

Coal City Public Library District

Regular Board Meeting

April 12, 2022

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
Steve Smith	Dean Vigna

Trustees absent:

Becky Sipple

Others present:

Jolene Franciskovich, Director	Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator	Rene Norris, Head of Youth Services
Dana Abraham, Head of Adult Services	Bryan Gilligan, Head of Reference

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. March 8, 2022 Regular Board Meeting Minutes
2. Action of Bills

Motion by Betsy Stahler and second by Steve Smith that

The Board approve the consent agenda items: (1) March 8, 2022 Regular Board Meeting Minutes, and (2) Action of Bills.

Motion carried by roll call vote.

Ayes: Vigna, Crawford, McLuckie, and Stahler

Abstain: Smith and Trotter

Absent: Becky Sipple

CORRESPONDENCE

The Starks Family donated the books *Pretty Perfect Kitty Corn* and *There's a Unicorn in Your Book* in memory of John Ronchetti. Janet Svensson donated the books *Plants are my Favorite*

People, Grow More Food, Cold Revenge, To The Rivers End and The Comanche Kid in memory of Charles “Bud” Butler. A thank you note was received from the Library staff.

PUBLIC COMMENT

None.

TREASURER’S REPORT

Chairman 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). Jolene answered the Board of Trustees questions concerning the report. Jolene discussed with the Board doing throwback fines of 5¢ during the month of May for the 35th Anniversary of becoming a District. The Board had no objection. The agreement with Constellation should be available soon for the Board to review for consideration at the next regular Board meeting.

STANDING COMMITTEE REPORTS

Budget

Chairman McLuckie discussed the 3rd quarter budget report with the Board of Trustees and scheduled a Committee meeting for Monday, April 25 at 2:00 p.m. in the Annex to discuss the employee salary schedule.

Building and Grounds

President Trotter discussed the Committee meeting held on March 16 at West Flooring concerning carpeting for the rear entrance hallway.

Motion by Dean Vigna and second by Renee McLuckie that

The Board accept the quote from West Flooring to install new carpet in the rear entrance hall for the amount of \$6,948.00.

Motion carried by roll call vote.

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

Absent: Becky Sipple

NEW BUSINESS

Service Awards

Renee McLuckie presented Trustee Carol Crawford with a 5 year award for her service as a Board member, and staff members Bryan Gilligan with a 5 year award, Dana Abraham with a 10

year award, and Rene Norris with a 15 year award. Their years of service to the Library are very much appreciated.

Closed Session

Motion by Renee McLuckie and second by Carol Crawford that

The Board move into closed session under 5 ILCS 120/2 (1) to discuss the Annual Director Evaluation.

Motion carried by roll call vote.

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

Absent: Sipple

Entered closed session at 7:44 p.m.

Returned to open session at 7:52 p.m.

Annual Director Evaluation

President Trotter announced the Trustees need to complete the Library Director's evaluation and put it in a sealed envelope into her box on or before Friday, April 22 at noon. President Trotter will compile the information by Tuesday, April 26 at 8pm and put it into the individual Trustee boxes. The Library Director's evaluation will be discussed at a Special Board Meeting scheduled for Monday, May 2nd at 3:00 p.m. in the Annex. The special meeting notice and agenda will be posted as required.

ANNOUNCEMENTS

- May 2 Special meeting of the Coal City Public Library District at 3:00 p.m. in the Annex, 70 N. Irving Street, Coal City
- May 4 Trustee agenda items deadline
- May 10 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Library Meeting Room, 85 N. Garfield Street, Coal City

ADJOURNMENT

Motion by Steve Smith and second by Betsy Stahler that

The Board adjourn the meeting.

Motion carried by roll call vote.

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

Absent: Sipple

Meeting was adjourned at 8:00 p.m.

Signature: _____ May 10, 2022
Carol Crawford, Secretary