

Coal City Public Library District

Regular Board Meeting

April 13, 2021

**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
Renee McLuckie	Debi Trotter
Lois Phillips	Dean Vigna
Becky Sipple	

Others present:

Jolene Franciskovich, Director  
Cindy Starks, Communications Coordinator

**CORRECTIONS TO AGENDA**

None.

**CONSENT AGENDA**

1. March 9, 2021 Regular Board Meeting Minutes
2. April 8, 2021 Dresden Committee Minutes
3. Action of Bills
4. Bylaws

Renee McLuckie requested that agenda item 2 April 8, 2021 Dresden Committee Minutes be removed from the agenda.

Motion by Becky Sipple and second by Steve Smith that

**The Board approve the consent agenda items: 1. March 9, 2021 Regular Board Meeting Minutes, 3. Action of Bills, and 4. Bylaws.**

Motion carried by roll call vote.

Ayes: McLuckie, Sipple, Vigna, Crawford, and Phillips

Abstain: Smith and Trotter

**CORRESPONDENCE**

A thank you note was received from the Library staff. The book "Miller's Antiques Encyclopedia" by Judith Miller was donated in memory of Betty Trotter by Jolene

Franciskovich. The book “Let’s Play Two The Legend of Mr. Cub, The Life of Ernie Banks” was donated in memory of Helen Veronda by Kay Lynn Shoemaker.

### **PUBLIC COMMENT**

None.

### **TREASURER’S REPORT**

Chairman 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). Jolene answered the Board of Trustees questions concerning the report. The Board of Trustees had no objection to hiring a Youth Services Clerk that has been a volunteer for many years and is related to a staff member.

### **STANDING COMMITTEE REPORTS**

#### **Budget**

Chairman McLuckie discussed the 3<sup>rd</sup> quarter budget report with the Board of Trustees and scheduled a Committee meeting for Friday, April 23 at 2:00 p.m. in the Annex to discuss the employee salary schedule.

#### **Policy**

Chairman Crawford discussed proposed changes made to the (1) Identity Protection Policy, (2) Volunteer Policy, and (3) Interlibrary Loan Policy. The policies will be considered for approval at the next regular Board meeting.

### **AD HOC COMMITTEE**

#### **Dresden Committee**

Chairman Renee McLuckie presented the Board of Trustees with an update on the status of the Dresden Nuclear Plant along with a letter to the editor and a list of legislators to contact for support. The library has posted the two Dresden witness slips to be signed for supporting HB 1472 and SB 1100 to their Facebook page, Twitter account, and sent an e-newsletter. Motion by Renee McLuckie and second by Debi Trotter that

**The Board approve publication of the letter to the editor supporting the passing of legislation HB 1472/SB 1100 known as the Climate Union Jobs Act.**

Motion carried by roll call vote.

Ayes: Crawford, McLuckie, Sipple, Smith, Trotter, Vigna, and Phillips

## **Strategic Plan Committee**

Chairman Smith scheduled a Committee meeting for Thursday, April 29 at 2:00 p.m. in the Annex.

## **NEW BUSINESS**

### **Closed Session**

Motion by Carol Crawford 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: Sipple, Smith, Trotter, Vigna, Crawford, McLuckie, and Phillips

Entered closed session at 7:00 p.m.

Returned to open session at 7:27 p.m.

### **Annual Director Evaluation**

President Phillips announced a Special Board Meeting has been scheduled for Wednesday, April 21 at 6:30 p.m. in the Annex. The purpose of the meeting is to discuss the Director's annual evaluation. The meeting agenda will be posted as required.

### **Library Trivia**

President Phillips provided the Board with a trivia question to familiarize themselves with the history of the library.

## **ANNOUNCEMENTS**

- April 21 Special meeting of the Coal City Public Library District at 6:30 p.m. in the Annex, 70 N. Irving Street, Coal City
- May 5 Trustee agenda items deadline
- May 11 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Library Meeting Room, 85 N. Garfield Street, Coal City

## **ADJOURNMENT**

Motion by Debi Trotter and second by Becky Sipple that

**The Board adjourn.**

Motion carried by roll call vote.

Ayes: Smith, Trotter, Vigna, Crawford, McLuckie, Sipple, and Phillips

Meeting was adjourned at 7:36 p.m.

Signature: \_\_\_\_\_ May 11, 2021  
Carol Crawford, Secretary