

Coal City Public Library District

Regular Board Meeting

July 8, 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

The Assistant Director called the roll.

Trustees present:

Carol Crawford
Katie Ludes

Becky Sipple
Steve Smith

Dean Vigna
Debi Trotter

Absent: Betsy Stahler

Others present:

Leah Bill, Library Director
Cindy Starks, Assistant Director

CORRECTIONS TO AGENDA

President Trotter changed the date of the June Regular Board Meeting Minutes to June 10, 2025 under the Consent Agenda.

CONSENT AGENDA

1. June 10, 2025 Regular Board Meeting Minutes
2. Action of Bills

Motion by Carol Crawford and second by Katie Ludes that

The Board approve the consent agenda items: (1) June 10, 2025 Regular Board Meeting Minutes; and (2) Action of Bills, as corrected.

Motion carried by roll call vote.

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

Absent: Stahler

CORRESPONDENCE

A thank you note was received from Jolene Franciskovich.

PUBLIC COMMENT

None.

TREASURER'S REPORT

Leah Bill, Library Director presented a written treasurer's report (attached). The report will be filed for audit.

DIRECTOR'S PROGRESS AND SERVICE REPORT

Director Leah Bill submitted the director's report, which included the statistics for June (attached).

STANDING COMMITTEE REPORTS

Budget

Leah Bill, Library Director presented the Board with the proposed Tentative Budget and Appropriation Ordinance 25-2 for the FY25-26. A notice will be published of a public hearing to be heard on August 19 at 6:15 p.m.

The Board of Trustees reviewed the FY24-25 quarter four report.

Policy

Chairman Crawford discussed the proposed changes of the following policies: (1) Finance; (2) Library Card; (3) Material and Monetary Donations; (4) Reimbursement of Travel; (5) Security Camera; (6) Social Media; and (7) Personal Property. These policies will be considered for approval at the next regular Board meeting.

Buildings and Grounds

Chairman Vigna scheduled an annual walk through committee meeting on Thursday, August 7 at 10:00 a.m. to begin in the Library Director's office.

NEW BUSINESS

Minute Review Committee

Steve Smith and Dean Vigna volunteered to serve on the Minute Review Committee. They will report back any discrepancies found at the next regular Board meeting.

Trustee Open Discussion

The Trustees discussed recent articles on library trends.

ANNOUNCEMENTS

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| August 13 | Deadline for Agenda |
| August 15 | Closed for In-Service Day |
| August 19 | Public Hearing concerning the tentative budget and appropriation ordinance held in the Irving Street Annex starting at 6:15 p.m. |
| August 19 | Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Irving Street Annex |

ADJOURNMENT

Motion by Becky Sipple and second by Carol Crawford that

The Board adjourn the meeting.

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

Absent: Stahler

Meeting was adjourned at 6:57 p.m.

Signature: _____ August 19, 2025
Carol Crawford, Secretary