

Coal City Public Library District  
Regular Board Meeting  
January 10, 2023

**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**

Communications Coordinator called the roll.

Trustees present:

Carol Crawford	Betsy Stahler
Becky Sipple	Debi Trotter
Steve Smith	Dean Vigna

Trustees Absent:

Renee McLuckie

Others present:

Jolene Franciskovich, Library Director  
Leah Bill, Assistant Director  
Cindy Starks, Communications Coordinator  
Rene Norris, Head of Youth Services

**CORRECTIONS TO AGENDA**

None.

**CONSENT AGENDA**

1. December 13, 2022 Regular Board Meeting Minutes
2. Action of Bills

Motion by Carol Crawford and second by Betsy Stahler that

**The Board approve the consent agenda items: (1) December 13, 2022 Regular Board Meeting Minutes; and (2) Action of Bills.**

Motion carried by roll call vote.

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

Absent: McLuckie

## **CORRESPONDENCE**

The books “Empty Cradle Broken Heart” and “It’s Ok That You’re Not Ok” were donated by Adam and Holly Katavich in memory of Baby Clint J. Katavich. Thank you notes were received from Jolene Franciskovich, Leah Bill, Rene Norris, and Cindy Starks.

## **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 December (attached).

Rene Norris, Head of Youth Services, reported to the Trustees that Youth Services has done 1,191 programs in 2022 with 26,923 attendees. This is an increase of 207 programs and 7,410 attendees from 2021. The canvas classes have been brought back to the Library to do in-person, Family Read Night had 302 people attend. The Book Walk was held at the Coal City Intermediate School due to the change in weather, there was a Family Beach Blanket Bingo event, Fun on the Lawn event, we participated in Coal City’s Fall Fest this year and there were several other storytimes and events held in 2022.

## **STANDING COMMITTEE REPORTS**

### **Budget**

Library Director Jolene Franciskovich discussed the FY 2022-23 Quarter 2 Report with the Trustees.

### **Policy**

Chairman Crawford scheduled a Policy Committee meeting on Thursday, January 19 at 10:00 a.m. in the Annex to discuss the following policies: (1) Board ADA Policy, (2) Reference/Reader's Advisory Policy, (3) Violence Prevention Policy; (4) Patron Use and Behavior; and (5) Apparent Conformity Policy.

## **NEW BUSINESS**

### **Meeting Spaces Trial Policy**

The Meeting Spaces Trial Policy was discussed by the Trustees.

Motion by Carol Crawford and second by Steve Smith that

**The Board accept the Meeting Spaces Trial Policy as amended.**

Motion carried by roll call vote.

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

Absent: McLuckie

**Annual Sexual Harassment Prevention Training**

President Trotter directed the Trustees to review the training, complete the certificate of training, and hand in the certificate at the February 14 Board meeting.

**ANNOUNCEMENTS**

February 8                      Deadline for Agenda

February 14                      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 Becky Sipple that

**The Board adjourn the meeting.**

Motion carried by roll call vote.

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

Meeting was adjourned at 7:50 p.m.

Signature: \_\_\_\_\_ February 14, 2023  
Carol Crawford, Secretary