

Coal City Public Library District

Regular Board Meeting

February 11, 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
Kris McPherson	Steve Smith
Debi Trotter	Lois Phillips

Trustees absent:

Renee McLuckie

Others present:

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

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. January 14, 2020 Regular Board Meeting Minutes
2. Action of Bills

Motion by Debi Trotter and second by Steve Smith that

The Board approve the consent agenda items: (1) January 14, 2020 regular board meeting minutes, and (2) Action of Bills.

Motion carried by roll call vote.

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

Absent: McLuckie

Nays: None

CORRESPONDENCE

The CCTHS Class of 1964 donated the book *The Chicago Tribune Book of the Chicago White Sox: A Decade by Decade* of History in memory of Jim Votta. The CCPLD staff donated the

books *Single Moms 101* by Sharron DeGarmo and *Wrestling Rules for Life* by Johna Passaro in memory of Joan Marie Seitz. Jolene Franciskovich donated the book *The Flatshare* by Beth O'Leary in honor of Jenni and Paul Mills. Jolene Franciskovich donated the book *Bobby Flay at Home* in honor of Betty Jennings.

PUBLIC COMMENT

None.

TREASURER'S REPORT

Director Franciskovich 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 January (attached).

STANDING COMMITTEE REPORT

Policy

Chairman Carol Crawford reviewed in detail recommended changes to the Personnel Policy, Occupational Dictionary, Drug Free Workplace Policy, and the Patron Use and Behavior Policy.

Building and Grounds

Chairman McPherson discussed the proposed new flooring for the Annex.

Motion by Kris McPherson and second by Steve Smith that

The Library purchase and install replacement flooring for the Irving Street Annex from West Flooring as quoted at \$8,945.00.

Motion carried by roll call vote.

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

Absent: McLuckie

Nays: None

Chairman McPherson set a Buildings and Grounds Committee meeting on Wednesday, February 19th at 2:00 pm in the Library Director's office.

NEW BUSINESS

Resolution 19-3 A Resolution to Support Nuclear Energy in the State of Illinois

Motion by Steve Smith and second by Debi Trotter that

The Board approve Resolution 19-3, A Resolution to Support Nuclear Energy in the State of Illinois.

Motion carried by roll call vote.

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

Absent: McLuckie

Nays: None

Library Board Evaluation of Meetings Survey Results

The results of the Library Board Evaluation of Meetings were discussed.

Library Trivia

President Phillips provided the Board with trivia questions to familiarize themselves with Opening Meeting Act Exceptions.

ANNOUNCEMENTS

March 4 Trustee agenda items deadline

March 10 Regular monthly meeting of the Coal City Public Library District
at 6:30 pm, Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT

Motion by Debi Trotter and second by Kris McPherson that

The Board adjourn the February 11, 2020 regular board meeting.

Motion carried by a roll call vote.

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

Absent: McLuckie

Nays: None

Meeting was adjourned at 7:35 p.m.

Approved: _____

Signature: _____ March 10, 2020
Carol Crawford, Secretary