

Coal City Public Library District

Regular Board Meeting

August 23, 2022

CALL TO ORDER

President Debi Trotter called the regular monthly meeting of the Coal City Public Library District Board of Trustees to order at 6:30 pm.

ROLL CALL

Assistant Director called the roll.

Trustees present:

Carol Crawford	Debi Trotter
Becky Sipple	Dean Vigna
Steve Smith	

Trustees absent:

Renee McLuckie and Betsy Stahler

Others present:

Jolene Franciskovich, Library Director

Leah Bill, Assistant Director

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. July 12, 2022 Regular Board Meeting Minutes
2. Action of Bills
3. Firearms Policy
4. Freedom of Information Act
5. Library Parking Lot
6. Unattended Children in the Library Policy

Motion by Carol Crawford and second by Becky Sipple that

The Board approve the consent agenda items: (1) July 12, 2022 Regular Board Meeting Minutes; (2) Action of Bills; (3) Firearms Policy; (4) Freedom of Information Act; (5) Library Parking Lot; and (6) Unattended Children in the Library Policy.

Motion carried by roll call vote.

Ayes: Sipple, Vigna, Crawford, and Trotter

Abstain: Smith

Absent: McLuckie and Stahler

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 July (attached). Meeting room usage and area libraries going fine free was discussed. Assistant Library Director Leah Bill provided an update on the Tech Department.

STANDING COMMITTEE REPORTS

Budget

Library Director Jolene Franciskovich discussed the Budget and Appropriation Ordinance 22-1 for the FY2022-2023.

Motion by Steve Smith and second by Carol Crawford that

The Board adopt Ordinance No. 22-1 the Budget and Appropriation Ordinance FY2022-2023.

Motion carried by roll call vote.

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

Absent: McLuckie and Stahler

AD HOC COMMITTEE REPORT

Minute Review Committee Report

Chairman Smith reported the Minute Review Committee's findings to the Board.

Motion by Steve Smith and second by Carol Crawford that

The Board accept the Secretary's minute review committee report.

Motion carried by roll call vote.

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

Absent: McLuckie and Stahler

ANNOUNCEMENTS

September 5 Closed for Labor Day

September 7 Trustee agenda items deadline

September 13 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in
the Irving Street Annex

ADJOURNMENT

Motion by Steve Smith and second by Dean Vigna that

The Board adjourn the meeting.

Motion carried by roll call vote.

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

Absent: McLuckie and Stahler

Meeting was adjourned at 7:16 p.m.

Signature: _____ September 13, 2022
Carol Crawford, Secretary