

Coal City Public Library District

Regular Board Meeting

February 13, 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:

Becky Sipple Betsy Stahler Dean Vigna
Steve Smith Debi Trotter

Absent:

Carol Crawford Renee McLuckie

Others present:

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

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. January 9, 2024 Regular Board Meeting Minutes
2. Action of Bills

Motion by Betsy Stahler and second by Becky Sipple that

The Board approve the consent agenda items: (1) January 9, 2024 Regular Board Meeting Minutes; and (2) Action of Bills.

Motion carried by roll call vote.

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

Absent: Crawford and McLuckie

CORRESPONDENCE

The Coal City High School Class of 1965 donated the book “The Masters Conversations with Bono, Dylan, Garcia, Jagger, Lennon, Springsteen, and Townsend in memory of Phillis Lestina Dalton.

PUBLIC COMMENT

Resident John Trotter was present and had no comments.

TREASURER'S REPORT

Library Director Jolene 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 REPORTS

Policy

Trustee Stahler discussed the proposed changes to the following policies: (1) Drug and Alcohol Free Library Policy (2) Personnel; (3) Occupational Dictionary; and (4) Prohibiting Harassment, Discrimination and Retaliation Policy. These policies will be considered for approval at the next regular Board meeting.

Building and Grounds

Chairman Sipple discussed the installation of an automatic swing door in the Annex.

Motion by Steve Smith and second by Betsy Stahler that

The Board approve the installation of an automatic swing door operator to the Annex front door in the amount of \$5,714.

Motion carried by roll call vote.

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

Absent: Crawford and McLuckie

Chairman Sipple scheduled a Building and Grounds Committee meeting for Friday, March 8 at 11:00 a.m. to discuss kitchen remodel.

Library Director Jolene Franciskovich gave an update on the Fire Pump room project.

Bylaws

President Trotter postponed the setting of a Bylaws Committee meeting.

NEW BUSINESS

Sexual Harassment Prevention Training

President Debi Trotter reminded the Board of Trustees to turn in their certificates of completion for the Sexual Harassment Prevention training.

Trustee Open Discussion

The Board of Trustees discussed the Moms of Justice founder Tiffany Justice's interview with MSNBC concerning age appropriateness of books in school libraries.

ANNOUNCEMENTS

- March 6 Deadline for Agenda
- March 12 Regular monthly meeting of the Coal City Public Library District
at 6:30 p.m. in the Meeting Room

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, and Trotter

Absent: Crawford and McLuckie

Meeting was adjourned at 7:05 p.m.

Signature: _____ March 12, 2024
Carol Crawford, Secretary