

Coal City Public Library District

Regular Board Meeting

February 11, 2025

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 p.m.

ROLL CALL

Communications Coordinator called the roll.

Trustees present:

Carol Crawford	Betsy Stahler
Becky Sipple	Debi Trotter
Steve Smith	

Absent:

Renee McLuckie and Dean Vigna

Others present:

Jolene Franciskovich, Library Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator
Katie Ludes, Resident

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. January 14, 2025 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) January 14, 2025 Regular Board Meeting Minutes; and (2) Action of Bills.

Motion carried by roll call vote.

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

Absent: McLuckie and Vigna

CORRESPONDENCE

The Class of 1965 donated books in memory of Alfonso Diaz and Joe Grega. Jolene Franciskovich and Mary Jo Breneman donated books in memory of Joe Grega.

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).

STANDING COMMITTEE REPORTS

Policy

Chairman Crawford discussed proposed changes to the following policies: (1) Board ADA Policy; (2) Local Election Official Apparent Conformity Policy; (3) Patron Use and Behavior Policy; (4) Reference/Reader's Policy; and (5) Violence Prevention Policy. They will be considered for approval at the next regular Board meeting.

Building and Grounds

Library Director Jolene Franciskovich presented the report for Buildings and Grounds. Jolene discussed the condition of the Library's parking lot with the Board. The Board had no objection to Jolene signing a quote for Chamlin & Associates in the amount of \$8,500 to run the milling and repaving project from start to finish. The Board discussed using interest earned from the Working Cash Fund to pay for the parking lot. The Board had no objection to Jolene contacting the Village of Coal City concerning redoing the alleyway at the same time as the Library does the parking lot.

NEW BUSINESS

Sexual Harassment Prevention Training

The Board of Trustees turned in their completed Annual Sexual Harassment Prevention training certificates of completion.

Closed Session – Director Retirement

Motion by Steve Smith and second by Betsy Stahler that

The Board enter into closed session under 5 ILCS 120/2 (1) to discuss the Director's retirement.

Motion carried by roll call vote.

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

Absent: McLuckie and Vigna

Entered Closed: 6:55 p.m.

Returned to Open: 7:07 p.m.

No action was taken.

Trustee Open Discussion

None.

ANNOUNCEMENTS

March 5 Deadline for Agenda

March 11 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.

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

Absent: McLuckie and Vigna

Meeting was adjourned at 7:08 p.m.

Signature: _____ March 11, 2025
Carol Crawford, Secretary