

Coal City Public Library District

Regular Board Meeting

May 9, 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
Renee McLuckie	Debi Trotter
Becky Sipple	Dean Vigna
Steve Smith	

Others present:

Jolene Franciskovich, Library Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator
Dana Abraham, Head of Adult Services
Mike Perry, Chamlin & Associates

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. April 11, 2023 Regular Board Meeting Minutes
2. April 27, 2023 Budget Committee Meeting minutes
3. Identity Protection Policy
4. Interlibrary Loan Policy
5. Volunteer Policy
6. Action of Bills

Motion by Carol Crawford and second by Renee McLuckie that

The Board approve the consent agenda items: (1) April 11, 2023 Regular Board Meeting Minutes; (2) April 27, 2023 Budget Committee Meeting minutes; (3) Identity Protection Policy; (4) Interlibrary Loan Policy; (5) Volunteer Policy; and (6) Action of Bills.

Motion carried by roll call vote.

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

CORRESPONDENCE

Thank you notes were received from Mary Jo Breneman and Jolene Franciskovich for their service awards. A thank you note was received from the staff for treats during National Library Week.

PUBLIC COMMENT

None.

TREASURER'S REPORT

Treasurer Renee 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 April (attached). The Board had no objection to hiring a Summer Youth Services Clerk that is related to a staff member.

Adult Services Report

Dana Abraham, Head of Adult Services, reported to the Board of Trustees that there have been 497 adult programs with 11,877 people attending in 2022. Programs include making door signs, painting with Paula, Cooking with Heather, and Movies on the Lawn. New this year was the Peeps Contest. Upcoming events include Ice Cream Social which we will have Cream Crunch-N-More Cereal Infused Ice Cream provide on July 26 as well as bus trips to Vera Bradley Annual Sale on June 16, Shedd Aquarium on June 26, and the Milwaukee Zoo on July 31.

STANDING COMMITTEE REPORTS

Budget

Chairman McLuckie reviewed the new proposed salary scale for FY 23-24 with the Trustees. The salary scale will be considered for approval at the next Board meeting.

NEW BUSINESS

Committee and Board Officer Interest Survey

President Trotter presented Trustees with a Committee and Board Officer Interest Survey to complete and return as soon as possible. New Committees and Officers will be reassigned at the next Board meeting.

Fire Pump Room

Mike Perry with Chamlin & Associates discussed with the Board of Trustees a number of options and three phases to consider for updates and/or changes to electricity, fire pump and a generator in the mechanical room. Mike Perry will get pricing for electrical work needed and

Jolene Franciskovich will get pricing for fire pump work needed and this information will be reported back to the Board of Trustees at the next Board meeting.

Annual Director Evaluation

Motion by Steve Smith and second by Betsy Stahler that

The Board approve the final draft of the Annual Director Evaluation.

Motion carried by roll call vote.

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

ANNOUNCEMENTS

May 29 Closed for Memorial Day

June 7 Deadline for Agenda

June 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 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 7:26 p.m.

Signature: _____ June 13, 2023
Carol Crawford, Secretary