

Coal City Public Library District

Regular Board Meeting

January 11, 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 p.m.

ROLL CALL

Communications Coordinator called the roll.

Trustees present:

Carol Crawford	Betsy Stahler
Becky Sipple	Debi Trotter
Steve Smith	Dean Vigna

Trustees absent:

Renee McLuckie

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator
Rene Norris, Head of Youth Services

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. December 14, 2021 Regular Board Meeting Minutes
2. Action of Bills

Motion by Carol Crawford and second by Betsy Stahler that

The Board approve the consent agenda items (1) December 14, 2021 Regular Board Meeting Minutes, and (2) Action of Bills.

Motion carried by roll call vote.

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

Absent: McLuckie

CORRESPONDENCE

Thank you notes were received from Jolene Franciskovich and Leah Bill.

PUBLIC COMMENT

None.

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 December (attached). Rene Norris, Head of Youth Services, discussed with the Board of Trustees her department and what they have done in 2021 including 984 programs with 19,513 attendees.

STANDING COMMITTEE REPORTS

Budget

Library Director Jolene Franciskovich gave the Board of Trustees the FY 21-22 Q2 Report.

Policy

Chairman Crawford scheduled a committee meeting for Friday, February 4 at 10:00 a.m. in the Annex to discuss the Personnel Policy, Occupational Dictionary, Drug Free Work Place Policy, Drug and Alcohol Free Library Policy, and Patron Use and Behavior Policy.

NEW BUSINESS

Board of Trustees Policy

The Board of Trustees discussed pages 22 thru 31 and Appendices D and F of the Board of Trustees Policy. The Trustees are to review pages 32 thru 35 for the next meeting.

Annual Sexual Harassment Prevention Training

The Board of Trustees were provided with the State of Illinois Sexual Harassment Prevention Training documents to read and complete the certification. The signed certification is to be returned at the next Board meeting.

ANNOUNCEMENTS

February 2	Trustee agenda items deadline
February 8	Regular monthly meeting of the Coal City Public Library District held in the Irving Street Annex starting at 6:30 p.m.

ADJOURNMENT

Motion by Dean Vigna and second by Steve Smith that

The Board adjourn the meeting.

Motion carried by roll call vote.

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

Absent: McLuckie

Meeting was adjourned at 7:59 p.m.

Signature: _____ February 8, 2022
Carol Crawford, Secretary