

Coal City Public Library District

Regular Board Meeting

December 10, 2024

**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
Renee McLuckie	Debi Trotter
Becky Sipple	Dean Vigna
Steve Smith	

Others present:

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

**CORRECTIONS TO AGENDA**

None.

**CONSENT AGENDA**

1. November 12, 2024 Regular Board Meeting Minutes
2. Action of Bills
3. Public Comment Policy
4. Registered Sex Offender Policy

Motion by Carol Crawford and second by Betsy Stahler that

**The Board approve the consent agenda items: (1) November 12, 2024 Regular Board Meeting Minutes; (2) Action of Bills; (3) Public Comment Policy; and (4) Registered Sex Offender Policy.**

Motion carried by roll call vote.

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

**CORRESPONDENCE**

Thank you notes were received from The Coal City Food Pantry, Mary Jo Breneman, and the Coal City Public Library District staff.

## **PUBLIC COMMENT**

Katie Ludes thanked the Library for bringing books to the Coal City Elementary School for the 4<sup>th</sup> and 5<sup>th</sup> graders to check out.

## **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 December (attached). The Board of Trustees had no objection to closing the library at 1:00 p.m. on Monday, December 23.

## **NEW BUSINESS**

### **Fire Pump Room Renovations**

Library Director Jolene Franciskovich updated the Board of Trustees on the rescheduled bid opening date of Thursday, December 19 at 10:00 a.m. in the Annex for the electrical project.

### **Serving Our Public 4.0: Standards for Illinois Public Libraries**

The Board of Trustees reviewed Chapters 5 through 9 for Serving Our Public 4.0: Standards for Illinois Public Libraries. The Trustees will review chapters 10 through 13 for next month's meeting.

## **CLOSED SESSION**

Motion by Steve Smith and second by Renee McLuckie that

**The Board enter into closed session under 5 ILCS 120/2 (21) to discuss semi-annual review of closed session minutes.**

Motion carried by roll call vote.

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

Entered Closed: 6:55 p.m.

Returned to Open: 7:08 p.m.

### **Semi-Annual Review of Closed Minutes**

Motion by Steve Smith and second by Renee McLuckie that

**The Board open and approve the closed meeting minutes from October 12, 2021, November 9, 2021, December 14, 2021 #2, June 11, 2024 #1 and June 11, 2024 #2 and September 10, 2024 as written, and destroy the audio tapes for closed session minutes from December 13, 2022 and May 4, 2023 as they have been approved, opened and are 18 months old or older.**

Motion carried by roll call vote.

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

**Trustee Open Discussion**

None.

**ANNOUNCEMENTS**

December 23	Close at 1:00 p.m.
December 24 & 25	Closed for Christmas
December 30	Closed for New Year's Eve
January 1	Closed for New Year's Day
January 8	Deadline for Agenda
January 14	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 7:12 p.m.

Signature: \_\_\_\_\_ January 14, 2025  
Carol Crawford, Secretary