

Coal City Public Library District

Regular Board Meeting

April 11, 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:

Renee McLuckie	Betsy Stahler
Becky Sipple	Debi Trotter
Steve Smith	Dean Vigna

Trustees absent:

Carol Crawford

Others present:

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

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. March 14, 2023 Regular Board Meeting Minutes
2. Action of Bills

President Trotter made a request to insert into the March 14, 2023 Regular Board Meeting Minutes under Standing Committees, Building and Grounds - Chairman Sipple scheduled a Building and Grounds Committee meeting for Tuesday, March 28 at 11:00 a.m. in the Annex. Trustee Stahler made a request to change the date of the regular Board meeting from April 12 to April 11.

Motion by Renee McLuckie and second by Betsy Stahler that

The Board approve the consent agenda items: (1) March 14, 2023 Regular Board Meeting Minutes as amended; and (2) Action of Bills.

Motion carried by roll call vote.

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

Absent: Crawford

CORRESPONDENCE

None.

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 March (attached).

STANDING COMMITTEE REPORTS

Budget

Chairman McLuckie reviewed the 3rd quarter Budget FY 22-23 report with the Trustees.

A meeting was scheduled on Thursday, April 27 at 2:00 p.m. in Annex B.

Policy

Trustee Vigna presented the Trustees with proposed changes to the following policies: (1) Identity Protection Policy; (2) Interlibrary Loan Policy; and (3) Volunteer Policy. The policies will be considered for approval at the next regular monthly Board meeting.

Building and Grounds

Chairman Sipple and Library Director Jolene Franciskovich reported on issues that have come to our attention concerning the Mechanical Room with regard to the fire pump.

NEW BUSINESS

Board Service Awards

President Trotter presented Trustees Steve Smith and Renee McLuckie with 10 year service awards and Jolene Franciskovich with a 35 year service award.

Decennial Committee Formation

President Trotter scheduled Decennial Committee meetings for Tuesday, July 11, Tuesday, August 22, and Tuesday, September 12 from 5:00 to 6:00 p.m. in the Annex.

Motion by Steve Smith and second by Renee McLuckie that

The Board form the Decennial Committee to include all the Board of Trustees and the Library Director and appoint the following residents: Mitch Bailey, Leah Bill, Cathy Smith, and Cindy Starks to serve on the Decennial Committee.

Motion carried by roll call vote.

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

Absent: Crawford

Annual Director Evaluation

President Trotter gave each Trustee a packet containing all the information necessary to evaluate Library Director Jolene Franciskovich. Trustees are to complete the evaluation form and place it in President Trotter's box by Friday, April 21 at 5:00 p.m. President Trotter will compile the results from all the Trustees and place them in each individual Trustee's boxes by Tuesday, April 25 by 12:00 p.m. There will be a special meeting on Thursday, May 4 at 4:00 p.m. in the Annex to discuss the annual director evaluation results.

ANNOUNCEMENTS

May 3 Deadline for Agenda

May 9 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: Vigna, McLuckie, Sipple, Smith, Stahler, and Trotter

Absent: Crawford

Meeting was adjourned at 7:05 p.m.

Signature: _____ May 9, 2023
Carol Crawford, Secretary