

Coal City Public Library District

Regular Board Meeting

February 13, 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	Steve Smith
Kristine McPherson	Ruth Tomlinson
Lois Phillips	

Trustees absent:

Nancy DeAngelo	Renee McLuckie
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Others present:

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

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. January 8, 2019 Regular Board Meeting Minutes
2. Action of Bills

Motion by Steve Smith and second by Carol Crawford that

The Board approve Consent Agenda items 1.) January 8, 2019 Regular Board Meeting Minutes and 2.) Action of Bills.

Motion carried by roll call vote.

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

Absent: McLuckie, DeAngelo

Nays: None

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

TREASURER'S REPORT

Library Director Jolene Franciskovich 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 January (attached). Director Franciskovich explained expenses in the contingency line item were high because they included the \$900.01 donation to the Coal City Food Pantry. The Board was updated on the minimum wage Senate bill status. Plans for the Ladies Night Out event scheduled in October were discussed by the Board and more information was requested.

STANDING COMMITTEE REPORT

Policy

Chairman Smith presented the Board Members with changes to the following policies:

1.) Americans with Disabilities Act, 2.) Reference/Reader's Advisory and 3.) Violence Prevention Policy. These policies will be up for consideration at the next meeting.

Building and Grounds

Trustee Smith discussed chairs for the meeting room.

Motion by Steve Smith and second by Kris McPherson that

The Board approve the purchase of 80 "4800 series" stacking chairs which includes upholstered seat and back at the cost of \$8616.40 plus an installation charge of \$426.12.

Motion carried by roll call vote.

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

Absent: McLuckie, DeAngelo

Nays: None

The committee set a meeting for Tuesday, February 26 at 1:00 pm in the Library Director's office.

NEW BUSINESS

Library Board Evaluation of Meetings Results

The Board of Trustees discussed the results in detail of the survey taken the previous month.

Making, Amending, Discussing and Voting on Motions

The Board of Trustees viewed a trustee learning video and discussed the training in detail.

ANNOUNCEMENTS

March 3 Trustee agenda deadline

March 12 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 February 12, 2019 Regular Board meeting.

Motion carried by a roll call vote.

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

Absent: McLuckie, DeAngelo

Meeting was adjourned at 7:28 pm.

Approved: _____

Signature: _____ March 12, 2019
Steve Smith, Secretary