on April 3, 2019 was discussed. The Board of Trustees had no objection to Director Franciskovich negotiating a deal with Dresden on the library's behalf.

STANDING COMMITTEE REPORT

Budget

Chairman McLuckie presented the Trustees with the Budget FY 18-19 Q3 Report and answered questions concerning the report.

Policy

Chairman Smith discussed the proposed changes made to the following policies: (1) Identity Protection Policy, (2) Interlibrary Loan Policy; and (3) Volunteer Policy. These policies will be considered on the consent agenda at the May Board meeting.

Building and Grounds

Trustee Smith presented the Trustees with a Building and Grounds committee report. The Trustees discussed a local history display unit and viewed the area in the upstairs reference section where the customized wall unit would be put on display. This unit would be used to

display historical items such as maps, newspaper articles, pictures, etc. the library already owns, historical items from members in the community, or items it may receive in the future.

Motion by Steve Smith and second by Carol Crawford that

The Board approve the Local History display wall for \$17,912.

Motion carried by roll call vote.

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

Absent: DeAngelo and Tomlinson

Nays: None

Bylaws

President Phillips discussed the proposed changes to the Bylaws. The Bylaws will be considered on the consent agenda at the May Board meeting.

NEW BUSINESS

Intergovernmental Cooperation Agreement

Motion by Steve Smith and second by Carol Crawford that

The Board approve the Intergovernmental Cooperation Agreement Creating the Dresden Nuclear Generating Station Taxing Bodies Consortium.

Motion carried by voice vote.

Ayes: 5

Absent: 2

Nays: None

Consent to Common Representation

As negotiations for a tax settlement agreement with Exelon proceed, legal representation will be necessary for the Library and the other participating taxing bodies.

Motion by Renee McLuckie and second by Kris McPherson that

The Board approve the Consent to Common Representation.

Motion carried by roll call vote.

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

Absent: DeAngelo and Tomlinson

Nays: None

National Library Week

The Trustees recognized staff members for their years of library service as follows: Crystal Padron for 5 years of service; Danielle Diamond, Ken Gumbs, Jamie Lindsay, and David Smith

for 10 years of service; Sherri Balegno, Armondo Esparza, Cindy Starks, and Karen Turner for 15 years of service.

Closed Session

Motion by Steve Smith and second by Renee McLuckie that

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

Motion carried by roll call vote.

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

Absent: DeAngelo and Tomlinson

Nays: None

Entered closed session at 7:28 pm.

Returned to open session at 7:44 pm.

Annual Director Evaluation

President Phillips announced the Board of Trustees would be having a special Board meeting on Tuesday, April 23 at 6:00 pm in the Irving Street Annex B to discuss the Annual Director Evaluation.

ANNOUNCEMENTS

April 19 & 20 Library Closed for Easter

May 8 Trustee agenda deadline

May 14 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 Renee McLuckie that

The Board adjourn the April 9, 2019 Regular Board meeting.

Motion carried by a roll call vote.

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

Absent: DeAngelo and Tomlinson

Nays: None

Meeting was adjourned at 7:48 pm.

Approved: _____

Signature: _____ May 14, 2019
Steve Smith, Secretary