

Coal City Public Library District

Regular Board Meeting

December 8, 2020

CALL TO ORDER

President Lois Phillips 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	Becky Sipple
Renee McLuckie	Steve Smith
Lois Phillips	Debi Trotter

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator
Dean Vigna, Resident

CORRECTIONS TO AGENDA

None.

Resolution 20-2 A Resolution to Declare a Vacancy and Appoint a New Library Trustee

President Phillips requested that the Board of Trustees move the agenda items concerning the Resolution 20-2 and the Official Oath to this point in the meeting.

Motion by Steve Smith and second by Renee McLuckie that

The Board adopt Resolution 20-2 A Resolution to Declare a Vacancy and Appoint a New Library Trustee.

Motion carried by roll call vote.

Ayes: Crawford, McLuckie, Sipple, Smith, Trotter, and Phillips

Nays: None

Official Oath – Trustee Appointment

Secretary Crawford presented Dean Vigna with the Official Oath for execution.

Present Phillips explained to Trustee Vigna that as an appointed trustee he would be serving on the Board committees that were previously served on by former Trustee McPherson which are the By-Laws Committee and Chairman of the Building & Grounds Committee.

CONSENT AGENDA

1. November 10, 2020 Regular Board Meeting Minutes
2. Action of Bills
3. Public Comment Policy
4. Registered Sex Offender Policy

Motion by Debi Trotter and second by Carol Crawford that

The Board approve the consent agenda items: 1. November 10, 2020 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: Crawford, McLuckie, Sipple, Trotter, Vigna and Phillips

Nays: None

Abstain: Smith

CORRESPONDENCE

A thank you note was received from the Coal City Food Pantry for the monetary donation.

PUBLIC COMMENT

Cindy Starks thanked the Board of Trustees for the Keurig cups as a Christmas gift for the staff.

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 November (attached). Renee McLuckie asked the Trustees if someone would be willing to serve as a co-chairman of the Save Dresden Committee. Debi Trotter volunteered to serve as a co-chairman. The Board had no objection to supporting the Library Director's plan for closure due to the pandemic if it became necessary to close the library.

NEW BUSINESS

Climate Jobs Illinois Letter of Support

Motion by Steve Smith and second by Renee McLuckie that

The Board approve the Climate Jobs Illinois Letter.

Motion carried by voice vote.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Serving Our Public 4.0 Standards for Illinois Public Libraries

The Board discussed Chapters 7, 8, 9, 10, 11, 12 and 13 from Serving Our Public 4.0 Standards for Illinois Public Libraries.

Capital Assets Plan

Motion by Steve Smith and second by Debi Trotter that

The Board approve the Capital Assets Plan.

Motion carried by voice vote.

Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

Closed Session

Motion by Carol Crawford and second by Steve Smith that

The Board move into closed session under 5 ILCS 120/2 (21) for the semi-annual review of closed session meeting minutes.

Motion carried by roll call vote.

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

Nays: None

Entered closed session at: 7:17 p.m.

Returned to open session at 7:26 p.m.

Motion by Carol Crawford and second by Steve Smith that

The Board open and approve closed session meeting minutes from June 9, 2020 #1 as written and June 9, 2020 #2 as written. Also, that the Board destroy the audio tapes for closed session minutes from June 12, 2018 #1; June 12, 2018 #2; September 11, 2018; December 11, 2018; April 9, 2019; April 23, 2019; May 8, 2019; and May 14, 2019, as they have been approved, and are eighteen months old or older.

Motion carried by roll call vote.

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

Nays: None

Library Trivia

President Phillips provided the Board with a trivia question to familiarize themselves with the history of the library.

ANNOUNCEMENTS

December 24, 25 & 26 Library closed for Christmas
December 31 Library closed for New Year's Eve
January 1 Library closed for New Year's Day
January 6 Trustee agenda items deadline
January 12 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 Debi Trotter and second by Becky Sipple that

The Board adjourn.

Motion carried by roll call vote.

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

Nays: None

Meeting was adjourned at 7:38 p.m.

Signature: _____ January 12, 2021
Carol Crawford, Secretary