

Coal City Public Library District

Regular Board Meeting

July 9, 2024

**CALL TO ORDER**

Vice President Steve Smith 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	Steve Smith
Renee McLuckie	Betsy Stahler
Becky Sipple	Dean Vigna

Trustees absent:

Debi Trotter

Others present:

Jolene Franciskovich, Library Director  
Cindy Starks, Communications Coordinator  
Mike Perry, Chamlin & Associates

**CORRECTIONS TO AGENDA**

None.

**CONSENT AGENDA**

1. June 11, 2024 Regular Board Meeting Minutes
2. Action of Bills

Motion by Renee McLuckie and second by Betsy Stahler that

**The Board approve the consent agenda items: (1) June 11, 2024 Regular Board Meeting Minutes; and (2) Action of Bills.**

Motion carried by roll call vote.

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

Absent: Trotter

**CORRESPONDENCE**

None.

**PUBLIC COMMENT**

None.

## **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 June (attached). The Board of Trustees had no objection to the request to offer the first page of a fax free during the month of September for National Library Card Sign Up Month.

## **STANDING COMMITTEE REPORTS**

### **Budget**

Chairman McLuckie discussed the Tentative Budget and Appropriation Ordinance 24-1 for the FY 24-25. There will be a public hearing at 6:15pm on August 20 and then it will be considered for approval by the Board of Trustees at the regular Board meeting.

Chairman McLuckie reviewed the FY 23-24 quarter 4 report.

### **Policy**

Chairman Crawford reviewed proposed changes to the following: (1) Firearms Policy; (2) Freedom of Information Act Policy; (3) Library Parking Lot Policy; and (4) Unattended Children in the Library Policy. These policies will be considered for approval at the next regular Board meeting.

### **Building and Grounds**

Mike Perry with Chamlin & Associates gave an update on the fire pump room. There will be a site meeting this week at the Library to view the fire pump room and discuss what needs to be done with possible bidders.

Chairman Vigna gave an update to the Board of Trustees on the kitchen remodel. Custom Cabinetry will be at the Library this week to take specific measurements.

## **NEW BUSINESS**

### **Minute Review Committee**

Betsy Stahler and Steve Smith volunteered to serve on the Minute Review Committee. They will report on their findings at the next regular Board meeting.

### **Trustee Open Discussion**

The Trustees discussed recent articles on library trends.

## **ANNOUNCEMENTS**

August 9      Closed for In-Service Day

August 14     Trustee agenda deadline

August 20 Public Hearing concerning the tentative budget and appropriation ordinance held at 6:15 p.m. in the Irving Street Annex

August 20 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Irving Street Annex

**ADJOURNMENT**

Motion by Becky Sipple and second by Dean Vigna that

**The Board adjourn the meeting.**

Motion carried by roll call vote.

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

Absent: Trotter

Meeting was adjourned at 7:00 p.m.

Signature: \_\_\_\_\_ August 20, 2024  
Carol Crawford, Secretary